

AVON CITY COUNCIL AGENDA

Monday, January 9th, 2012

6:30 p.m.

*This agenda is subject to change *

6:30 CALL MEETING TO ORDER

Pledge of Allegiance
Planning Commission Discussion of Avon Estates

7:00 PERSONNEL POLICY DISCUSSION

7:30 PUBLIC ACCESS FORUM

7:40 CONSENT AGENDA

1. Council Minutes of December 5th and 21st 2011
2. Claims Register
3. Capital Expenditures, Legal Fees, Engineering Fees Detailed Reports
4. Adopt Flood Plain Ordinance per Planning Commission Recommendation
5. Approve Safety Grant Agreement (retroactive)
6. Authorize David Drown Associates to complete Municipal Bond Continuing Disclosure Reporting

OTHER MINUTES:

PC Minutes of December 20, 2011
Fire Dept Minutes of November 2011

7:45 Ken Kofoed, Insurance Renewals

8:00 COUNCIL BUSINESS
2011 Annual Appointments

Appointment of Fire Department Officers

FD Recommendations:

<i>Chief – Eric Linn</i>	<i>Assistant Chief – Joel Richter</i>
<i>Secretary – Russ Panek</i>	<i>Treasurer – Gary Schmitz</i>
<i>Training Captain – Colin Lobitz</i>	<i>Truck Captain – Ben Grutsch</i>
<i>Medical Captain – Kevin Korneck</i>	

Avon Estates

- TIF Info/Project Summary from Traci Ryan
- Placement of mailboxes (racks/groupings of 6-8 boxes vs. individual boxes)
- Other

8:30 ISSUES BY STAFF

Public Works: Written Report

Police: Written Report

Water/Wastewater: Written Report and discussion of maintenance issues at WWTP

8:45 ISSUES BY COUNCIL

9:00 ADJOURNMENT

U P C O M I N G M E E T I N G S

02/06/12	7:00 pm	Regular Meeting
03/05/12	7:00 pm	Regular Meeting
04/02/12	7:00 pm	Regular Meeting