

- B. Plan Commission:
 - 1. Chairman Report.

- C. Finance Committee:
 - 1. Chairman Report.
 - 2. Resolution 11-2022 (Approve Hiring MSA to Administer WI DNR Lead Lateral Replacement Grant)
 - 3. Resolution 13-2022 (Approve the Installation of a New Condensing Unit and Evaporator for the Walk-In Cooler located at the Community Center)
 - 4. Resolution 14-2022 (Approve the Purchase of three (3) Benches for the Wild Goose Park)
 - 5. Resolution 18-2022 (Resolution Authorizing the Issuance and Sale of A \$2,000,000.00 Joint Electric, Water, and Sewer System Revenue Bond Anticipation Note)

- D. Personnel Committee:
 - 1. Chairman Report.
 - 2. Resolution 12-2022 (Approve Job Description-City Custodian/Trash Attendant)
 - 3. Resolution 15-2022 (Approve to Amend Personnel Policy Handbook-205 Holidays #5)
 - 4. Resolution 16-2022 (Approve to Amend Personnel Policy Handbook-214 Inclement Weather)
 - 5. Resolution 17-2022 (Approve to Amend Personnel Policy Handbook Section 206- Vacation #7)

- E. Public Safety:
 - 1. Chairman Report.

- 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.

- 9. Old Business:

- 10. New Business:

- 11. 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 than 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 Caley Visser Deputy Clerk, 405 Jewel Street, Juneau, WI. 386-4800.