

# CITY OF BREESE MEETING AGENDA

**DATE: JUNE 18, 2024**

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT
  
- **COMMITTEE REPORTS**
  - FINANCE/Bryan Eversgerd:
    1. Approve Appropriation Ordinance for FY-2025 in the Amount of \$38,615,203.60
    2. Resolution - Authorizing the 457 Plan Document Amendments
    3. Approve the Employee Handbook
    4. Ordinance Amending Municipal Code Section 1-4-1: Elected Officials Salaries.
    5. Approve Engagement Letter from Fick Eggemeier & Williamson CPA's for Audit FY-2024
    6. Resolution – Authorizing Wire Transfer Agreement with Germantown Trust & Savings Bank
    7. Approve Joe's Pizza Business District Agreement
    8. Approve Us 5 Trups, LLC TIF Agreement
  
  - UTILITIES/Bob Berndsen:
    1. Approve Purchase of Mini Excavator from Midwest Tractor Sales in the Amount of \$55,330.00
  
  - PUBLIC WORKS/Carl Ratermann:
    1. Supplemental Resolution approving and appropriating the sum of \$11,296.71 for the improvement to South Main St., using day labor to remove the existing oil & chip and replace with pavement.
    2. Award Bid to Beelman Logistics LLC for Aggregate on the S. Main Street Project in the Amount of \$63,080.25
    3. Award Bid to Beelman Ready Mix for Concrete on the S. Main Street Project in the Amount of \$145,635.00

- PUBLIC SAFETY/Tim Schleper:
  
- RECREATION/Jason Davinroy:
  1. Resolution Authorizing the City to Apply for Dog Park Grants
  
- PUBLIC BUILDINGS/Gary Usselmann:
  
- ZONING/Bill Fischer:
  
- HEALTH/Steve Hellige:
  
- MAYOR'S REPORT:
  
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT