

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE
TUESDAY, FEBRUARY 19, 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. Police Rpt – January 2019; Treasurer’s Rpt – January 2019
6. Committee Minutes
 - a. CWL – 01/10/19, 01/24/19; Tourism – 11/7/18; Plan Commission – 12/20/18; CDA – 10/01/18
7. Resolution #5-19 Initial Resolution Regarding Development Revenue Bond Financing for Columbus Community Hospital, Inc.
8. Resolution #6-19 Resolution Waiving the Public Bidding Requirements Of Wisconsin Statutes Section 66.1103(11)(b)1
9. Resolution #1-19 A Resolution to Recognize Various Budget Amendments to the 2018 Operating Budgets – Multiple Funds
10. Resolution #4-19 A Resolution to Recognize Various Budget Amendments to the 2018 Operating Budget for the Sewer Utility Fund #600
11. Review bids for Hillside Cemetery mowing
12. Review bids for Weed, Grass, Shrubbery
13. Review job description for Landscape Recycling Center attendant
14. Commerce Drive Lift Station Condition
15. Consider formal approval of the placement of signage to allow Parking on W. School Street for school district office use only. Signs would say “School District Office Parking Only – 8AM-3PM, Monday-Friday” (4 spaces)
16. Consider formal approval to the change of signage along the north side of W. School St opposite the Middle with new signs to state, “No Stopping, Standing or Parking at Any Time”
17. Review & Discuss Deputy Clerk Job Description
18. Review & Consider Proposed Ordinance to repeal references to the Board of Public Works in the City Code
19. Change Order for closure of monitoring wells for the James St project
20. Columbia County Economic Development Corporation Update and City Commitment
21. Downtown Beautification Task Force Update
22. Consider moving the March 19, 2019 Council meeting date
23. Convene to closed session per ss19.85(1)(g) to confer with legal counsel for the governing 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
24. 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 specifically to discuss TID #4 Activity

25. 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 (Police Chief compensation)
26. Reconvene to Open Session
27. Adjourn