

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
August 9, 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 26, 2011 regular meeting

Approval of Accounts payable

Approval of Financial reports

Committees:

Finance Committee August 9th 6:45 p.m.

1. Bills reviewed and approved
2. Discussion of letter from Mount Carroll Bowling Center regarding Tax Increment Financing funding and possible action to authorize funding from the City's Special Tax Allocation Fund (TIF) receipts

Old Business: Pending Items

CDC Update

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

Friends of the Waukarusa

Discussion of Water Ordinance amendments and possible action to approve the draft of an ordinance

New Business:

1. Jeff Woodside regarding a request from the Pheasants Forever organization
2. Approval of Ordinance No. 2011-8-4, AN ORDINANCE A HEALTH AND WELFARE FUND
3. Approval of appointment of Diane Lego to the Mount Carroll Planning Commission
4. Discussion of letter from Mr. Wayne Knight of the Mount Carroll Lions Club regarding a donation of trees

General Audience

Correspondence

Adjournment