

NOTICE

There will be a public hearing and regular meeting of the Common Council of the City of Cumberland on Tuesday, May 2, 2017, 7:00 P.M., at the Cumberland City Hall, 950 1st Avenue Ave. to consider the following agenda:

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the agenda
5. Approve payment of expenses
6. Approve Pay App #2 from DeSantis Excavating & Underground Utilities
7. Approval of minutes of the April 5, 2017 Council and April 18, 2017 Re-organizational meetings
8. Public Comment period
9. Presentation from Dave Armstrong – Barron County Economic Development
10. Consider approval of applications for Operators, Picnic, Transient Merchant, Pawnbroker, Secondhand Jewelry Dealer and Secondhand Article Dealer Licenses
11. Conduct a public hearing to consider the following changes
 - Rezoning of parcel #212-1531-09-000 from a General Commercial District to a Residential Single Family District and Home Occupation
 - Conditional use permit for the operation of a Home Occupation at 910 4th Avenue for building of portable cabins/ice fishing houses
 - Minor subdivision of parcel #212-8068-60-000 also known as Islander Park for the purpose of having the Cumberland Hockey lease as a standalone parcel
12. Consider approval of an amendment to MC 12.03 allowing a Cider only license
13. Consider approval of a lease with Seneca for the spray fields
14. Consider approval of changes to the Purchasing Policy
15. Consider approval of a loan with Dairy State Bank for payment of the Pick-up for the WWTP
16. Consider approval of an amendment to MC 3.08 Special Assessments
17. Consider approval of camping at Northern Lakes Community Church for construction
18. Consider approval of CBS² (CBS Squared) for the engineering on Wickre Circle
19. Consider approval of bid for lining sanitary sewer main on 3rd Avenue
20. Consider approval of an engineering firm for 8th Avenue
21. Consider approval of a new welder for the City shop
22. Motion to go into closed session pursuant to WI Stat 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Mid-Year Employment reviews for the Clerk-Treasurer, Chief of Police and Public Works/Zoning Director
23. Motion to reconvene into open session and act upon any closed session items
24. Consider letters and petitions presented or referred, new or unfinished business and future proposed agenda items
25. Committee reports
26. Adjourn

Julie A. Kessler, Clerk-Treasurer