

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
July 26, 2011 at 7:30 p.m. in the City Hall

Ringing of bell

Call to order

Roll Call

Pledge of Allegiance

Invocation

Approval of the Minutes of the July 12, 2011 regular meeting

Approval of Accounts payable

Approval of Financial reports

Committees:

ADA Committee July 19th 10:00 a.m.

Historic preservation advisory committee July 20th 7:00 p.m.

License & Ordinance, police, water, sewer and streets July 25th 6:00 p.m.

Finance Committee July 26th 6:45 p.m.

1. Bills reviewed and approved
2. Discussion and possible action on the request for a contribution from the Timber Lake Playhouse board towards the purchase of the 50th Anniversary Banners
3. Discussion and approval to submit the Trees Forever Tree Planting Grant application
4. Review of Health and Welfare Fund Ordinance and guidelines

Old Business: Pending Items

CDC Update

People for progress update

Brick Street Restoration Project-City of Amboy Bricks/storage bricks update

Friends of the Waukarusa/Car Cruise Night Update

New Business:

1. Approval of Ordinance No. 2011-7-3, AN ORDINANCE REGARDING PART-TIME POLICE OFFICERS
2. Timber Lake Playhouse Anniversary Proclamation
3. Letter of resignation from John Swiech. Member at large for the Joint Review Board of the Mt. Carroll TIF District and Mt. Carroll Community Development Corporation designee member of the Revolving Loan Fund Business Development Committee

General Audience

Correspondence

Adjournment