# **AGENDA** CENTER CITY COUNCIL REGULAR MEETING **JANUARY 2, 2024**

# CALL THE MEETING TO ORDER

## Pledge of Allegiance/Roll Call

**CONSENT AGENDA:** January Agenda, Minutes Regular Council December, EDA Minutes December, December Claims

## **OPEN FORUM**

### **OLD BUSINESS:**

- 1. Old Jail Property
- 2. AT&T
- 3. Hursh Iron Works
- 4. DNR Fishing Pier
- 5. LMC Grant
- 6. LRIP

#### **NEW BUSINESS:**

- 1. Resolution # 2024-01-02-A: Resolution granting approval of a minor subdivision of property to divide a portion of a lot where the division is to permit the adding of a parcel of land to an abutting lot so that no additional lots are created and both new lots conform to zoning ordinance lot size minimum standards
- 2. Resolution # 2024-01-02-B: Resolution approving a site plan for a patio for a restaurant
- 3. Committee Appointees
- 4. Republican Caucus 2/27/24
- 5. Celebration of Lakes/Chamber of Commerce

#### **COMMITTEE REPORTS:**

- 1. Fire Department:
- 2. Public Works:
  - A: Meter Reads/Radio Heads
- 3. Clerk/Treasurer:
  - A: MCFOA
  - **B:** Work Comp Claim
- 4. Personnel:
- 5. Planning Commission:
- 6. Wellhead Protection:
- 7. Ordinance:
- 8. Budget:
- 9. HPC:
- 10. Parks:
- 11. Library:
- 12. Sewer Board:
- **13. Highway 8:**
- 14. EDA:
- 15. Visitor's Bureau:
- 16. Yellow Ribbon:

### **ADJOURN**