## SPECIAL COUNCIL MEETING AT 5:00 P.M.

T.J. Budge from Racine Law Office will be giving a class on open meeting laws and record management.

Wednesday March 18, 2020

## CITY COUNCIL AGENDA RECESSED MEETING 7:00 P.M.

## PLEDGE OF ALLEGIANCE

- 1. Comments from Citizens. Please come to podium to address the Council.

  Begin by stating your name and address for the record.
- 2. Consent Agenda: The following items may be approved with one motion and a vote. If any Council Member so desires, any matter may be removed to a separate agenda item.
  - <u>ACTION ITEM:</u> Consider a **MOTION** to approve the Treasurer's Report for February 2020 as printed and distributed.
- 3. <u>ACTION ITEM</u>: Chris Wright will be here to discuss waiving the fees for North Shelter for the Chamber Of Commerce Breakfast-In-The Park on July, 4, 2020. **MOTION** to approve to waive the fees for North Shelter for the Chamber Of Commerce Breakfast-In-The Park for July 4, 2020.
- 4. **ACTION ITEM:** Consider a **MOTION** to proclaim April 11, 2020 to April 17, 2020 Week of the Young Child.
- 5. <u>ACTION ITEM</u>: Natalie Fuss, with the American Legion, will be here to discuss the American Legion Easter Egg Hunt to be held at Willow Bay on April 12, 2020 and to discuss the Father's Day Fishing Derby to be held at Willow Bay on June 21, 2020. **MOTION** to approve the American Legion Easter Egg Hunt to be held on April 12, 2020 at Willow Bay and to approve the American Legion Father's Day Fishing Derby on June 21, 2020 also to be held at Willow Bay.
- 6. <u>ACTION ITEM:</u> Chris Thompson, from the Willow Baptist Church, to discuss reserving the Music in the Park Pavilion for three days from June 26, 2020 to June 27, 2020 from 5:30 9:00 p.m. and June 28, 2020 from 10:00 1:30 p.m. and 5:30 9:00 p.m. **MOTION** to approve the Willow Bay Baptist Church to rent the Music in the Park Pavilion for three days from June 26, to June 28, 2020 for church services.
- 7. <u>ACTION ITEM</u>: Brad Shackleford, of Presentation of the Lord, to discuss North Shelter reservations for Family Day on July 19, 2020. They also would like to close the 300 block of Idaho Street **MOTION** to approve the Presentation of the Lord Family Day on July 19, 2020 and to close the 300 block of Idaho.
- 8. <u>ACTION ITEM:</u> Consider a **MOTION** to approve the Ballfield Agreement for the Rocky Mountian School of Baseball for the use of Lee Street Park baseball fields on May 8, 2020 and May 9, 2020.
- 9. **ACTION ITEM:** Consider a **MOTION** to approve Resolution 564, Urban Renewal Agency
- 10. Presentation by the FFA Ag Issues team on the pros and cons on Driving Permits for undocumented residents.

## 11. **DEPARTMENT REPORTS**:

Administration	Police	Street	Sanitation	Parks
Willow Bay	Org. Recreation	Golf	Water	WWT

12 Adjournment

