



COUNCIL AGENDA
December 13, 2011

Call Meeting to Order – 6:30 p.m.

Roll Call

Approval of Minutes – November 22, 2011 – Regular Meeting

Approval of Bills \$ (Cronk)

***** NOTE: OFFICIAL ACTION MAY BE TAKEN ON ANY AGENDA ITEM *****

PUBLIC COMMENT, PETITIONS, REQUESTS AND COMMUNICATIONS:

1. Kwik Trip, Inc. 1238 N. Main St. – Change of Agent - Disposition
2. Secondhand Jewelry Dealer License – Elizabeth’s Fine Jewelry (disposition by motion)

PUBLIC HEARING:

6:30 p.m.

3. Vacation of Alley Right of Way – Tax Incremental District #9

6:31 p.m.

4. Ordinance 2011-13 - Amendment to Section 16.20.010 D and E - Dedications for Parks and Recreational Areas - Second Reading and Disposition

6:32 p.m.

5. Liquor license Application for “Class B” Liquor and Beer License for Mainstreeters of River Falls Inc. Shannon Gervais, Agent, Mainstreeter Bar & Grill – Hearing and Disposition

6:35 p.m.

6. Final Resolution Authorizing Special Assessments and Levying Special Assessments Against Benefitted Property (Cascade Avenue Reconstruction from Spruce Street to Oak Knoll)

CONSENT AGENDA:

7. Acknowledgement of the following minutes:
 - a. Fire Department – 11/7/11
 - b. Police and Fire Commission – 11/7/11
 - c. Ambulance Commission – 11/7/11
 - d. Historic Preservation Commission – 11/9/11
 - e. Plan Commission - 11/1/11
 - f. Park and Recreation Advisory Board – 11/16/11
 - g. River Falls Library Board – 11/7/11
8. Resolution Appointing Election Inspectors for the 2011-2012 Term
9. Resolution Regarding Number of Election Workers for Each District and Combining Wards for Reporting Purposes
10. Resolution Amending City Fee Schedule – Parkland Dedication Fees

ORDINANCES AND RESOLUTIONS:

11. Resolution Regarding 2011 Budget Adjustment
12. Resolution Authorizing Funding for Library Lighting Project

(continued on reverse)



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REPORTS:

13. Administrator's Report

UNFINISHED BUSINESS:

14. Resolution Regarding Banking Services for the City of River Falls

CLOSED SESSION:

15. *Recess into Closed Session per Wisconsin State Statutes § 19.85 (1)(e) and (g) for the following purposes:*

“Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit: right of way offer – Cascade Avenue Phase I,” and

“Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be become involved.”

RECONVENE INTO OPEN SESSION:

16. Discussion and Action on Closed Session Items if necessary

ADJOURNMENT

Publish: River Falls Journal 12-08-11; Post 12-08-11