

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- I. PLEDGE OF ALLEGIANCE
- **II. CONSENT AGENDA**
 - 1. Approval of Minutes from January 7, 2025.
 - 2. Approval of Claims from January 21, 2025.
- III. PUBLIC COMMENT Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Ten minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.

IV. REPORTS/RECOMMENDATIONS

- 3. Recreation Report
- 4. Library Report
- 5. New City Hall Ad-Hoc Committee Report
- 6. Clerk/Treasurer Report
- 7. Mayor Report

V. NEW BUSINESS

- 8. Consideration of a request from the Public Works Department to dispose of city owned property.
- Discussion and possible action to approve Amendment No 1 to the contract with Architectural Design Consultants, Inc.

VI. ANY OTHER BUSINESS AS ALLOWED BY LAW

VII. ADJOURN

10. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.