

Mayor K.J. McDonald
Steve Duske
Dan Geiger
Earline King
Rick Mann

A G E N D A

- | <u>ITEM #</u> | <u>ITEM</u> |
|---------------|---|
| 1 | Call to Order & Roll Call |
| 2 | Adopt or Modify Agenda
This is the Council and Staffs' opportunity to add items prior to formally adopting the agenda
Items need to be included on the agenda to be discussed by the Council, excluding open forum and celebrate Watertown |
| 3 | Review of Consent Agenda
All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Council member or citizen so requests, in which the item(s) will be removed and discussed prior to the adoption of the consent agenda. |
| event | A. Council minutes for November 27, 2007
B. Council minutes for TNT Hearing on December 3, 2007
C. Recommendation to approve 2008 Licenses
D. Tuscany Village Update
E. Recommendation to pay Expert Asphalt for Work for work performed on the Trail at Grove St. Park
F. Pay Request from MK Land
G. Second Half of December Claims Processing
H. Recommendation to approve 2008 Police Contract as budgeted
I. Claims Roster |
| 4 | Consent Agenda Approval |
| 5 | Open Forum |
| 6 | Celebrate Watertown |
| 7 | New/Old Business |
| 8 | Staff Report(s) |
| 9 | Committee Report
A. Extending of Mike Loehrs Employment
B. Hiring Warming House Attendants (to be presented) |
| 10 | Attorney's Report |

City Council Agenda December 11, 2007

Page 2

ITEM # ITEM

- 11 **Engineer's Report**
 - A. Recommendation to approve pay request #1 for Wm. Mueller and Sons for CSAH 24 Trail
 - B. Recommendation to approve Change Order No. 1 for Industrial Park Utilities
 - C. Recommendation to approve letter of credit reduction for Rosewood

- 12 **Mayor's Report**

- 13 **Council Member's Report**

- 14 **Administrator's Report**

- 15 **Finance Director**
 - A. Approval of 2008 General Fund Budget
 - B. Certification of 2008 Property Tax Levy
 - C. Recommendation to approve 2008 Cost of Living Adjustment per Federal Standard

- 16 **Community Development Report**
 - A. Walkable Communities Report

- 17 **Adjournment**