

**City of Portage Common Council Meeting  
Council Chambers of City Municipal Building  
115 West Pleasant Street, Portage, WI  
Regular Meeting – 7:00 p.m.  
June 12, 2014  
Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes of Previous Meeting
6. Consent Agenda
  - A. Reports of Sub-Committees, Boards, and Commissions
    1. Business Improvement District Board of Directors, May 15, 2014
    2. Ad Hoc Canal Committee, May 19, 2014
    3. Joint Review Board, May 19, 2014
    4. Police and Fire Commission, May 21, 2014
    5. Board of Zoning Appeals, June 2, 2014
  - B. License Applications
    1. Operator
    2. Taxi Cab Operator
7. Committee Reports
  - A. Plan Commission, May 19, 2014
  - B. Municipal Services and Utilities Committee, May 22, 2014; May 28, 2014 and June 5, 2014
    1. Consider recommendation on Compliance Maintenance Annual Report.
  - C. Legislative and Regulatory Committee, June 2, 2014
    1. Consideration of report on appeal from Gary J. Alberts of dangerous animal determination.
    2. Consideration of recommendation on Class “A” Fermented Malt Beverage License application from Pal and Simran LLC, 403 DeWitt Street, Sharam Singh, agent (Market Basket).

3. Consideration of recommendation on Class "A" Fermented Malt Beverage License application from Kwik Trip, Inc. 1925 New Pinery Road, Patricia A. Kottka, agent (Kwik Trip 764)
  4. Consideration of recommendation on Class B Combination License application from NY Sushi Bar, Inc., 123 East Cook Street, Wen Jian Lui, agent (Portage Asian Cuisine)
  5. Consideration of recommendation on alcohol license application renewals (Class B Combination Licenses, Class B Fermented Malt Beverage Licenses, Class C Wine Licenses, Class A Combination Licenses, Class A Fermented Malt Beverage Licenses)
  6. Consideration of recommendation on Operator License application for Mackenzie L. Barney
  7. Consideration of recommendation of Operator License application for Sonja R. Peplinski
  8. Consideration of recommendation for Taxi Cab License for Richard Running, Running Inc.
- D. Human Resources Committee, June 3, 2014
1. Consideration of recommendation on appointment of Municipal Services Crewperson
- E. Finance/Administration Committee, May 12, 2014
1. Consideration of recommendation for approval of claims
  2. Consideration of recommendation for approval of banking services
  3. Consideration of award of contract for Welcome Center
8. Old Business
- A. Ordinance No. 14-013 relative to Solid Waste
9. New Business
- A. Resolutions
1. Resolution No. 14-028 relative to Approving an Amendment to the Project Plan of Tax Incremental District No. 6, City of Portage, Wisconsin
  2. Resolution No. 14-029 relative to Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 7, City of Portage, Wisconsin
  3. Resolution No. 14-030 relative to Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 8, City of Portage, Wisconsin
  4. Resolution No. 14-031 relative to Airport Statement of Project Intentions for Next Six Years
  5. Resolution No. 14-032 relative to Final Amended Resolution Authorizing Public Improvement and Levying Special

Assessments Against Benefitted Property in Portage,  
Wisconsin (2013 Sidewalk Construction and Replacement  
Project)

- B. Mayor's Comments
    - 1. Columbia County Facility Plans
    - 2. Community Conversation
  - C. City Administrator's Report
    - 1. DOT Project Fund Correspondence
10. Adjournment