

AGENDA
MOUNT CARROLL CITY COUNCIL REGULAR MEETING
September 27, 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 September 13, 2011 regular meeting

Approval of Accounts payable

Approval of Financial reports

Committees:

Historic Preservation Committee September 21st 7:00 p.m.

License & Ordinance, Police, Water, Sewer, Cemetery & Streets Sept. 26th 6:00 p.m.

1. Discussion regarding the accessible parking in the downtown
2. Fall Clean Up date set with Moring Disposal, Inc. – October 8th
3. Presentation of proposal to repair the older monuments at the City cemetery and authorization to do the work
4. Discussion on leaf burning alternatives

Finance Committee September 27th 6:45 p.m.

1. Bills reviewed and approved
2. Discussion of Tax Increment Financing funding disbursements
3. Discussion of GASB 45, Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions, reporting and authorization to have the report done by Mr. Robert Hopson at a fee not to exceed \$600.00 for the City and the report to be included in the annual audit
4. Approval to purchase 25 new flags from the American Legion Post 67 for downtown display – Total cost \$312.50

Old Business: Pending Items

CDC Update

People for Progress Committee Update

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

Friends of the Waukarusa

New Business:

1. Approval of the Police Department Job Descriptions
2. Discussion and approval of the City of Mount Carroll Identity Protection Policy

General Audience

Correspondence

Adjournment