

**COLUMBUS COMMON COUNCIL – REGULAR MEETING**

**WEDNESDAY, MAY 18, 2016 – 6:30 PM**

**COLUMBUS CITY HALL**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. Correspondence & Communications

**Consent Agenda**

1. Council Minutes – 05/03/16, Public Hearing 05/02/16
2. Columbus Area EMS Group – 10/07/15                      Library Board – 03/15/16
3. Recreation Advisory – 04/11/16                      Tourism Commission – 03/24/16
4. Treasurer's Report – April 2016
5. Picnic License: 4<sup>th</sup> of July Organization, 6/30/16 - 7/4/16, Fireman's Park, 4<sup>th</sup> of July Celebration
6. Street Closing: 4<sup>th</sup> of July Organization, 7/4/16, Middleton Street – Ludington/Park Ave, 4<sup>th</sup> of July Parade, 11:30-3:30 pm

**Unfinished Business**

1. Results of Assistance to Firefighters Grant application through FEMA

**New Business**

1. Consider and take action on Scope of Engagement Letter with Quarles & Brady
2. Consider and take action on Resolution No. 13-16, A Resolution Authorizing the Issuance and Sale of \$4,110,000 Electric and Waterworks System Revenue Bonds, Series 2016A of the City of Columbus, Columbia County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.
3. Consider and take action on application for a "Class B" Liquor and Fermented Malt Beverage license of MP's Town Tap, LLC, 158 N Ludington Street, Maria Peterson, Agent
4. Consider and take action Consider request of Michael Eisenga for the release of surplus funds held in escrow for the planting of trees in the Columbus Commerce Center development.
5. Consider and take action on Meister Park concession stand roof project
6. Consider and take action to accept a vehicle for the Fire Department from Enbridge Energy
7. Consider and take action to authorize the sale of surplus Jaws of Life tools from Fire Dept.
8. Consider and possible action to modify parking in the 2016 Street & Utility Improvement project.
9. Consider and take action to include pipe for a fiber optic connection from City Hall to 1149 W James St in the 2017 street light design contract.
10. Report on the Firemans Park Pavilion Accessibility Improvements and Toilet Room Remodeling Project
11. Consider and take action on applications for Operator Licenses: Sara Zeinert
12. Consider and take action on claims in the amount of \$100,349.94
13. Report of City Officers – City Administrator, Mayor

**Adjourn**