

COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE
TUESDAY, FEBRUARY 4th – 6:45 PM
COLUMBUS CITY HALL

1. Roll Call
2. Notice of Open Meeting
3. Approve Agenda
4. Citizen Comments
5. Committee Minutes
 - a. Recreation – 11/11/19
 - b. CDA – 10/23/19, 11/18/19, 12/16/19
 - c. Tourism – 10/7/19, 11/4/19
 - d. Plan Commission – 10/17/19, 11/21/19
6. Review and discuss scheduling a special Committee of the Whole meeting for March 10th, 2020 at 6:30 pm in the Council Chambers for the purpose of conducting a Public Hearing to review the City Engineer's report and special assessment involving the Hibbard St. construction project
7. Review and discuss bid recommendations from Ruckert Mielke for the WWTP Influent Screen project
8. Review and discuss agreement with United Liquid Waste Recycling, Inc. for the Hauling of Wastewater Treatment Sludge
9. Review and discuss CHLPC Pavilion ADA Entryway Project
10. Review and discuss 2020 Capital Projects Budget Amendment & Resolution
11. Review and discuss private sewer lateral replacement program
12. Review and discuss Wisconsin Dept. of Transportation (WDOT) Transportation Alternatives Program (TAP) Grant application
13. Review and discuss application process for use of Mae Ward fund
14. Review and discuss 2020 Haz-Mat coverage agreement between the City of Columbus and Columbia County
15. Adjourn to closed session pursuant to State Statutes 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.
16. Motion to reconvene to open session.

Adjourn