



COMMON COUNCIL
Regular Meeting
AGENDA

118 Center Street W.
Amery, WI 54001
<http://www.amerywi.gov>
(715) 268-7486
Fax: (715) 268-4870

Wednesday, August 7, 2019

5:00 PM

Amery City Hall Chambers

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Common Council** of the City of Amery will be held on **August 7, 2019** at **5:00 PM** in the **Amery City Hall Council Chambers, 118 Center Street West, Amery, WI 54001**.

This meeting can be viewed LIVE on Northwest Communications Cable Channel 6. This meeting is also rebroadcast from time to time.

Call to Order

- 1) **Roll Call**
- 2) **Pledge of Allegiance to the Flag**
- 3) **Public Hearing** to hear written and oral testimony regarding proposed changes to Title 13 – Chapter 1 – Article H (Ordinance 18-2019) of the City of Amery Code of Ordinances pertaining to Signs, Canopies, Awnings and Billboards. Also, Title 13, Chapter 1 – Article K (Ordinance 19-2019) of the City of Amery Code of Ordinances pertaining to Fences and Walls. Also, Michael LaForce property located at 329 Deronda Street rezoned from R-1 Single Family District to R-2 Residential Duplex Family Dwelling. Also, First Baptist Church Property located at 131 Broadway Street rezoned from R-1 Single-Family District to C-2 Central Business District and dedicate portions of property to the public.
- 4) **Public Hearing Ordinances: Discussion/Action** – From the Public Hearing above.
- 5) **Approval of the Minutes of the following:** July 10, 2019 City Council Meeting; July 15, 2019 Downtown Façade Committee Meeting; July 22, 2019 Parks & Recreation Committee Meeting; July 23, 2019 Finance Committee Meeting; July 25, 2019 Plan Commission Meeting; July 26, 2019 Special Council Meeting; August 2, 2019 Finance Committee Meeting.
- 6) **Public Comment** (Upon matters not on the agenda and other announcements).
- 7) **Officer Reports:** City Administrator; Police Chief; DPW Director; Fire Chief; Clerk-Treasurer; Library Director
- 8) **Committee Reports:**
 - a. Plan Commission
 - b. Public Works
 - c. Parks & Recreation
 - d. Finance/Personnel
 - d. Public Safety & Welfare
- New Business**
- 9) **Recommendation: Discussion/Action** - From the Parks and Recreation Committee for Approval of 2 Seasonal RV Sites at North Park RV Campground to include 1 for Campground Host(s).
- 10) **Recommendation: Discussion/Action** – From the Plan Commission for approval of George Risberg & Megan Sondreal Fence Height Request.
- 11) **Recommendation: Discussion/Action** – From the Plan Commission for approval of Partner Properties LLC 2 Lot Certified Survey Map.
- 12) **Recommendation: Discussion/Action** – From the Finance & Personnel Committee for Pickle Ball Court Expenses Reimbursed
- 13) **Recommendation: Discussion/Action** – From the Finance & Personnel Committee for Call out Pay (Public Works Employees).
- 14) **Recommendation: Discussion/Action** – From the Finance & Personnel Committee for Management Analyst/Deputy Clerk Position.
- 15) **Recommendation: Discussion/Action** – From the Finance & Personnel Committee for RFP for Assessor Services.
- 16) **Recommendation: Discussion/Action** – From the Finance & Personnel Committee for 2018 Audit.
- 17) **Discussion/Action** – Appointment of Alderperson to fill vacated position of Alderperson, Rick Davis.
- 18) **Discussion/Action** – Acceptance of CDBG-PF Award in the amount of \$1,000,000 from the State of Wisconsin Department of Administration.
- 19) **Discussion/Action** – Application for Fermented Malt Beverage, Liquor License and Cigarette Tobacco License for: Freedom Valu Center #31 and Holiday #56
- 20) **Ordinances: Discussion/Action** - Ordinance #'s: (See Above).
- 21) **Resolutions: Discussion/Action** – Resolution #11-2019 (Conveyances of real estate for Amery Ventures, LLC and Susan Johnson and City of Amery).
- 22) Budget Priorities Survey
- 23) **Future Agenda Items:** Budget Workshop Meetings to be set.
- 24) **Possible Closed Session – 19.85 (e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 25) **Adjournment**

Respectfully Submitted;

Patty Bjorklund, WCMC/CMC/CMTW
City Clerk-Treasurer

***Posted: Website (www.amerywi.gov); Amery City Hall 8/5/2019; Amery Public Library

Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the City Clerk-Treasurer's office at (715) 268-3411 by Noon, the previous day so that arrangements can be made.