

**CITY OF CHILTON - COMMON COUNCIL MEETING
TUESDAY, May 17, 2016
6:30 P. M.**

**CHILTON CITY HALL, 42 SCHOOL STREET, CHILTON, WI
Lower Level – Council Chambers
OPEN MEETING**

AGENDA POSTING

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVE MINUTES:

REPORT OF OFFICERS:

1. Mayor Report
2. City Clerk Report
 - a. Memorial Day Activities
3. Approve Operator License Applications
4. Approve 6-Month “Class B” Beer License - Veterans of Foreign War Post 3153
5. Approve Class “B” Picnic License – Muscular Dystrophy Association
6. Director of Public Works Report

AUDIENCE PARTICIPATION

NEW BUSINESS:

1. Review Horizon Development Uptown Commons Phase II Project
 - a) Approve Offer to Purchase & Addendum to Offer to Purchase
2. Approve CDBG Subordination, Bids and Applications
3. Approve Placement of Calumet Agricultural Assoc. Ticket Booth at Hobart Park

REPORT OF COMMITTEES: (Chairman, Member or Mayor will give committee report)

1. Public Works
 - a) Approve Agreement Between the City of Chilton and Ebenezer United Church of Christ Regarding Flower Planters on Main Street
 - b) Approve Quote to Re-Skin Wastewater Storage Shed
2. Culture and Recreation
 - a) Review Proposal Allowing Chilton Athletic Club to Manage Recycling
 - b) Motion to Table Nennig Park Drainage Project Until Late 2016
 - c) Motion to Approve Amendment to ChiltonFC Soccer Assoc. Agreement
 - d) Approve Quote to Replace Cameras in Morrissey Park
3. General Government
 - a) Approve Revisions to the Site Design & Dev. Guidelines for Industrial Park Land
 - b) Approve Resolution No. 1716 a Resolution to Amend Personnel Policy Chapters 8, 14 and 27
4. Library Board
5. Redevelopment Authority
6. Housing Authority

UNFINISHED BUSINESS:

1. Update Regarding Building at 101 W. Main Street
2. Update Regarding Order to Raze or Repair & Remove Pers. Property at 107 W. Main St.

COMMUNICATION:

1. Staff Minutes of May 2, 2016

APPROVE PAYMENT OF BILLS:

ADJOURNMENT

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the City may attend at the meeting above to gather information. Any governmental body at the meeting above other than by the governmental body specifically referred to in the above notice will take no action. Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the City Clerk's Office at (920) 849-2451 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

*Public may comment on agenda items as they appear.