CITY OF NEW LONDON **TUESDAY, NOVEMBER 13, 2007**
COMMON COUNCIL MEETING **7 P.M. COUNCIL CHAMBERS**

AGENDA

I. Call to Order, Pledge of Allegiance, Roll Call
II. Adoption of Agenda
III. Love America Week Proclamation
IV. Approval of October 9, 2007 and October 24, 2007 minutes
V. Authorization to pay bills in the amount of $575,482.45
VI. Public Hearing at 7:10 p.m. on
    a. Wyman Street Project Special Assessments [curb, gutter, sanitary sewer laterals combined hearing]
        1. Introduction/Remarks (Henke/Hager)
        2. Public Participation
    b. 2008 City Budget
    c. Rezoning of E. Beacon Ave/Fremont Street property (Tami Wolfgram)
VII. Special Presentation from:
    a. Library & Museum Board regarding the need for and planning for a new Library facility
VIII. Public Comment
IX. STANDING & SPECIAL COMMITTEES
    a. Board of Public Works
        1. Minutes – 11/6/07
        2. Final Special Assessment Resolution Wyman/Beacon Curb & Gutter
        3. Final Special Assessment Resolution Wyman/Beacon Sanitary Sewer
        4. Engineering design: Wyman Street project
        5. Ordinance establishing 4-way stop at Shawano St & W. Wolf River Ave (2nd)
    b. Finance & Personnel
        1. Minutes – 11/7/07
        2. Authorize compensation for Ed Wendland
        3. Resolution authorizing submittal of State Grant Application for Brownfield Site Assessment Grant
        4. Ordinance amending Section 3.15 – Room Tax enforcement procedure (1st)
        5. Ordinance amending Parking regulations (1st)
        6. Ordinance amending compensation for Mayor, Alderpersons & Attorney
        7. Ordinance adopting 2008 Budget (may be amended)
            1. Waive rules to adopt on one reading
            2. Adopt ordinance
        8. ATC Easement settlements
        9. Ordinance establishing Stop signs on Division at Beckert Road
            1. Waive rules to adopt on one reading
            2. Adopt ordinance

10. License List

c. Parks & Recreation
    1. Minutes – 11/6/07
d. Cable Commission
e. Plan Commission
    1. Minutes – 10/25/07 & 11/7/07
    2. Ordinance to rezone NW corner of E. Beacon Ave & Fremont St (Parcel #333 003400) from R2 to MP
        1. Waive rules to adopt on one reading
        2. Adopt ordinance
f. Minutes and Reports:
        1. Utility – 10/3/07 & 10/23/07
        2. Police & Fire Commission – 10/15/07
        3. Library & Museum – 9/17/07 & 10/15/07
        4. Cemetery Superintendent – October Report
        5. Building Inspector – October Report
        6. Cemetery Commission – 10/17/07
        7. Traffic Committee – 10/31/07
        8. Capital Projects Committee – 10/10/07
        9. Board of Appeals – 10/15/07
        10. Budget Meeting – 10/8/07
        11. Committee of the Whole – 10/17/07

X. Reports of Officers on Recent Events & Announcements to the Public:
    a. Mayor
        1. Housing Authority appointment
    b. Administrator
    c. Clerk-Treasurer
        1. Nominations Papers
        2. 2008 Closure of the DMV
    d. City Attorney
    e. Director of Public Works
    f. Director of Parks & Recreation
    g. Utility Manager
    h. Chief of Police
    i. Other Comments

XI. Adjournment

It is the City's intent to provide equal opportunity for everyone to attend every public meeting scheduled. Contact ADA Coordinator Jim Villiesse by telephone through (Relay Wisconsin by dialing 711) – or 920/982-8500 and in person/letter at 215 N. Shawano Street, New London, WI 54961. Persons with special needs who require assistance (larger print, Braille readers, interpreter amplifiers, etc.) must notify the City 48 hours prior to the meeting.