

November 26, 2013 **City Council Meeting**

CITY OF OWEN

COMMON COUNCIL

TUESDAY, NOVEMBER 26, 2013 5:30 PM CITY HALL

AGENDA: Call to Order

Roll Call

Approve minutes

Public Opinion

Public Hearing Agenda: Consideration for adoption 2014 Budgets for:

- City General

- Owen Lake District

- Owen Sewer Utility

- Owen Water Utility

Close Public Hearing

Consideration for Adoption 2014 Budgets

Consideration of Change Order \$4,533 to Staab Construction

Consideration of Pay Request #11 to Staab Construction

Approve/Discuss WWTF Upgrade Project Closeout

Amendment to Employee Handbook-Residency requirements

Consideration of Audit Services Proposal

CDA Directors Report

Disbursements

CONVENE INTO CLOSED SESSION: Woodland Hotel Class B Combination Liquor License, Under Wis.

Stats. 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Consideration of issue discussed in Closed Session

Adjourn