



# CITY OF INDEPENDENCE

23688 ADAMS STREET \* P.O. BOX 189

INDEPENDENCE, WI 54747

TEL. 715-985-3055 \* FAX 715-985-2530

## NOTICE OF PUBLIC MEETING

### COMMON COUNCIL

### CITY OF INDEPENDENCE, WISCONSIN

Public notice is hereby given that the City Council of the City of Independence will meet in regular session on Monday, October 7th, 2024 at 6:15 p.m. in the Council Room of the City Hall, 23688 Adams Street, Independence, WI 54747.

#### AGENDA

##### I. Call to Order

- A. Roll Call of Members
- B. Proof of Public Notice
- C. Approval of Agenda
- D. Approval of Minutes September 3rd, 2024

##### II. Public Comments

##### III. Licenses and Permits

##### IV. Old Business

- A. Discussion with Possible Action Bridge Shelter Use
- B. Discussion with Possible Action Approval of 2025 City Health Insurance Plan
- C. Discussion with Possible Action Street Department Roof Repair

##### V. New Business

- A. Discussion with Possible Action Lexipole System
- B. Discussion with Possible Action Randy Gunderson Driveway Invoice
- C. Discussion with Possible Action Potential Chicken Coop Development

##### VI. Committee Reports

- A. City Hall Committee Insurance Meeting Update
  - a. Discussion with Possible Action City's Liability and Coverage Recommendation
  - b. Discussion with Possible Action City Hall Office and Police Department Server Security
  - c. Discussion with Possible Action City Hall Committee Recommendation for Public Groups
- B. LEP Committee
  - a. Discussion with Possible Action City Clerk Assistant
- C. All Other Committee Reports

##### VII. Correspondence

##### VIII. Approval of Invoices and Payroll

##### IX. Future Date and Agenda Items

- A. October 8<sup>th</sup>, 9<sup>th</sup> – Clerk Budget Preparation Days/ October 14<sup>th</sup>- Pre-Budget Summary Work
- B. October 15<sup>th</sup>, 21<sup>st</sup>, or 22<sup>nd</sup>- Schedule a Finance Committee & LEP Meeting- for Budget & Reviews
- C. October 23<sup>rd</sup> at 11am-7pm Open Book
- D. October 25<sup>th</sup> at 9-4pm Election Training
- E. October 28<sup>th</sup> at 6:15pm Water & Sewer Commission Meeting
- F. October 30<sup>th</sup> at 6pm-8pm Board of Review Meeting

##### X. Closed Session

- A. Closed Session as provided in Wis Stat Section 19.85 (1) (e) for the purpose of deliberating, and/or negotiating, the purchase of public property and terms of agreements where competitive or bargaining reasons require a closed session.
- B. Closed session per Section 19.85.85(1) (c) Wis. Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

##### XI. Return to Open Session & Possible Action on Closed Session

##### XII. Adjournment

CITY OF INDEPENDENCE

Tiffany Bautch, City Clerk

POSTED: October 4th, 2024

*"The City of Independence is an equal opportunity provider and employer"*