

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE  
THURSDAY, JANUARY 3, 2019 – FOLLOWING REGULAR MEETING  
COLUMBUS CITY HALL**

1. Roll Call
2. Notice of Open Meeting
3. Approve Agenda
4. Citizens Comments on agenda items
5. Department Reports
  - a. Lifestar Report – November 2018
  - b. Senior Center Report – November 2018
  - c. Police Report – November 2018
  - d. Fire Dept – November 2018
6. Board/Committees/Commissions Reports
  - a. Senior Center – 11/01/18
  - b. Cable Commission – 10/3/18
  - c. CWL – 11/08/18
7. Review & Consider Bids and Recommendation for the WWTP Sludge Holding Tank Aeration Blower Replacement
8. Update on Hall Road Project Closeout and Change Order
9. Update on Downtown Beautification Task Force
10. Review of Signage around Columbus Elementary and Middle Schools
11. Resolution 26-18: Creating the Municipal Court Fund
12. Resolution 27-18: APC Sewer Utility Abandonment
13. Review and Consider agreement with Summit Court for snow plowing operations
14. Municipal Court Update
15. Review of Job Description – Media Specialist
16. Convene to closed session pursuant to §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.
17. Convene to closed session pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility; §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (discussion of DPW Director employment matters, DPW employee performance matters, possible DPW transition plan affecting a specific employee or employees, and DPW Director agreement).

18. Convene to open session to take action regarding matters discussed in this closed session.
19. Convene to closed session pursuant to §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.
20. Convene to closed session pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility (City Administrator Evaluation process, Wages and Police Chief compensation)
21. Convene to open session to review proposal for a 360 Assessment for the City Administrator
22. Adjourn