

AGENDA – COUNCIL COMMITTEE

DATE: Tuesday, August 7, 2018
TIME: 6:00 P.M.
LOCATION: City Hall, City Council Chambers
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt - Call to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public comment
- 5) Minutes of July 3, 2018 meeting
- 6) Discussion on grades and elevations with new construction
- 7) Discussion on Advanced Disposal's request regarding alleys

- 8) Mayor Mike Steinhardt

- 9) Police Department – Chief Dave Funkhouser
 - a) Proposed agenda items for next council meeting:
 - i) Approval for Officer Jeanty to attend the WI Tracs Users Conference WI Dells October 23rd -24th 2018
 - ii) Approval for Office Manager Kelly Jorgensen to attend the WI Municipal Court Clerk Seminar in Stevens Point September 27-28 2018.
 - iii) Approval for the Kiel Raider Triathlon Sunday September 23rd, 2018

- 10) Utilities – General Manager Kris August
 - a) Request for power to the gazebo and footbridge
 - b) Power at Community Center cul de sac
 - c) Update on Wastewater Treatment Facility project
 - d) Utility updates

- 11) City Administration – Jamie Aulik
 - a) Emergency Management updates
 - i) Designated Fire Department bay as a shelter
 - b) Storm water utility
 - c) Request to paint the gazebo
 - d) Kiel Area School District
 - i) Tennis Courts Proposal
 - e) Addresses on Rockville Rd. and Mueller Rd.
 - f) Update on Third Street signage regarding Cemetery
 - g) Ordinances
 - i) Request for ordinance on automatic or locking pool covers
 - ii) Records Retention Ordinance
 - iii) Sign in Hillcrest Subdivision
 - iv) Ordinance procedure
 - v) Code violation form
 - h) Signs located on the transportation right-of-way on Hwys. 32/57/67 roundabouts
 - i) Lot 170 – Charles Carpentry
 - j) Fire Department checking account

- k) Parks projects
 - l) City Hall HVAC
 - m) Request by Pathways for a Better Life – charitable walk
 - n) Kiel Area School District
 - i) Tennis courts
 - o) Parks, Recreation, and Trails:
 - i) Request from Kiel River Walk District to decorate gazebo and footbridge
 - p) Concealed Carry signs installed at Police Department and City Hall
 - q) Request to vacate alley on Tenth Street
 - r) Update on Lulloff's/Kwik Trip
 - s) Schneiders: proposal re: land on north side of 32/57 including Evergreen Heights
 - t) Streets Department updates:
 - i) "No Outlet" sign ordered for Third Street by Cemetery
 - u) Update on lots on Rockville Rd., east of apartment complex
 - v) Update on IT implementation
 - i) Server room
 - ii) Software installation
 - iii) Fire Department
 - w) Sidewalk update
 - x) Upcoming proclamations or recognition – none
- 12) Adjournment

Mike Steinhardt, Mayor
Prepared by Jamie J. Aulik, City Administrator