

AGENDA FOR THE COUNCIL MEETING TO BE HELD

October 1, 2018 AT 6:00 PM

IN THE COUNCIL CHAMBERS OF THE ABBOTSFORD CITY HALL

203 NORTH FIRST STREET, ABBOTSFORD WI

All items listed will be brought before the Abbotsford City Council for discussion and possible approval.

1. Call the regular meeting to order
 - a. Roll call
 - b. Pledge of Allegiance
2. Comments by the Mayor
 - a. Mayors Meeting September 24, 2018
3. Comments by the Public
4. Minutes from the Council held September 24, 2018
 - a. Waive the reading and approve the minutes
5. Interim Administrator Report
6. Discuss/approve Rescinding Charter Ordinance No. 1-2018 Abolishing the City Clerk-Treasurer Position and Creating a Consolidated City Administrator-Clerk-Treasurer Position.
7. Discuss/approve Reconsider Ordinance No. 2018-1 Creating Administrator Position.
8. Discuss/approve Ehlers Recommendation Placement Agent Engagement DA Davidson
9. Discuss/approve Resolution 2018-7 Wisconsin Public Employers (WPE) Group Health Insurance.

Committee Reports

10. Central Fire/EMS (Weideman)
 - a. Central Fire/EMS September 20, 2018 Minutes
 - b. Central Fire/EMS August 20-2018 Financial Report
 - c. Central Fire EMS 2019 Budget
11. Library (Horacek)
 - a. Library Minutes September 10, 2018
 - b. Library September Flyer
12. Police Committee (Weideman)
 - a. Police Minute September 10, 2018
 - b. Discuss/approve Police Committee bills of \$18,412.16.
13. Public Works/Water/Waste Water (Faber)
 - a. PW-Water-Sewer Minutes September 19, 2018.
 - b. Waste Water Report on Copper Removal - Medenwaldt
 - c. Discuss/approve Storm Water Analysis Christensen Addition Agreement with MSA
 - d. Discuss/approve Pay Application #2 for Haas Construction Cedar/2nd Project (CDBG) in the amount of \$378,831.15.
 - e. Discuss/approve Pay Application #1 for Haas Construction Schilling Farms Project (TID 6 amend) in the amount of \$138,764.51.
14. Plan Commission (Weideman) – No Meeting

15. License And Building (Anders) – No Meeting
16. Finance (Anders)
 - a. Finance & Personnel Minutes August 22, and September 26, 2018
 - b. Discuss/approve August bills in the amount of \$131,283.43
 - c. Discuss/approve Police Committee Invoice in the amount of \$35,997.83
17. Consideration of motion to adjourn into closed session per State Statute Section 19.85(1)(c) and (e), Wis. Stats., for the purpose of considering employment status of a public employee over which the Common Council exercises jurisdiction and conducting public business which for competitive reasons requires a closed session, including review of City Administrator-Clerk-Treasure Position contract.
 - a. Convene to open session
 - b. Discuss/approve items, if any, from closed session
18. Set additional committee meetings on the calendar
19. Adjourn