

AGENDA  
MOUNT CARROLL CITY COUNCIL REGULAR MEETING  
August 23 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 August 9, 2011 regular meeting

Approval of Accounts payable

Approval of Financial report

Committees:

ADA Committee August 16<sup>th</sup> 10:00 a.m.

Historic preservation advisory committee August 17<sup>th</sup> 7:00 p.m.

License & ordinance, cemetery, police, water & sewer and streets committees  
August 22<sup>nd</sup> 6:00 p.m.

1. Discussion of city code nuisance ordinances
2. Discussion and possible action on a letter requesting placement of a bench at the City cemetery

Finance Committee August 23<sup>rd</sup> 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
3. Opening of bids for the remodeling of the community house bathrooms and construction of an accessible ramp

Old Business: Pending Items

CDC Update

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

Friends of the Waukarusa

People for Progress committee update

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

New Business:

1. Approval of Knights of Columbus Street Solicitation request for September 10, 2011
2. Discussion and possible action on request from Mr. & Mrs. Troy Puleo, 210 N. Jackson Street for an address change

General Audience

Correspondence

Adjournment