



CITY OF INDEPENDENCE

23688 ADAMS STREET * P.O. BOX 189
INDEPENDENCE, WI 54747
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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, July 1st, 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 June 6, 2024

II. Public Comments

III. Old Business

- A. Discussion with Possible Action on Block One Alley
- B. Discussion with Possible Action on Lake Dredge
- C. Discussion with Possible Action Markham Addition Review of Lot Prices & Changes
- D. Discussion with Possible Action Employee Handbook Draft
- E. Discussion with Possible Action 2024 Street Projects
- F. Discussion with Possible Action Backwoods Development Covenant Amendment

IV. New Business

- A. Discussion with Possible Action Markham Addition Real Estate Contract Renewal and Appointment of Official
- B. Discussion with Possible Action Tri City Sanitation 2025 Cart Fees
- C. Discussion with Possible Action Building Maintenance-Water Damage and Electric Work
- D. Discussion with Possible Action City Clerk Cell Phone/Clerk Certification/Notary
- E. Discussion with Possible Action Tentative Open Book/ Board of Review
- F. Discussion with Possible Action Rental Fees for Park Shelters
- G. Discussion with Possible Action Ordering of City Light Poles
- H. Discussion with Possible Action Community Conversation Forums and Approve Grant Application

V. Licenses and Permits

VI. Committee Reports

VII. Correspondence

VIII. Approval of Invoices and Payroll

IX. Future Date and Agenda Items

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 as provided in Wis. Stat. 19.85(1)(g) to confer with legal counsel for the City who is rendering advice concerning strategy to be adopted by the Council with respect to litigation in which the City is likely to become involved.
- C. 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

XII. Possible Action on Closed Session

XIII. Adjournment

CITY OF INDEPENDENCE
Tiffany Bautch, City Clerk

POSTED: June 28th, 2024