

**City of Portage Common Council Meeting  
Council Chambers of City Municipal Building  
115 West Pleasant Street, Portage, WI  
Public Hearings – 6:50 p.m. and 6:55 p.m.  
Regular Meeting – 7:00 p.m.  
May 22, 2014  
Agenda**

Public Hearing – 6:50 p.m.

Consider the discontinuance of that portion of Old Highway 33 lying North of State Highway 33 and that portion of Bronson Avenue lying North of State Highway 33 in the City of Portage, Columbia County, Wisconsin

Public Hearing – 6:55 p.m.

Regarding proposed application for Community Development Block Grant – Public Facilities Program (CDBG-PF) funds.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes of Previous Meeting
6. Historic Preservation Commission's Annual Preservation Award Presentation
7. Police Department Life-Saving Awards Presentation
8. Consent Agenda
  - A. Reports of Sub-Committees, Boards, and Commissions
    1. Cable TV Commission, April 30, 2014
    2. AdHoc Canal Committee, May 5, 2014
    3. Library Board, May 13, 2014
    4. Park and Recreation Board, May 13, 2014
  - B. License Applications
    1. Operator
    2. Taxi Cab Operator
9. Committee Reports
  - A. Human Resources Committee, May 6, 2014
  - B. Finance/Administration Committee, May 8, 2014 and May 12, 2014

1. Consideration of recommendation for award of contract for recycling carts
  2. Consideration of recommendation for award of contract for two heavy duty v-box salt spreaders
  3. Consideration of recommendation for award of contract for 39,000# G.V.W. dump truck and snow plow
  4. Consideration of recommendation for contract amendment with McMahon Associates for the WWTP digester project
  5. Consideration of recommendation for submission of completed application for CDBG-PF funds for the elevator
  6. Consideration of recommendation for Investment Advisory Agreement
  7. Consideration of recommendation for Title VI Handbook for Transit
  8. Consideration of recommendation for Library Loan Repayment Agreement
  9. Consideration of recommendation for surplus property
- C. Legislative and Regulatory Committee, May 6, 2014
1. Consideration of recommendation on Class B Combination Alcohol and Fermented Malt Beverage License application for Dewitt's End LLC, 1101 DeWitt Street (Dewitt's End)
  2. Consideration of recommendation for change of agent for Kwik Trip No. 653, 1223 East Wisconsin Street to Michael J. McConville
10. Old Business  
None
11. New Business
- A. Ordinances
    1. Ordinance No. 14-013 relative to Solid Waste
  - B. Resolutions
    1. Resolution No. 14-027 relative to Final Resolution Relative to Discontinuance a Portion of Old Highway 33 and a Portion of Bronson in the City of Portage, Columbia County, Wisconsin
  - C. Mayor's Comments
    1. Memorial Day
    2. American Legion Poppy sales
    3. Open Meeting Law
  - D. City Administrator's Report
    1. Update on Wastewater Treatment Plant Project
    2. Taxi Operations
12. Adjournment