

**AMENDED AGENDA POSTING**  
**CITY OF CHILTON - COMMON COUNCIL MEETING**  
**6:30 P. M. on TUESDAY, AUGUST 16, 2016**

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

**OPEN MEETING**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVE MINUTES:**

**REPORT OF OFFICERS:**

1. Mayor Report
2. City Clerk Report
  - a) Partisan Primary Election Results
3. Approve Operator License Applications
4. Approve Class "B" Picnic License – Calumet County Agricultural Association
5. Director of Public Works Report

**AUDIENCE PARTICIPATION**

**NEW BUSINESS:**

1. Approve CDBG Subordination, Bids and Applications
2. Approve Resolution No. 1730 to Authorize the Redemption of General Obligation Promissory Notes, dated March 19, 2009
3. Approve Resolution No. 1726 to Refund Bonds with State Bank of Chiton
4. Approve Mayoral Appointment to Library Board

**UNFINISHED BUSINESS:**

1. Update Regarding Building at 101 W. Main Street
  - a. Motion to Open Sidewalk and Remove No Parking Signs

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

1. Public Works
  - a. Approve Revisions to Special Events Permit and Waive Non-Profit Organizations Fees
  - b. Approve Resolution No. 1729 to Approve the Capacity, Management, Operation and Maintenance Program (CMOM)
  - c. Approval Proposal for Professional Engineering Regarding Well #8 Softening and Booster Pumping Facilities Improvements
2. Library Board
3. Housing Authority
4. Plan Commission
  - a) Set Public Hearing to Rezone 241 E. Main Street from C-2 to R-1

**CLOSED SESSION**

The common Council may go into closed session under WI Statute 19.85(1)(e) to discuss TIF #2 business park land, parcel # 32384 and #32386

**RETURN TO OPEN SESSION**

1. Possible action on TIF #2 properties, parcel # 32384 and #32386

**COMMUNICATION:**

1. City – County Staff Minutes of August 3, 2016 Meeting

**APPROVE PAYMENT OF BILLS**

**ADJOURNMENT**

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.