**CITY OF MONTELLO**

**MONDAY, FEBRUARY 3, 2020**

**FINANCE (APPROVE VOUCHERS ONLY) 6:30 PM**

**COMMON COUNCIL: 7:00 PM**

**20 UNDERWOOD AVE. MONTELLO, WI 53949**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVE AGENDA**
5. **APPROVE COUNCIL MINUTES FROM 1-6-20.**
6. **READ AND ACCEPT COMMITTEE MINUTES:**
   1. **FINANCE:**
      * 1. **APPROVE JANUARY VOUCHER LIST**
   2. **LICENSE AND ORDINANCE**
   3. **PLAN COMMISSION**
   4. **PUBLIC SAFETY**
   5. **PUBLIC WORKS**
7. **CONSENT LIBRARY MINUTES**
8. **CONSENT CONNECT COMMUNITIES MINUTES**
9. **NEW BUSINESS:**
   1. **ACCEPT RESIGNATION FROM BARBARA BARTON, WARD ONE ALDERPERSON.**
   2. **ACCEPT MAYOR’S APPOINTMENT FOR WARD ONE ALDERPERSON REPLACEMENT.**
   3. **APPROVE WATER TOWER AGREEMENT.**
   4. **1ST READING OF FEE SCHEDULE A-400 – PARK RENTAL FEES.**
   5. **1ST READING OF ORDINANCE 136-6 – ADOPTION OF CODES (BUILDING)**
   6. **CENSUS INFORMATION.**
   7. **APPROVE ADDITIONAL 2020 ELECTION OFFICIALS.**
   8. **DISCUSS, WITH POSSIBLE ACTION THE CREATION OF A DOWNTOWN REVITALIZATION COMMITTEE.**

1. **MAYOR COMMENTS**
2. **ADJOURNMENT**

**DAWN CALNIN, CLERK/TREASURER**