

DATE:

January 22, 2013

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

January 7, 2013

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Angela Adams & Al Wehrmann – Sole Source Aquifer Designation Information Presentation

Christine Pinckard - Integrys Energy Services Presentation

Jerod McMorris - Good Energy, L.P. Presentation

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Upgrade to computer system at the Water Treatment Plant (cost of labor)

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

Merrick Bank ETS Agreement; Mediacom Business Facilities Agreement for Internet Access Services; Fund Balance Online Billing Quote

NEW BUSINESS

Raffle License – DOVE of Clinton

Resolution Considering Municipal Aggregation

On File – Agreement to Become an Additional Party to Intergovernmental Agreement to Petition U.S. EPA to Designate the Mahomet Aquifer as Sole Source Aquifer **or** Resolution in Support of Petitioning the United States Environmental Protection Agency to Have the Mahomet Aquifer Designated as a Sole Source Aquifer

On File – Aggregate Contracts with Integrys Energy or Good Energy, L.P.

CLOSED SESSION

ADJOURNMENT