1. Call meeting to order
2. Approve meeting agenda
3. Approve consent agenda
4. 01.08.24 minutes
5. 1.30.24 list of bills
6. Public input \*reminder: no action can be taken, but this is an opportunity to discuss matters with the council\*
7. Guests
   1. Dave Sturm to discuss E Washington St water main replacement
   2. Peggy Toft to discuss ICAP policy renewal. Consider MOTION to approve 2024 ICAP property and liability insurance renewal totaling $42,198.00
8. Nuisance – Discussion with possible action on 307 S Carthage Street
9. License & Permits
   1. Consider MOTION to approve Atlas access request for ROW soil boring at 208 E Washington St
10. Departments
    1. Library
    2. Fire
       1. Review 28 E agreements for townships. Annual township meeting: January 31, 2024 at 7 PM
       2. Discussion with possible action on roof replacement specifications
    3. Utilities
       1. Discuss utility billing ordinance
    4. Streets
       1. East Washington Street Improvement STBG application submitted. Consider MOTION to approve resolution 24-02 01.30.24 COMMITMENT OF FUNDS TO THE EAST WASHINGTON STREET IMPROVEMENT PROJECT FOR PURPOSES OF GRANT APPLICATION
       2. Edgerton Street bridge replacement update
    5. Parks
    6. Clerk
       1. Consider MOTION to approve attendance and $240 cost for city clerk’s February 7-9 virtual IMPI training
       2. Community Visioning
          1. Focus groups scheduled for February 10th at EEHK. Consider MOTION to split costs of volunteer lunch with American Legion.
    7. Mayor
    8. Council
       1. Consider MOTION to change start time of February 12, 2024 regular council meeting
       2. Wahlert: new construction/new homeowner incentives
       3. Borkowski: letter of recommendation for Regional Water board of directors
11. FY 25 budget discussions
    1. City hall building update
    2. Public works sand/salt containment
    3. Employee wages
    4. Sewer improvement/storm water fee
    5. Streets projects
    6. TIF
12. Consider MOTION to Adjourn