



“Our mission is to deliver exceptional city services to ensure a high quality of life and enable growth.”

COMMON COUNCIL MEETING AGENDA

MEETING NOTICE

TUESDAY, January 16, 2024, AT 7:00 PM

Call to Order / Roll Call

Pledge of Allegiance

Swearing-in ceremony for City Clerk Sandra L. Wesolowski

Agenda Deletions

Citizen Comments and Suggestions

CONSENT AGENDA

- a.) Approval of minutes from the December 19, 2023 Common Council meeting.
- b.) Approval of the Supplemental Poll Worker list for the 2024-2025 Election cycle.
- c.) Approval of the Schedule of Vouchers for December 2023 in the amount of \$2,129,098.13.
- d.) Approval of Financial Reports for the various funds for the period ending November 30, 2023.

PRESIDENT OF THE COUNCIL – D. Bartoshevich

- 1.) Motion to adopt items in the consent agenda.
- 2.) Discussion/possible motion to cancel the Common Council meeting for April 2, 2024, and schedule a special meeting for April 3, 2024, due to the Spring election.

Reports of Standing Committees

CIVIC GRANTS COMMISSION – D. Bartoshevich

- 3.) Discussion/possible motion regarding proposed revisions to the Bucyrus Civic Grant Program.

MISCELLANEOUS BUSINESS – Economic Development

- 4.) Discussion/possible motion regarding a proposed contract with Savage Solutions for the execution of a City branding campaign with funds provided by the Bucyrus Foundation.

MISCELLANEOUS BUSINESS – City Administrator

- 5.) Discussion/possible motion to authorize the Street Superintendent to procure the annual Christmas tree for display at the Bucyrus Commons.
- 6.) Discussion/possible motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session and Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written

advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss the contractual disputes regarding the HVAC system at the city-owned property located at 1919 12th Avenue.

7.) Motion to return to open session and take any necessary action on closed session items.

Adjourn

JAMES SHELENSKE, Mayor
SANDRA L. WESOLOWSKI, City Clerk

NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk's office at 414-762-2222.