Finance Committee- *Tully, Schroeder, Neils Alt. Mattke Streets, Health & Sanitation- *Tully, Beyer, Schroeder Alt. Larson Personnel Committee- *Teeter, Schroeder, Tully Alt. Neils Facilities Committee- *Tully, Schroeder, Neils Alt. Obernberger Regulatory Committee- *Teeter, Beyer, Obernberger Alt. Larson Ambulance Committee- *Tully. Neils, Beyer Alt. Larson

FINANCE COMMITTEE AGENDA TUESDAY, DECEMBER 17, 2024 6:30 PM CITY HALL MAYOR'S OFFICE

- 1. Roll Call.
- 2. Approval of Vouchers: December 2024.
- 3. Approval of Payroll Summary: November 29, 2024.
- 4. Review and Recommendation: Reassigning Funds to the Redevelopment of One Rock River Road.
- 5. Review and Recommendation: 2024 JMSA Stipend- \$20,000.
- 6. Review and Recommendation: Tractor and Mower Purchase.
- 7. Review and Recommendation: Yearly Fees Subsidy for the JYBSC.
- 8. Review and Recommendation: Playground Equipment Purchase for Riverfront Park.
- 9. Review and Recommendation: Contracted Work at Lubahn Park.
- 10. Minutes: December 3, 2024.
- 11. Adjourn.

REGULATORY COMMITTEE AGENDA TUESDAY, DECEMBER 17, 2024 6:30 PM CITY HALL COUNCIL CHAMBERS

- 1. Roll Call.
- 2. Review and Recommendation: Operator's Licenses.
- 3. Review and Recommendation: Temporary Class B- Optimist Trivia Contest, January 25, 2025.
- 4. Minutes: December 3, 2024.
- 5. Adjourn.

If you require special accommodations to fully participate, please notify our office by phone, or in writing, 24 hours prior to the meeting time. This notice is available in large-type print and on tape for persons who are visually impaired. **Please note – A quorum of the Council may be present at any or all of the Committee Meetings, however, no business will be transacted.

Finance Committee- *Tully, Schroeder, Neils Alt. Mattke Streets, Health & Sanitation- *Tully, Beyer, Schroeder Alt. Larson Personnel Committee- *Teeter, Schroeder, Tully Alt. Neils Facilities Committee- *Tully, Schroeder, Neils Alt. Obernberger Regulatory Committee- *Teeter, Beyer, Obernberger Alt. Larson Ambulance Committee- *Tully. Neils, Beyer Alt. Larson

COMMITTEE OF THE WHOLE AGENDA TUESDAY, DECEMBER 17, 2024 5:00 PM CITY HALL COUNCIL CHAMBERS

- 1. Roll Call.
- 2. Discussion: Tyson Real Estate Transfer.
- 3. Discussion: Tax Incremental District #13 Creation- Todd Taves, Ehlers.
- 4. Discussion: Fire and EMS Amendments for the Town of Oakland Contracts.
- 5. Discussion: Playland of Dreams- Riverfront Park.
- 6. Minutes: December 3, 2024.
- 7. Adjourn.

PERSONNEL COMMITTEE AGENDA TUESDAY, DECEMBER 17, 2024 4:30 PM COUNCIL CHAMBERS

- 1. Roll Call.
- 2. Adjourn to Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to Consider employment, promotion, compensation performance evaluation data of any public employee over what the governmental body has jurisdiction or exercises responsibility to Consider and Recommendation of Chief Plant Water/Wastewater Operator Position and Creation of Chief Mechanic/Fleet Manager Position.
- 3. Reconvene to Open Session.
- 4. Minutes: December 3, 2024.
- 5. Adjourn.

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