

**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

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**COMMITTEE OF THE WHOLE AGENDA  
TUESDAY, FEBRUARY 4, 2025  
5:00 PM CITY HALL COUNCIL CHAMBERS**

1. Roll Call.
2. Discussion: Former Tyson Property Update.
3. Discussion: 2<sup>nd</sup> Amendment to Nestle Wastewater Agreement.
4. Discussion: Kuehn Developer's Agreement Amendment.
5. **Adjourn to Closed Session Pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to Discuss Purchase of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session to Discuss Business Prospects.**
6. **Reconvene to Open Session.**
7. Minutes: January 21, 2024.
8. Adjourn.

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**FINANCE COMMITTEE AGENDA  
TUESDAY, FEBRUARY 4, 2025  
6:30 PM CITY HALL MAYOR'S OFFICE**

1. Roll Call.
2. Approval of Vouchers: January 2025 and December 2024.
3. Approval of Payroll Summary: January 24, 2025.
4. Review and Recommendation: 2025 Friends of Goat Island Subsidy- \$2,000.00
5. Minutes: January 21, 2025.
6. Adjourn.

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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.

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**REGULATORY COMMITTEE AGENDA  
TUESDAY, FEBRUARY 4, 2025  
6:30 PM CITY HALL COUNCIL CHAMBERS**

1. Roll Call.
2. Review and Recommendation: Operator's Licenses.
3. Review and Recommendation: Class A Liquor License- Awaken Salon & Wellness Spa.
4. Review and Recommendation: Taxicab License- Brown Cab Inc.
5. Minutes: January 21, 2024.
6. Adjourn.

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