



**City of Juneau
Common Council
September 14th, 2021 at 7:00 pm
at City Hall
AGENDA**

Braun Gratton
Evans Schuster
Fude Mayor Wegener

Also Invited: Shawn Hart, Andy Griggs -City Attorney

The regular monthly meeting of the Juneau City Council will be held Tuesday September 14th, 2021 at 7:00 pm, at the City Hall 405 Jewel St.

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 Appearance and Citizen Comments:

5. Communications:

6. [Approve payment of bills:](#)

Checks:	\$ 683,391.61
Vouchers:	\$ 423,649.68
Electronic:	\$ 508,503.77

7. Reports of Officials:
 - A. Mayor:
 1. [Resolution 41-2021 \(Approve Mayoral Appointments -Covenant Committee, Library Board, Cable TV, CDA, Utility Commission, Utility Personnel and Plan Commission\).](#)
 2. [Resolution 42-2021 \(Accept Alderman Paul Shanks Resignation\).](#)

 - B. Clerk/Treasurer:
 1. Census Data and Redistricting Information.

 - C. Written Reports:
 1. [Building Permits Report.](#)
 2. [Police Department Report:](#) None provided

3. Juneau Fire and Rescue Report: None provided
4. Juneau EMS Report: None provided

8. 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 43-2021 \(Approve Purchase of New Commercial Dishwasher, Freezer and Water Softener for Community Center\)](#).
3. [Resolution 44-2021 \(Approve to Place a Portion of the Monthly Community Center Rent into an Equipment Replacement Fund\)](#).

D. Personnel Committee:

1. Chairman Report.

E. Public Safety:

1. Chairman Report.
2. [Resolution 39-2021 AMENDED \(Approve Coverage Agreement with City of Horicon EMS\)](#).

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.
2. [Resolution 45-2021 \(Approve to Hire Ashton Doll -Recreation Director\)](#).

J. Utility Commission Report by Common Council Representative:

1. Chairman Report.
2. [Resolution 46-2021 \(Execution of the DNR Principal Forgiven Financial Assistance Agreement\)](#).
3. [First Reading of Ordinance 264-2021 - Lead Lateral Replacement Ordinance](#).

9. Old Business:

10. New Business:

- A. Approve Provisional Licenses (45 days):
Recommended Approval: Jessica E. Marx

Recommended Denial:

B. Approve Regular Bartender's Licenses for 2021 (Expires June 30th, 2022)

Recommended Approval: Tamara M. Cerrato, Callista A. Checki, Jessica E. Marx, Cedar R. Mascari, Eben A. Owens

Recommended Denial:

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 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: 09/13/2021 8:50AM