
City of Juneau Common Council January 12th, 2021 at 7:00 pm at <u>City Hall</u> AGENDA- Amended

Braun Gratton Mayor Wegener

Evans Schuster Fude Shanks

Also Invited: Shawn Hart, Andy Griggs -City Attorney

The regular monthly meeting of the Juneau City Council will be held at 7:00 PM on Tuesday, January 12th, 2021, at the City Hall 405 Jewel St.

Please join the meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/390831117

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 390-831-117

The matters to be discussed and the agenda are as follows:

- 1. The Pledge of Allegiance, roll call and agenda approval.
- 2. Approve Minutes of previous meetings.
- 3. Approve Minutes of intervening meetings.
- 4. **PUBLIC HEARING**: Proposed Application for CDBG-CL Public Facilities Program Funds
 - A. Identification of total potential funds.
 - B. Eligible CDBG activities.
 - C. Presentation of identified community development needs.
 - D. Identification of any community development needs by public.
 - E. Presentation of activities proposed for CDBG application, including potential residential displacement.
 - F. Citizen input regarding proposed and other CDBG activities.
- 5. Communications:

6. Approve payment of bills: Checks: \$121,465.43

Vouchers: \$.00 Electronic \$ 174,326.31

7. Public appearances and citizen comments re: agenda items:

- 8. Reports of Officials:
 - A. Mayor:
 - B. Clerk/Treasurer:
 - C. Written Reports:
 - 1. <u>Building Permits Report.</u>
 - 2. <u>Police Department Report</u>. NONE
 - 3. <u>Juneau Fire and Rescue Report</u>. NONE
 - 4. <u>Juneau EMS Report.</u> NONE
- 9. Reports of Committees/Commission/Boards:
 - A. Library Report: Jannette Thrane, Library Director
 - 1. Chairman Report.
 - B. Plan Commission:
 - 1. Chairman Report.
 - C. Finance Committee:
 - 1. Chairman Report.
 - 2. Resolution 64-2020 (Approve Farm Lease Agreement with Randy and Jilline Draeger)
 - 3. Resolution 65-2020 (Approve MSA Agreement for CDBG CL PF Application for Hyland Street Project).
 - 4. Resolution 66-2020 (Approve Setting Fee for Permit of Placement of Portable Storage Container and Dumpster.
 - 5. Resolution 67-2020 (Approve 2021 City Fee Schedule).
 - 6. Resolution 68-2020 (Approve Community Center Bar Contract with Jason White Catering). AMENDED 1/8/2021 9:00 am
 - D. Personnel Committee:
 - Chairman Report.
 - E. Public Safety:
 - 1. Chairman Report
 - 2. Ordinance 262-2020 (Ordinance to Add Subsection (48) & (49) to 10.08.060(B) Regulating Parking on a City Street in the City of Juneau). Second Reading
 - F. Public Works:
 - 1. Chairman Report.
 - G. Cable TV:
 - 1. Chairman Report.
 - H. Community Development Authority:

- 1. Chairman Report.
- I. Recreation Committee:
 - 1. Chairman Report.
- J. Utility Commission Report by Common Council Representative:
 - 1. Chairman Report.
- 10. Old Business:
- 11. New Business:
 - A. Approve Provisional Licenses (45 days):

Recommended <u>Approval</u>: Della Schoppe, Heather Flaurr

Recommended <u>Denial</u>: None

B. Approve Regular Bartender's Licenses for 2020 (Expires June 30th, 2021)

Recommended Approval: Della Schoppe, Heather Flaurr

Recommended <u>Denial</u>: None

12. Adjourn Meeting.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other that the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Veronica Easterly, Deputy Clerk, 405 Jewel Street, Juneau, WI. 386-4800.

Posted 01/07/2021 at 1:00 pm

Amended Agenda Posted 01/8/2021 9:00 am