

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE**  
**MONDAY, FEBRUARY 17, 2020 – 6:45 PM**  
**COLUMBUS CITY HALL**

1. Roll Call
2. Notice of Open Meeting
3. Approve Agenda
4. Citizen Comments
5. Committee Minutes
  - a. CHLPC – 1/28/20, 2/1/20
6. Department Reports
  - a. Fire Dept Rpt – January 2020
  - b. Police Report – January 2020
  - c. Treasurer's Report – January 2020
  - d. Senior Center Report – December 2019, January 2020
7. Review and discuss Resolution for WDOT Transportation Alternatives Program (TAP) Grant Application
8. Review and discuss application process for use of Mae Ward Fund
9. Review and discuss project for lands near the Wastewater Treatment Plant
10. Review and discuss the Water Quality Draft Agreements with Rhodes Bake-N-Serv, Stibb Farms, and Wisconsin Conference
11. Review Resolution to include the Library as an additional site for absentee voting for the April 7<sup>th</sup>, 2020 Election
12. Discussion of possible grant application for removal of Udey Dam
13. Review and discuss amendments to the 2019 budget to qualify for the Expenditure Restraint Payment
14. Review and discuss Request for Proposals (RFP) to contract for lawn mowing services for 2020
15. Review & discuss Weed, Grass, Shrubbery Removal Fee Schedule
16. Review and discuss storm water project at Fireman's Park 2<sup>nd</sup> Ward Creek
17. Review and discuss purchase of DPW Street Sweeper
18. Review and discuss purchase of PD Radios
19. 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.
20. Reconvene to open session.

21. Convene to closed session per §19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss potential developments in the City of Columbus.
22. Reconvene to open session

Adjourn