

CITY OF STANLEY COMMON COUNCIL MEETING MONDAY, OCTOBER 02, 2023 AT 7:00 P.M.

AGENDA FOR THE CITY OF STANLEY'S COMMON COUNCIL MEETING AT THE STANLEY CITY HALL CONFERENCE ROOM, 353 SOUTH BROADWAY STREET, STANLEY, WISCONSIN.

<u>AGENDA</u>

- 1. Meeting called to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of the October 02, 2023 Council Agenda as presented.
- 5. Presentations of the concerns from the **Public that are present**.
- 6. **CONSENT ITEMS:** The Common Council utilizing a single vote may act upon the following items. Individual items, which any member wishes to address in greater detail or as a separate item, may be removed upon the request of any Council member.
 - a) Approve the September 18, 2023 Common Council minutes.
 - b) Approve the September 18, 2023 Committee as a Whole minutes.
 - c) Approve the September 13, 2023 Board of Review minutes.
 - d) Approve the September 20, 2023 Finance Committee minutes.
 - e) Approve the September 26, 2023 Personnel Committee minutes.
 - f) Approve application for hunting and/or trapping within city limits on Private property for Jamie C. Dusick.
 - g) Approve Special Event Vending Permit Application for 364 BBQ throughout the city from October through December.
 - h) Approve Operator License for Hien T. Vo.
- 7. Review the Bi-Monthly reports from the Water/Wastewater/Public Works/Police/Fire/Clerk.
- 8. Approve/disapprove the accounts payable checks for the October 02, 2023 Common Council Meeting.

NEW BUSINESS

- 9. Approve/Disapprove moving forward with sending MOU to Stanley Police Association for Lateral Pay.
- 10. Approve/Disapprove 2024 employee wages as recommended by Personnel Committee.
- 11. Approve/Disapprove offer of employment to selected candidate as recommended by the Personnel Committee.
- 12. Approve/Disapprove draft floodplain ordinance to be moved to public hearing as recommended by the Zoning Committee.
- 13. Approve/Disapprove SCADA proposal as recommended by the Public Works Committee.

- 14. Approve/Disapprove proposal from Pinnacle Ozone Solutions for replacement equipment for the Water Department in the amount of \$375,000 as recommended by the Public Works Committee.
- 15. Approve/Disapprove moving forward on water system study recommendations as recommended by the Public Works Committee.
- 16. Approve/Disapprove moving forward with Ruekert-Mielke performing the Conventional Rate Case Study as recommended by the Public Works Committee.
- 17. Approve/Disapprove Chippewa Valley Energy Lease Agreement for Above-Ground Propane tank in the amount of \$750 per year as recommended by the Public Works Committee.
- 18. Approve/Disapprove City of Stanley Investment Policy as recommended by Committee as a Whole.
- 19. Approve/Disapprove City of Stanley Credit Card Usage Policy as recommended by Committee as a Whole.
- 20. Approve/Disapprove City of Stanley Overtime Policy as recommended by Committee as a Whole.
- 21. Approve/Disapprove City of Stanley Reserve Fund Policy as recommended by Committee as a Whole.
- 22. Approve/Disapprove City of Stanley Alternative Works Schedule Policy & supporting documents as recommended by Committee as a Whole.
- 23. Approve/Disapprove Resolution 2023-007 Resolution of Support: Wisconsin Department of Transportation (WisDOT) 2024-2028 Transportation Alternatives Program (TAP) Initiative.
- 24. Approve/Disapprove 2024 Perpetual Care Budget as recommended by the Finance Committee.
- 25. Adjournment

Posted: September 27 @ 1:15 p.m. CC: Stanley Republican, WEAU, WQOW, Leader Telegram and other interested parties.