

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE
TUESDAY, SEPTEMBER 6, 2016 – FOLLOWING REGULAR MEETING
COLUMBUS CITY HALL
AGENDA**

1. Roll Call
2. Notice of Open Meeting
3. Approve Agenda
4. Citizens Comments on agenda items
5. Consider Resolution Authorizing Amendment to \$1,030,000 City of Columbus, Wisconsin Fixed Rate Industrial Development Revenue Bonds, Series 2010 (JJB Real Estate Development, LLC Project) Issued on December 22, 2010
6. Consider agreement with Quarles & Brady for the Substitution of Borrower Relating to Industrial Development Revenue Bonds, Series 2010 (JJB Real Estate Development LLC Project (the “Bonds”)
7. Columbus Baseball Organization - Fencing in Firemen’s Park proposal
8. Discussion on Columbus Country Club Lease
9. Revisit discussion of No Parking Signage in front of the Jensen Funeral Home.
10. WWTP Update – projects, etc.
11. Task Order – Ruckert-Mielke Transit Road Lift Station
12. Consider recommendation from bid opening for 2016 Crack Seal Project & recommendation from bid opening for 2016 Slurry Seal Project
13. Consider recommendation from bid opening for 2016 WWTF Filtration Building Electrical Upgrades
14. Consider resolution - Exemption from Columbia County Library Tax
15. Consider resolution – Public Power Week
16. Consider a “Just Fix It” resolution – related to State Transportation Funding
17. Council Code of Conduct
18. Adjourn to closed session per 19.85(1)(c) personnel to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically staffing at the Police Department.
19. Reconvene to open session
20. Adjourn to closed session per ss 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
21. Reconvene to open session
22. Adjourn