



**TOWN COUNCIL
REGULAR PUBLIC MEETING TENTATIVE AGENDA
JUNE 1, 2010
7:00 PM**

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 PM AND FOLLOWING THE REGULAR TOWN COUNCIL MEETING

Revised

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
CALL TO ORDER/ROLL CALL:**

- | | |
|--|--|
| <p>___ Robert H. Carnahan, Ward 1
___ John Foreman, Ward 2
___ Jerry Smith, Ward 4
___ William Landske, Ward 6
___ Greg Parker, Ward 7
___ Patricia Wisniewski, Vice-President, Ward 3
___ Dennis Wilkening, President, Ward 5</p> | <p>___ Amy Sund, Clerk-Treasurer
___ David Austgen, Town Attorney
___ Ian Nicolini, Town Administrator</p> |
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DEPARTMENT & TOWN COUNCIL REPORTS	<p>1) Police 2) Public Works 3) Parks</p>	<p>4) Clerk-Treasurer 5) Fire Dept. 6) Town Administrator</p>	<p>7) Town Attorney 8) Town Council</p>
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PUBLIC COMMENT: Please state your name and address for the record before your comments.

CONSENT AGENDA:

1. Minutes of May 18, 2010 Public Meeting and the Special Public Meeting and Work Session on May 25, 2010.
2. Claims:
Docket: Town Claims \$_____, Wastewater Claims \$_____, Storm Drainage Claim \$_____.
Water Claims \$_____.

Motion to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Jerry Smith	Bill Landske	Greg Parker	Patricia Wisniewski	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

TOWN BUSINESS:

1. **Ordinance** No. 1090 – Amending Ordinance No. 1065, Personnel Policy Manual

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Jerry Smith	Bill Landske	Greg Parker	Patricia Wisniewski	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-



Town Council Public Meeting
June 1, 2010

2. Ordinance No. 1091 – Annexation

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Jerry Smith	Bill Landske	Greg Parker	Patricia Wisniewski	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. Resolution No. 1018 – Annexation: Adoption of Fiscal Plan

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Jerry Smith	Bill Landske	Greg Parker	Patricia Wisniewski	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

4. Resolution No. 1019 – Authorizing Joint Interlocal Agreement

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Jerry Smith	Bill Landske	Greg Parker	Patricia Wisniewski	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

5. Corrected Ordinance No. 1078 – Building and Permitting Fee Correction

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Jerry Smith	Bill Landske	Greg Parker	Patricia Wisniewski	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

New Business:

1. Ratification of Lease Agreement and Exhibit “A” Resolution of Governing Body: Police Cars

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Jerry Smith	Bill Landske	Greg Parker	Patricia Wisniewski	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Appointment of Public Works Crew Leader.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Jerry Smith	Bill Landske	Greg Parker	Patricia Wisniewski	Dennis Wilkening	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

WRITTEN COMMUNICATIONS:

PUBLIC COMMENT:

FINAL COMMENTS

1. Town Council
2. Town Administrator
3. Town Attorney

ADJOURNMENT

PRESS SESSION Next Town Council Meeting Tuesday, June 15, 2010

