1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**
   
   A. Members Present:
   
   B. Members Absent:
   
   C. Consultants and City Staff:
   
   D. Visitors Present:

4. **Business Items**
   
   A. Recommendation to Hire W/WW Supervisor

   Council Action:

   B. Designate Bond Counsel for PFA Financing in Conjunction with Sewer Rehab Project

   Council Action:

   C. Jim Hoscheit Utility Easement Vacation Matter

   Council Action:

   D. Complete Two-Year Performance Evaluation of City Clerk/Administrator

   Council Action:

   E.

   Council Action:

5. **Adjournment**