

COLUMBUS COMMON COUNCIL - REGULAR MEETING

TUESDAY, JUNE 21, 2011 – 6:30 PM

AMENDED AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. Correspondence & Communications
  - Presentation of Service Awards – Firefighters Fred Dartt and Darrell Leisses  
Resolution #10-11 "Resolution of Commendation to Fred Dartt"  
Resolution #11-11 "Resolution of Commendation to Darrell Leisses"
  - Letter of agreement from the Columbus School Board
6. Comments of Citizens Present

Consent Agenda

1. Council Minutes – 06/07/11, regular and Committee of the Whole
2. Greater Columbus Energy Commission – 06/06/11
3. HLPC – 05/11/11
4. Senior Citizen's Advisory Board – 05/05/11
5. Treasurer's Report – May 2011
6. Operator Licenses: for the term 07/01/11 – 06/30/13 *list included*
7. Approve Alcohol License Renewals for the term 07/01/11 – 06/30/12
8. Approve Tobacco Licenses for the term 07/01/11 – 06/30/12
9. Approve Dance and Pool Licenses for the term 07/01/11 – 06/30/12
10. Approve Street Closing Request: Helping Hands of Columbia County, Hamilton Street between Center & John Streets, July 16, 2011 - 11:00-8:00 pm
11. ~~Approve revised job descriptions for recreation director, public works administrative assistant and deputy treasurer.~~
12. ~~Approve budget transfers to cover reallocation of job duties~~
13. Approve and submit Resolution #12-11 "Compliance Maintenance Annual Resolution (CMAR)" to WDNR
14. Approve Room Tax guidelines and application
15. Approve Police & Fire Chaplain position
16. Approve Auxiliary Police Program
17. Approve request for variance – 205 Water St driveway opening
18. Approve Claims for the month of June in the amount of \$ 895,362.29

Old Business

1. Approve revisions to ambulance contracts for 2011-2012 with Lifestar and towns

New Business

1. #663-11 "Ordinance to Establish Demerit System for Licensed Premises" - 2<sup>nd</sup> Reading
2. Approve CSM to move lot line on River Road.
3. Resolution # 13-11 "Resolution to Accept Certain 2010 Financial Reports and Acknowledging Appreciation to City Officials and Employees for Accomplishing Financial Goals"
4. Resolution # 14-11 "Resolution Opposing Assembly Bill 182"
5. Report of City Officers
  - a. Administrator's Report
  - b. Mayor's Report

Convene to closed session per ss 19.85(1)(g) to confer with legal counsel for the governing body who is rendering oral advise concerning strategy to be adopted by the body with respect to litigation it is likely to be involved.

Adjourn