

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING

Tuesday, February 2, 2010 @ 7:30 PM

City Hall Council Chambers

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Clerk's office at least 48 hours in advance to request adequate accommodations. Tel: 569-2186

Common Council Meeting Agenda:

1. Call to order and confirmation of appropriate meeting notice
2. Pledge of Allegiance
3. Roll Call
4. Minutes of previous meetings: January 19, 2010
5. Comments and suggestions from citizens
6. Consent agenda (Items listed under the Consent Agenda are considered in one motion unless a Common Council member requests that an item be removed from the Consent agenda)
 - A. Licenses
 - B. Ratification of Conveyance of Rights in Land for Parcels 1 and 2 (City Owned)
 - C. Ratification of Temporary Construction Easement
 - D. Ratification of Conveyance of Rights in Land for Electric Easements
 - E. Ratification of Conveyance of Rights in Land for Sewer and Water
7. **Committee Reports**
 - A. Finance - Larsen, chr; Antonneau; Cochrane, secy
 - B. Personnel - Cochrane, chr; Morgan; Miller, secy
 - C. Protection and Welfare – Schmitter, chr; Kohlenberg; Miller, secy
 - D. Public Services – Nold, chr; Schmitter; Larsen, secy
 1. Consider/act on Resolution Changing Street Names of Silver Lake Road and Golden Lake Road
 - E. Utility - Antonneau, chr; Larsen; Nold, secy
 1. Consider/act on Ordinance Amending Language Relating to Sewer and Water Connections and Service for Attached Town of Summit Properties – **1st Reading**
8. **Unfinished Business**
 - A. Consider/act on Ordinance to Zone and Amend the District Boundaries for the Town of Summit Attachment (152 Parcels) – **2nd Reading**
9. **New Business**
 - A. Consider/act on Codification Ordinance – **1st Reading**
10. Mayoral appointments to Boards and Commissions, with Council confirmation

11. Staff Reports
12. Announcements and Communications
13. Reports and comments from the Aldermen
 - A. D. Nold – Discussion of Referendum
14. Reports and comments from the Mayor
 - A. Passenger Train Service
15. Any other business that may properly come before this body
16. **Closed Session** per Wis. Stats. 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” (Notice of Circumstance – City Administrator)
17. Adjourn