

Agenda
Regular Meeting Coulee City Town Council
January 8, 2020

City Hall, 501 W Main, 6:30 p.m.

Opening Items

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Written Communication: GC Commissioners Resolution
5. Identification of Citizens Wishing to Address Agenda Items
6. Identification of Citizens Wishing to Address Non-agenda Items. (Please limit presentation to 2 minutes. If more time is needed, item can be added to agenda of next meeting.)

Approval of Agenda

Consent Agenda: The following items will be enacted by one motion. If separate discussion is desired, that item may be placed on the regular agenda, with concurrence of the Council. Requests to remove items should be made under Agenda Item: Approval of Agenda.

1. Approval of Minutes of December 11, 2019, Regular Meeting
2. Approval of Vouchers
3. Approval of Payroll Warrants (December 15 & 31)

Council Agenda Item:

1. Presentation of Election Certificates
2. Appointment of Mayor Pro Tem
3. Consideration of Planning Commission Position No. 3
4. Consideration of Current Committees & Committee Members
5. Consideration of AWC Scholarship Nominee
6. Consideration of CCMC 13.04 Water System & CCMC 13.08 Sewer System
7. Discussion of Local Board of Trustees

Staff Reports:

Clerk Update

City Superintendent Update

Fire Chief Update