

COMMITTEE OF THE WHOLE
MONDAY, JANUARY 9, 2023
CITY HALL
100 E 9TH AVE

AGENDA

CALL TO ORDER: Directly following the City Council Meeting

ROLL CALL:

PUBLIC COMMENTS:

MAYOR'S REPORT:

APPROVAL OF MINUTES:

- Approve minutes of the Monday, December 12, 2023 Committee of the Whole Meeting

NEW BUSINESS:

ECONOMIC DEVELOPMENT: Alderman Lack, chair; Aldermen Painter, Stablein, members; Economic Development Administrator Holman, staff. Next meeting to be held Tuesday, January 17, 2023 at 6:00pm. A copy of the minutes will be available at City Hall and on the City's website.

FINANCE/ADMIN: Alderman Stablein, chair; Aldermen Shady-Dahl, Swemline, members; Finance Director Jen Legare, staff. Next meeting to be held Thursday, January 12, 2023 at 3:30pm. A copy of the minutes will be available at City Hall and on the City's website.

PUBLIC SAFETY: Alderman Painter, chair; Aldermen Barrett, Cole, members; Chief Swemline, L. LaMantia, staff. Next meeting to be held Thursday, January 26, 2023 at 2:30pm. A copy of the minutes will be available at City Hall and on the City's website.

PUBLIC WORKS: Alderman Swemline, chair; Aldermen Feliksiak, Lack, members; Public Works Director Stephens, staff. Next meeting will be held Thursday, January 19, 2023 at 6:00pm. A copy of the minutes will be available at City Hall and on the City's website.

- Alderman Swemline to inform committee about transfer switch issue at East 3 pump house (Level Acres). Generator is failing, 40+ years old, waiting on an estimate for a new generator. Parts for the old generator are months out before you can get any. General Ledger Number 530-531-4380- it is coming out of Other Professional Services.

CLOSED SESSION:

ADJOURNMENT: