



**City of Juneau
Common Council
October 12, 2021 7:00 PM
at City Hall
AGENDA**

Braun Gratton Mayor Wegener
Evans Schuster
Fude VACANT

Also Invited: Shawn Hart, Andy Griggs -City Attorney, Donna Braun, Kay Marose

The regular monthly meeting of the Juneau City Council will be held at 7:00 PM on October 12, 2021, 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:
 - a. Donna Braun – Dodge County Housing Authority RE: Resolution 50-2021
5. Communications:
6. [Approve payment of bills:](#)

Checks:	\$ 92,638.76
Vouchers:	\$ 93,614.06
Electronic:	\$ 175,143.06
7. Reports of Officials:
 - A. Mayor:
 1. [Ordinance 265-2021 \(Ordinance to Amend Ordinance 2.04.030 Reflecting Changes in the City of Juneau’s Ward Boundaries\) Second Reading](#)
 2. [Resolution 48-2021 \(Approve Mayoral Appointments – Common Council, Finance Committee, Recreation Committee, Personnel Committee, and Library Board\)](#)

- B. Clerk/Treasurer:
 - a. New Council Member Swear In
 - b. Consent Agenda Discussion

- C. Written Reports:
 - 1. [Building Permits Report.](#)
 - 2. [Police Department Report:](#)
 - 3. [Juneau Fire and Rescue Report:](#)
 - 4. [Juneau EMS Report:](#)

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 49-2021 \(Budget Amendment to Cable Equipment Fund for Purchase of Video Server Equipment\)](#)
 - 3. [Resolution 50-2021 \(Authorization to apply for Neighborhood Investment Fund Grant Program\)](#)
- D. Personnel Committee:
 - 1. Chairman Report.
 - 2. [Resolution 51-2021 \(Accept Resignation of Clerk/Treasurer\)](#)
- E. Public Safety:
 - 1. Chairman Report.
 - 2. [Resolution 52-2021 \(Set Date and Time for Trick or Treat\)](#)
- 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.
2. Ordinance 264-2021 (Ordinance to add the City of Juneau Ordinance Chapter 13.04.050 Lead Water Service Line Replacement)

9. Old Business:

10. New Business:

A. Approve Provisional Licenses (45 days):

Recommended Approval: Megan Bartlett, John Hatter, Tina McQueen

Recommended Denial:

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

Recommended Approval: Megan Bartlett, John Hatter, Tina McQueen

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 Shawn Hart Clerk/Treasurer, 405 Jewel Street, Juneau, WI. 386-4800.

Posted October 8, 2021 4:30 PM