

AGENDA

1. CONVENE CITY COUNCIL MEETING

A. Roll Call

Mayor Zerby___
Johnson___
Labadie___
Siakel___
Sundberg___

B. Review and Adopt Agenda

Attachments

2. CONSENT AGENDA – Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:

- A. City Council Work Session Minutes from September 5, 2019 Minutes
- B. City Council Regular Meeting Minutes from September 5, 2019 Minutes
- C. City Council Special Work Session Meeting Minutes from September 16, 2019 Minutes
- D. Approval of the Verified Claims List Claims List
- E. Approve Permanent Appointment of Nelia Criswell City Clerk/HR Memo
- F. First AT&T Lease Amendment East Tower City Administrator Memo Resolution 19-086
- G. Approve Shorewood Community & Event Center Attendant Park/Rec Director Memo
- H. Approve 2020 LMCC budget City Administrator Memo Resolution 19 –087
- I. Authorize Expenditure for Public Works Equipment, One Mower Director of Public Works Memo

3. MATTERS FROM THE FLOOR
(No Council Action will be taken)

4. PUBLIC HEARING

- A. Vacate Drainage and Utility Easement Leslie and Barbara Nelson 20820 Radisson Road Planning Director Memo Resolution 19-088
- B. Vacate Maple Avenue Right-of-Way City of Shorewood Planning Director Memo Resolution 19-089

5. REPORTS AND PRESENTATIONS

6. PARKS

- A. Commissioner Hirner Report on September Parks Meeting Minutes
- B. Freeman Park Skating Rink Discussion Planning Director Memo
- C. South Shore Park Discussion Planning Director Memo
- D. Freeman Park South Playground Edge Control Planning Director Memo
Resolution 19-090

7. PLANNING

- A. Report by Commissioner Gault on 09-17-19 Planning Meeting

8. ENGINEERING/PUBLIC WORKS

- A. Approve Professional Services Agreement for Hydraulic Analysis and Permitting for Mary Lake Outlet, Barr Engineering, City Project 19-09 Public Works Director Memo
Resolution 19-091

9. GENERAL/NEW BUSINESS

- A. Adopt the 2020 Preliminary General Budget and Levy Finance Director Memo
Resolution 19-092

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff
- B. Mayor and City Council

11. ADJOURN