

January 8, 2013 **City Council Meeting 1/8/2013**

*** NOTICE ADDITIONS/CHANGES TO AGENDA

CITY OF OWEN
COMMON COUNCIL
TUESDAY, JANUARY 8, 2013 5:30 PM CITY HALL

AGENDA: Call to Order
Roll Call
Approve minutes
Treasurer's Report
Owen & Withee Police Report
Public Opinion
Open Public Hearing: Proposed Project Plan Amendments and Designating as Distressed to Tax
Incremental Districts No. 3 and 4
Close Public Hearing
Consideration of Resolution 2013-5 Designating TID No. 3 as Distressed under WI Stats 66.1105(43)
Consideration of Resolution 2013-7 Designating TID No. 4 as
Distressed under WI Stats 66.1105(43)
Consideration of Resolution 2013-4 Approving an Amendment to the Project Plan of TID No. 3
Consideration of Resolution 2013-6 Approving an Amendment to the Project Plan of TID No. 4
Refinancing 2010A, B & C Notes
*** Pay Request to Staab Construction
*** Change Order #2 Staab Construction
CDA Director's Report
Disbursements
*** Convene into Closed Session for consideration of reviewing applicants information and hire a Police
Chief
Under Wis Stats; 19.85 (1) (c) Considering employment, promotion, compensation or performance
evaluation data of any public employee over which the governmental body has jurisdiction or exercises
responsibility
Reconvene into Open Session
Consideration of action on the matter discussed in Closed Session
Adjourn