

**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, JULY 5, 2011**

TIME: 6:30 P.M.

LOCATION: 105 N. DICKASON BLVD, COLUMBUS CITY HALL

AMENDED AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. Correspondence & Communications
 - a. Employee Service Award
6. Comments of Citizens Present

Consent Agenda

1. Approval of Council Minutes – 06/21/11.
2. Library – 04/19/11
3. W&L – 05/12/11
4. Approval of Operator License Applications: Sierra L Hanefeld, Kimberly M Karow, Helen J McNicol, Scott R McNicol, Meghan L Neuman.
5. Approve renewal of the City Insurance policies for period of 07/10/11 – 07/10/12 (Liability, Automobile, Workers Compensation, Public Officials & Law Enforcement Professional Liability, Employee Crime Policy and Equipment).
6. Approve Change Order #2 for the James Street project in the amount of \$62,153.00.
7. **Approve Mayoral appointments to Library Board: Lorna Will, Pam Monroe**

Unfinished Business

- 1.

New Business

1. Hearing – Redistricting plan for the City of Columbus, Columbia and Dodge Counties.
2. Discuss and consider adoption of Resolution 15-11, Resolution to Establish Wards as Part of the Redistricting Process in 2011 for the City of Columbus Located in Columbia County.
3. Discuss and consider adoption of Resolution 16-11, Resolution to Establish Wards as Part of the Redistricting Process in 2011 for the City of Columbus Located in Dodge County.
4. **Public Hearing** – To hear interested citizens comments on the proposed renewal of the Class B Liquor and Fermented Malt Beverage license, Impact Seven, 142 E. James St, William Bay agent, for a license ending on December 31, 2011.
5. Discuss and consider action on Class B Liquor and Fermented Malt Beverage license application of Impact Seven for a license ending on December 31, 2011.
6. Discuss and consider the proposed amendment to the Revolving Loan Fund agreement for construction of the Jimmy Johns eatery located in the Columbus Retail Centre.
7. Report of City Officers:
 - a. Mayor's Report

Adjournment