CITY OF NEW LONDON
COMMON COUNCIL MEETING

TUESDAY, SEPTEMBER 10, 2013
7 P.M. COUNCIL CHAMBERS

AGENDA

I. Call to Order, Pledge of Allegiance, Roll Call
II. Adoption of Agenda
III. Approval of August 13, 2013 meeting minutes
IV. Authorization to pay bills in the amount of $553,853.16
V. Public Comment
VI. STANDING & SPECIAL COMMITTEES
    a. Board of Public Works
        1. Minutes – 9/3/2013
        2. Adopt Resolution naming Jeff Bodoh, Director of Public Works, as the authorized agent of the City to file applications under the WI Environmental Improvement Fund Wastewater Treatment Facility Digestion and Grit Improvements
        3. Adopt City of New London, Environmental Improvement Fund Loan Proceeds Reimbursement Resolution for the Wastewater Treatment Facility Digestion and Grit Improvements
        4. Approve the Request for Proposal for the River Wall project from Ayres Associates for a cost of $34,681
    b. Finance & Personnel
        1. Minutes –9/4/2013
        2. Approve appropriation of $46,500 from Unrestricted Fund Balance for the purchase of 405 S. Pearl Street and apply cash gift of $10,000 toward purchase price. Also approve Library Commission offer to repay the General Fund $36,500 no later than December 31, 2014
        3. Approve Safe Harbor Policy
        4. Ordinance to amend §9.02 – Use of Firearms within the City of New London [2nd]
        5. License List
    c. Parks & Recreation
        1. Minutes – 9/3/2013
        2. Approve 2014 Part-Time/Seasonal Staff Wage Schedule
        3. Approve the Pool Skylight Frame Replacement Project bid from Milbach Construction Services, Co. in the amount of $31,500
        4. Ordinance to amend §9.41 - Animals at Special Events Prohibited [2nd]
    d. Plan Commission
        1. No August Meeting
    e. Economic Development Committee
        1. No August Meeting
    f. Minutes and Reports:
        1. Housing Authority – 7/31/2013
        2. Library & Museum – 8/19/2013 & 8/26/2013
        3. Police & Fire Commission – 8/19/2013
        4. Utility – 8/5/2013 & 8/20/2013
        5. Cemetery Superintendent – August Report
        6. Building Inspector – August Report
VII. Reports of Officers on Recent Events & Announcements to the Public:
    a. Mayor
    b. Administrator
    c. City Attorney
    d. Utility Manager
    e. Director of Public Works
    f. Parks & Recreation Director
    g. Chief of Police
VIII. Adjournment

It is the City's intent to provide equal opportunity for everyone to attend every public meeting scheduled. Contact ADA Co-Coordinators Paul Hanlon or Chad Hoerth 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.