

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE
TUESDAY, MAY 7, 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. DPW – March 2019
 - b. Library – March 2019
6. Committee Minutes
 - a. Tourism – 03/27/19
 - b. Plan Commission – 02/21/19
 - c. HLPC – 04/11/19
7. Review and consider flood abatement projects as a result of the 2019 spring flooding
8. Discuss Water Quality Trading proposal with the Town of Beloit
9. Discuss Updated Water Quality Trading/Conservation Practices with WI Academy
10. Review and discuss a Task Order – to replace the Influent Screen at the Wastewater Treatment Plant
11. Review and consider Task Order from Ruekert Mielke to study the sanitary sewer on Farnham St for the 2022 Hwy 89 project
12. Consider designation of a ADA parking space on W. James Street
13. Review and consider an updated Job Description for a Lieutenant's Position with the Police Department
14. Review request to place No Parking on the first block of N. Spring Street near Meister Park
15. Review & discuss interest in the placement of bump-outs at Hwys 89 & 73
16. Consider Donation of baskets from Liz Davis and CDDC for Downtown Beautification project
17. Downtown Beautification Task Force Update – watering flowering baskets
18. Discuss Process for filling District 1 Alderperson vacancy
19. 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 TID #3 Activity and development
20. Adjourn