



CITY COUNCIL – MEETING AGENDA
April 16, 2013 – 6:00 PM
City Council Chambers – Winsted City Hall

Mission Statement

“The City of Winsted will provide services and resources for its citizens and businesses that promote opportunities for a high quality of life, while sustaining a hometown atmosphere.”

1) MAYOR CALL THE MEETING TO ORDER

2) CONSENT AGENDA

Items listed below are considered routine and non-controversial by the City. There will be no separate discussion of these items unless requested by a Council Member, staff or citizen. If removed, the item will be discussed at the end of the regular agenda.

a) Minutes – City Council - Work Session – April 2, 2013

b) Minutes – City Council – Regular Meeting – April 2, 2013

c) Minutes – City Council - Special Closed Meeting – April 8, 2013

d) Temporary On-Sale Liquor License – Holy Trinity Spring Dinner Auction

Approve a one (1) to four (4) day temporary On-Sale Liquor License for Holy Trinity’s Spring Dinner Auction on April 20, 2013 at the Holy Trinity School Gym.

e) March, 2013 Financial Report

f) March, 2013 Building Permit Report

g) Claims

Approve the claims list for April 16, 2013.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Winsted Township Update – Tony Hausladen*

Hear an update from Winsted Township Supervisor Tony Hausladen.

b) City of Winsted Goal - Ice Skating Rink

Consider a motion to select the Winsted Elementary School site as the preferred location to build a lighted skating rink and direct staff to begin design work and negotiations necessary for its completion.

c) Pond Dewatering – Wastewater Treatment Facility

Consider a motion to approve a quote from Hydro Engineering for services required for pond dewatering as required by the City of Winsted’s National Pollutant Discharge Elimination System/State Disposal System Permit.

6) DEPARTMENT REPORTS

a) Police Department

7) OTHER

a) Summary of April 8, 2013 Special Closed Meeting – City Administrator Performance Review

8) OPEN FORUM

Open Forum provides residents with the opportunity to address an issue that is not on the agenda with the City Council. The City Council will not take official action on items discussed during Open Forum, except to refer items to staff for future report or follow through. If you wish to address the City Council please state your name, address and topic that you wish to discuss. Speakers will be limited to five (5) minutes to discuss an issue and the Mayor will limit discussion on any one topic to ten (10) minutes.

9) ANNOUNCEMENTS

10) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall
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~ The Council Chambers are located in the south end of the lower level of Winsted City Hall ~