

COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE
TUESDAY, JANUARY 11, 2011 – 6:30 PM
COLUMBUS CITY HALL
AMENDED AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. Citizens Comments on agenda items
6. Department Reports
7. Request to consider charges to not-for-profit groups renting city buildings.
8. Ordinance #659-11 "An Ordinance To Create A Joint Municipal Court For The Village Of Cambria, The City of Columbus, The Village Of Fall River, The City of Lodi, The Village of Pardeeville, The Village of Poynette, The village of Randolph, The Village of Rio, The Township of Columbus, and the Village of Dane"
9. Agreement For The Operation Of The Joint Municipal Court For Eastern Columbia County
10. TASK Order #15 – 2011 2nd Ward Creek Dredging Chapter 30 Permit
11. TASK Order #16 – 2011 Wastewater Treatment Facility Chapter 30 Permit
12. TASK Order #17 – 2011 Farnham Street & Utility Rehab design & construction Engineering Services
13. ~~TASK Order 2011-1 Hein Property Survey Services - DELETED~~
14. Change Order: Engineering Services for 2010 Wastewater Management System Improvements, Kaempfer & Associates
15. Amendment to Lifestar EMS Contract
16. Consideration of 2011-12 Citizens survey
17. Resolution 1-11 "Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers For The Replacement And Reconstructions Of Public Utilities And Roads on Farnham Street"
18. Resolution 2-11 "Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers For The Replacement And Reconstruction Of Public Utilities And Roads on Water Street"
19. Resolution 3-11 "Davis Bacon Contracting Officer for the Wastewater Treatment Facility Upgrade with Funding from the Clean Water Revolving Loan Fund"
20. Claims for the month of January

Convene to closed session per ss 19.85(1)(c) to discuss personnel, specifically City Administrator's evaluation, and per ss 19.85(1)(b) for the preliminary discussion of personnel problem in the Public Works department. Meeting will not reconvene to open session.