

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 Tuesday, September 3rd, 2024 at 5:15 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 August 5th, 2024
- **II. Public Comments**
- III. Licenses and Permits
- IV. Old Business
 - A. Discussion with Possible Action Tri City Sanitation Contract/ 2025 Cart Fees
 - B. Update Historical Society
 - a. City Insurance Basement Open to Public-Fire Codes/ Emergency Exit/ Municipal Compliance
 - b. Update Signage for entrance of City Hall Building
 - c. Update on Basement Hallway
 - d. City's Future Plan for the Bathroom/Kitchen/Utilities in Historic Room. Update or Remove.

V. New Business

- A. Discussion with Possible Action DAM Inspection/Permits
- B. Discussion with Possible Action City Burn Site Lease
- C. Discussion with Possible Action Completion of Title Book
- D. Discussion with Possible Action Bridge Shelter Use
- E. Discussion with Possible Action Tree Damage Mitigation
- F. Discussion with Possible Action Truancy
- G. Discussion with Possible Action Burn Site Lease
- VI. Committee Reports
- VII. Correspondence
- VIII. Approval of Invoices and Payroll
 - IX. Future Date and Agenda Items
 - A. Special Council Audit Review Meeting: September 9th at 5:30p.m.
 - B. Fire District Meeting: September 26th at 7:00p.m. Independence Fire Station

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
- XII. Possible Action on Closed Session
- XIII. Adjournment

CITY OF INDEPENDENCE Tiffany Bautch, City Clerk

POSTED: August 30th, 2024