



1. The Pledge of Allegiance roll call vote and approval of agenda.
2. [Approve Minutes of previous meetings.](#)
3. [Approve Minutes of Intervening meetings.](#)
4. Public Comment regarding Agenda Items:
5. Communications: Paul Marose to discuss pursuing Library Grant for a Story Walk.
6. [Approve payment of bills:](#)

Checks:	\$ 1,991,245.42
Electronic:	\$ 209,291.11
7. Reports of Officials:
  - A. Mayor:
  - B. Clerk/Treasurer:
  - C. Written Reports:
    1. [Building Permits Report:](#)
    2. [Police Department Report:](#)
    3. [Juneau Fire and Rescue Report:](#)
    4. [Juneau EMS Report:](#)
8. Reports of Committees/Commission/Boards:

- A. Library Report:
  - 1. Chairman Report.
- B. Plan Commission:
  - 1. Chairman Report.
  - 2. **Resolution 57-2024 (Approve Certified Survey Map for Parcels 012-1015-0334-000 & 012-1015-1021-000)**
- C. Finance Committee:
  - 1. Chairman Report.
- D. Personnel Committee:
  - 1. Chairman Report.
  - 2. **Resolution 58-2024 (Accept Letter of Resignation from Jacob Caltagerone-Recreation Director)**
  - 3. **Resolution 59-2024 (Approve Job Description-Recreation Director)**
  - 4. **Resolution 60-2024 (Approve Gail Amsler to Step in as Interim For vacant Recreation Director position)**
- E. Public Safety:
  - 1. Chairman Report.
- F. Public Works:
  - 1. Chairman Report.
- G. Cable TV:
  - 1. Chairman Report.
- H. Community Development Authority:
  - 1. Chairman Report.
- I. Recreation Committee:
  - 1. Chairman Report.
- J. Utility Commission Report by Common Council Representative:
  - 1. Chairman Report.

9. Old Business:

10. New Business:

- A. Approve Provisional Licenses (45 days): Hayley Malone
- B. Recommended Denial: None
- C. Approve Regular Bartender's Licenses for 2024 (Expires June 30<sup>th</sup>, 2025): Jeffrey Fields, Hayley Malone, Madeline Kuehl, Zoie Hall, Troy Stocke, Joshua Thony, Aydan Hartwig
- D. Recommended Denial: None

11. Adjourn Meeting.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Caley Visser Deputy Clerk, 405 Jewel Street, Juneau, WI. 386-4800.

Posted Friday January 10, 2025 @ 1:30 PM