

**CITY OF CHILTON - COMMON COUNCIL MEETING  
TUESDAY, JANUARY 21, 2020  
6:30 P. M.**

**CHILTON CITY HALL, 42 SCHOOL STREET, CHILTON, WI  
Lower Level – Council Chambers  
OPEN MEETING**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVE MINUTES:**

**REPORT OF OFFICERS:**

1. Mayor
2. Fire Chief
3. City Clerk
  - a. Election Update
4. Financial Report
5. Approve Operator License Applications
6. Motion to Approve Appointment of Agent – Kwik Trip
7. Motion to Approve “Class B” Beer & Liquor License – Best Western Stanton Inn
8. Interim Utility & Street Department Director

**AUDIENCE PARTICIPATION**

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

1. General Government
  - a) Motion to Discontinue Community Development Block Grant Program
  - b) Update Regarding Tax Incremental District #7 Amendment
2. Plan Commission
  - a) Motion to Approve Conditional Use Request for Home Occupation at 415 S. Columbia St.
3. Housing Authority
4. CDBG CLOSE Economic Development Plan Advisory Committee
5. Library Board
6. Public Works
  - a) Motion to Include Mini Storm Laterals in N. State Street Reconstruction Proposal
  - b) Motion to Set Road Width on North State Street from Main Street to School Street
  - c) Motion to Deny KD Subdivision Invoice to Replant Lots
  - d) Motion to Submit Attorney Recommendations to Advanced Disposal
  - e) Motion to Create Flyer Regarding Pool Regulations to be Included with Water Invoices

**NEW BUSINESS:**

1. Approve CDBG Subordination, Bids and Applications
2. Approve 2019 Year-end Account Appropriations
3. Motion to Approve Purchase of Lawn Mower
4. Motion to Approve Purchase of Hoist

**CLOSED SESSION:**

1. The council may go into closed session under WI Statutes 19.85 (1) (e) to negotiating the purchase of property.

**RETURN TO OPEN SESSION:**

1. Motion Regarding Closed Session
2. Motion to Approve Certified Survey Map

**COMMUNICATION:**

1. Monthly Building and Plumbing Report
2. Heritage Park Newsletter

**APPROVE PAYMENT OF BILLS:**

**ADJOURNMENT**

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. NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the City may be in attendance 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. \* Public may comment on agenda items as they appear.