

**CITY OF CHILTON - COMMON COUNCIL MEETING**  
**TUESDAY, May 5, 2015**  
**6:30 P. M.**

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

**AMENDED AGENDA POSTING**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVE MINUTES:**

**REPORT OF OFFICERS:**

- 1. Mayor Report**
- 2. City Clerk Report**
  - **Accurate Appraisal Notification Letter RE: 2015 Assessment**
  - **Municipal Treasurers of Wisconsin Conference Report**
- 3. Financial Report**
- 4. Approve Operator License Applications**
- 5. Approve Liquor License: Six-Month Class “B” Beer License**
  - a. Hobart Field Softball Assoc. Inc.**
- 6. Approve Class “B” Picnic License – Muscular Dystrophy Association (7/31/15-8/02/15)**
- 7. Director of Public Works Report**

**AUDIENCE PARTICIPATION**

**NEW BUSINESS:**

- 1. 2014 Annual Audit Report Presented by Hawkins Ash**
- 2. Approve CDBG Subordination, Bids and Applications**
- 3. Approve BID for Painting of South Side Water Tower**
- 4. Approve Revised State Municipal Agreement – Chestnut Street Reconstruction Project**
- 5. Approve Resolution No. 1695 Revise Board of Review Procedures**
- 6. Approval to Hire Part-Time Police Officers**

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

- 1. Intergovernmental Boundary Annual Meeting**

**CLOSED SESSION**

**The Common Council may go into closed session under WI Statute 19.85(1) (e) to review sale of city owned property and negotiation of conveyance of Property at 519 N. Madison Street.**

**RETURN TO OPEN SESSION**

- 1. Motion to Authorize Sale of City Property – Industrial Park Land**
- 2. Motion to Accept Conveyance of Property – 519 N. Madison Street**
- 3. Motion to Authorize Sale of City Property – Field Court Subdivision**

**COMMUNICATION:**

- 1. Monthly Building/Plumbing Report**
- 2. Chilton Chamber of Commerce Minutes**

**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.