

**CITY OF CHILTON - COMMON COUNCIL MEETING
TUESDAY, August 4, 2020
6:30 P. M.**

**CHILTON CITY HALL, 42 SCHOOL STREET, CHILTON, WI
OPEN MEETING**

Virtual Meeting Location Due to Safer at Home Mandate

<https://zoom.us/j/97048549352?pwd=MGHbdndsWUFUMTZIRGt4QldFT0o3Zz09>

You Can Also Dial in Using Your Phone:

United States: +1 (312) 626-6799

Meeting ID: 970 4854 9352 Password: 434719

AMENDED AGENDA POSTING

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVE MINUTES:

REPORT OF OFFICERS:

- 1. Mayor Report**
 - a) Motion regarding COVID-19 possible changes to Emergency Declaration**
 - b) Announcement – Chilton Lake District Annual Meeting – 5:30PM, Tuesday, August 18, 2020**
- 2. Deputy City Clerk/Interim Administrator Report**
- 3. Financial Report**
- 4. Approve Operator License Applications**
- 5. Director of Public Works Report**
- 6. Police Chief**
 - a) 2019 Annual Report**

AUDIENCE PARTICIPATION

REPORT OF COMMITTEES: (Chairman, Member or Mayor will give committee report)

- 1. General Government 7/27/2020**
 - a. Motion to Implement an Annual Budget for the Water and Sewer Enterprise Funds**
 - b. Motion to Hire Ehlers and Associates to Assist With Evaluating and Issuing Debt to Fund Public Infrastructure Costs for the M-B Project Expansion**
 - c. Motion to Approve Part-Time Limited Term Employee in the City Administrative Offices at a Wage of \$13.00/hour and to Begin Advertising for the Position**

UNFINISHED BUSINESS:

- 1. Approve Resolution No. 1827 Dairyland Mailbox location**

NEW BUSINESS:

- 1. Motion to Approve Ordinance No. 1171, An Ordinance Amending Chapter 1, General Government, of the City of Chilton, Wisconsin Municipal Code**

CLOSED SESSION:

The Council May go Into Closed Session in Accordance with WI Stats. 19.85 (1)(e) as it Concerns Deliberating or Negotiating the Purchase of Public Property.

RETURN TO OPEN SESSION:

- 1. Motion regarding Offer to Purchase**
- 2. Motion to Approve TID Financing to Finance the Land Purchase and to Couple This Borrowing with the Borrowing to Fund M-B Expansion Infrastructure Costs for a Total of up to \$2,000,000**

CLOSED SESSION:

The Council May go Into Closed Session Under WI Statute 19.85 (1) (c) to Consider Employment for City Administrator/Clerk-Treasurer and Consider Employment, Promotion, Compensation or Performance Evaluation Data of and any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility.

RETURN TO OPEN SESSION

- 1. Motion Regarding City Administrator/Clerk-Treasurer Employment Agreement**

COMMUNICATION:

- 1. Monthly Building/Plumbing Report**
- 2. Intergovernmental Boundary 7/29/2020**

APPROVE PAYMENT OF BILLS:

ADJOURNMENT

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the City may attend at the meeting above to gather information. Any governmental body at the meeting above other than by the governmental body specifically referred to in the above notice will take no action.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the City Clerk's Office at (920) 849-2451 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

*Public may comment on agenda items as they appear.