

**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.  
December 8, 2016  
Agenda**

**Public Hearing – 6:50 p.m.**

Consider the discontinuance of Skaters Way, a portion of Adams Street and a portion of East Haertel Street (as relocated) in the City of Portage, Columbia County, Wisconsin

**Public Hearing – 6:55 p.m.**

Consider increase in taxicab fares and discontinuance of Snow Shuttle as of January, 2017

Regular Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes of Previous Meeting
6. Department Report – Library
7. Consent Agenda
  - A. Reports of Sub-Committees, Boards, and Commissions
    1. Plan Commission, November 21, 2016
    2. Business Improvement District, November 30, 2016
  - B. License Applications
    1. Operator
    2. Taxi Cab Operator
8. Old Business
  - A. Ordinances
    1. Ordinance No. 16-011 relative to Miscellaneous Offenses
9. New Business
  - A. Resolutions

1. Resolution No. 16-059 Final Resolution Relative to Discontinuance of Skaters Way, a Portion of Adams Street and a Portion of East Haertel Street (as Relocated), in the City of Portage, Columbia County, Wisconsin, Pursuant to Wis. Stat. §66.1003.
  2. Resolution No. 16-060 Relative to Wage and Salary Schedule Covering Non-Union Personnel.
- B. Consideration of recommendation Memorandum of Understanding with Columbia County Health and Human Services Aging & Disability Resource Center (Senior Nutrition Program)
  - C. Consideration of Recommendation for Pre-Annexation Agreement with CRABS Enterprises, LLC
  - D. Consideration of Ordinance No. 16-017 Annexing Territory from Town of Pacific (CRABS Enterprises, LLC).
  - E. Consideration of Grant of Utility Easement
  - F. Consideration of Recommendation for Payment of Claims.
  - G. Consideration of Recommendation to Pay Year-End Claims.
  - H. Resignation from Library Board – Melissa Simonson
  - I. Correspondence from Alzheimer’s & Dementia Alliance regarding support of walk held on September 11, 2016
  - J. Mayor’s Comments
    1. Second meeting in December
    2. Appointments
      - a. Ad Hoc Streetscape Committee
      - b. Economic Development Revolving Loan Fund Committee
  - F. City Administrator Report
    1. Property Tax Bills & Newsletter
10. Adjourn to Closed Session per Chap.19.85(1)(e), Wis. Stats. to discuss Offer to Purchase Received for Parcel 5000.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the City Clerk at 608-742-2176 no later than 48 hours prior to the meeting