

COUNCIL PRESIDENT-JENNIFER WASILK
COUNCIL AT LARGE-DAVID JANIK
COUNCIL AT LARGE-MARTIN HEBERLING
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-BRIAN DEMBINSKI
COUNCIL WARD TWO- ED COWGER
COUNCIL WARD THREE-JAKE WACHHOLZ
COUNCIL WARD FOUR-MATT NAHORN

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A G E N D A

**DECEMBER 13, 2021
REGULAR MEETING
7:00 P.M**

**0-21-44
R-21-06
A-21-51**

MEETING WILL BE HELD IN HYBRID FORM (Council members and visitors in Chambers and all others via ZOOM)

1. Roll call: Mr. Dembinski, Mr. Cowger, Mr. Wachholz, Mr. Nahorn, Mr. Heberling, Mr. Janik, Mr. Van Treuren
2. Prayer: Chaplain Nahorn
3. Pledge to the Flag: Sergeant at Arms Dembinski
4. Consent Agenda:

Minutes of the Regular Council Meeting held November 22, 2021
Minutes of the Finance Committee Meeting held December 6, 2021
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance authorizing and directing the Safety Service Director to solicit bids for the Milan Avenue/Cleveland Avenue Road Improvements Project and authorizing and directing the Safety Service Director to award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-21-49)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (a) An Ordinance approving the 2022 Interim Budget; and declaring an emergency (A-21-44)
 - (b) An Ordinance approving the final development plan and Owner's/Developer's Agreement for Lily's Gated Community and rezoning and approving Lily's Gated Community as a Planned Development District. (A-21-48)

8. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

- 9. Miscellaneous and acknowledgement of the public:
- 10. Agenda requests and committee meeting schedules
- 11. Reports of the Administration
- 12. Acknowledgment of the receipt of the November Auditor and Treasurer Reports
- 13. Adjournment