**CITY OF MONTELLO**

**COMMON COUNCIL MEETING**

**TUESDAY, SEPTEMBER 3, 2019**

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

**COMMON COUNCIL: 7:00 PM**

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

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVE AGENDA**
5. **APPROVE COUNCIL MINUTES AS PRESENTED**
6. **READ AND ACCEPT COMMITTEE MINUTES:**
	1. **BOARD OF REVIEW**
	2. **BUILDING AND PURCHASING**
	3. **FINANCE:**

  **8-20-19 SPECIAL FINANCE MEETING MINUTES**

 **8-29-19 SPECIAL FINANCE MEETING MINUTES**

 **APPROVE JULY AND AUGUST VOUCHERS**

* 1. **LICENSE AND ORDINANCE**
	2. **PARK**
	3. **PUBLIC WORKS**
1. **CONSENT LIBRARY AGENDA**
2. **NEW BUSINESS:**
	1. **RESOLUTION 2019-03 – RESOLUTION TO ESTABLISH AND OR CHANGE THE NUMBER OF ELECTION OFFICIALS:**

 **WHEREAS**: Section 7.32, Wis. Stats; allows a municipal governing body to reduce the required number of election officials at a polling place from 7 or 5 (in a municipality where voting machines are used) to no less than 3, the City of Montello Council, has determined that it would be advantageous to the City to have only as many election officials on duty as are needed for a given election, and

 **WHEREAS**: In order to be a qualified election inspector, the person must be a resident of the City of Montello, Marquette County, Wisconsin and be able to read and write English and have a general knowledge of the election laws, and

 **WHEREAS**: If the Chief Election Inspector or an elector has “good cause” to NOT appoint someone whose name has been submitted by an elector or a political party, they may request the Government Accountability Board to authorize non-appointment. See s. 7.30(4)(e) Wis. Stat., and

 **WHEREAS**: If no lists of names are submitted, the chairperson may come up with his or her own list of nominees. See 7.30(4)(c) Wis. Stat.

 **NOW THEREFORE, BE IT RESOLVED**: There shall be a minimum of 3 election officials on duty at every election. At the direction of the City Clerk, the requisite number of election officials may be increased for any election. However the number of election officials working at any election shall always be an odd number.

* 1. MONTELLO SCHOOLS UPDATE BY MARGIE BANKER.
	2. COMMITTEE CHANGES.
	3. DISCUSSION, WITH POSSIBLE ACTION, CITY WELCOME SIGNS
	4. FIRST READING ORDINANCE 240-1(C) – PARKS AND RECREATION – Dogs or any other domesticated animal shall not be allowed in any City of Montello park, except for in the designated dog park area at Wells Point Park. Law enforcement canines, and service animals as defined by the Federal Americans With Disabilities Act (ADA) shall be exempt from this ordinance.
	5. FIRST READING ORDINANCE 117-8 – Dogs and cats on public grounds and cemeteries. No dog or cat is permitted on any school ground, or other public grounds within the City unless such dog or cat is on a leash. Dogs and cats are prohibited from being in cemeteries. Law enforcement canines and service animals as defined by the Federal Americans With Disabilities Act (ADA) shall be exempt from this section.
1. MAYOR COMMENTS
2. **COMMUNICATIONS AND MISC. BUSINESS.**
3. **ADJOURNMENT.**

**DAWN CALNIN, CLERK/TREASURER**