

**KASSON CITY COUNCIL REGULAR MEETING AGENDA**  
**Wednesday, April 27, 2016**

**6:00 PLEDGE OF ALLIGENCE**

**A. COUNCIL**

1. Amend/approve agenda - Make additions, deletions or corrections at this time.
2. Consent Agenda - All matters listed under Item 2, Consent Agenda, are considered to be routine and non-controversial by the City Council and will be enacted with one motion. There will not be separate discussion of these items unless a Council Member so requests, in which case the item will be removed from the Consent Agenda and will be considered separately.
  - a. April 13, 2016 Regular Meeting Minutes
  - b. Claims processed after the April 13, 2015 regular meeting, as audited for payment
  - c. Acknowledgement of Committee and Meeting Minutes
    - i. Planning Commission 3-14-16
    - ii. Park Board Minutes DRAFT 4-19-16
  - d. Conferences:
    1. Josh Hanson          USPCA Region 18 PD1 K9 Cert.          Hudson, WI June 12-14 \$300 approx.
  - e. Evaluations:
    1. Katy Aswegan          Sr. Liquor Clerk          Grade 3 Step 5          eff. 3-12-16
    2. Todd Kispert          Electric Supervisor          at top of scale
  - f. Resolution Accepting Fire Department Donation

**B. VISITORS TO THE COUNCIL**

**C. PUBLIC FORUM**

- May not be used to continue discussion on an agenda item that already had been held as a public hearing.
- This section is limited to 15 minutes and each speaker is limited to 4 minutes.
- Speakers not heard will be first to present at the next Council meeting.
- Speakers will only be recognized once.
- Matters under negotiation, litigation or related to personnel will not be discussed.
- Questions posed by a speaker will generally be responded to in writing.
- Speakers will be required to state their name and their address for the record.

**D. PUBLIC HEARING**

**E. COMMITTEE REPORT**

1. Library Building Committee
2. Park Board Recommendations:
  - a. Aquatic Center wages
  - b. Hire Aquatic Center Employees

c. Park Shelter Recommendation

**F. OLD BUSINESS**

**G. NEW BUSINESS**

**H. MAYOR'S REPORT**

**I. ADMINISTRATOR'S REPORT**

**J. ENGINEER'S REPORT**

1. Lisa Hanni & Brandon Theobald – GIS contract

**K. ATTORNEY'S REPORT**

1. Potential Closed Session Attorney/Client Privilege

**L. PERSONNEL**

1. Accept Fire Department Resignation – Pat Fitch

**M. CORRESPONDENCE**

1. March Fire Department Calls
2. Department Head Meeting Updates
3. Conference Report – Todd Kispert
4. Cash and Investment Summary – Dec 2015
5. March Police Department Calls
6. 911 Never Forget Exhibit
7. Wage/Hour listing for Public Works

**M. ADJOURN**