

**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, SEPTEMBER 20, 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 – 09/06/16
2. Senior Center Advisory – 08/04/16
3. Treasurer's Report – August 2016

Unfinished Business

New Business

1. Resolution 19-16: Honoring 60 Years of the “Volunteers of the Columbus Community Hospital”
2. Consider and take action on Resolution #21-16 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
3. Consider and take action on 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”))
4. Consider and take action on fencing in Firemen’s Park proposal from CBO
5. Consider and take action on new signage for the 100 block of W Prairie St.
6. Consider and take action on Task Order 2016-09 with Ruckert-Mielke for the Transit Lift Access Road
7. Consider and take action to award contract for 2016 Slurry Seal Project
8. Consider and take action to award contract for 2016 WWTF Filtration Building Electrical Upgrades
9. Consider and take action to authorize a public safety clerk position and job description
10. Consider and take action on request of Rite Way Bus Service for an amendment to their Conditional Use Permit for 140 Farnham St
11. Consider and take action on certified survey map of 330 Transit Road
12. Consider and take action on Resolution No. 16 - Exemption from Columbia County Library Tax
13. Consider and take action on Resolution No. 18 - “Just Fix It”
14. Consider and take action on Mayoral Appointment of Larry Olson to the W&L Commission
15. Consider and take action on applications for Operator Licenses: Juan Guerrero
16. Consider and take action on claims in the amount of \$ 288,754.23
17. Report of City Officers – City Administrator, Mayor

Adjourn