AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. BOARD & COMMISSION REPORTS
   1. Historic Preservation Commission (att)

VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS

VII. CONSENT AGENDA (FOR ACTION)
   1. January 11, 2016 Regular Session Minutes (att)
   2. Bills Payable (att)
   3. WipFli Engagement Letter/Audit Services (att)
   4. Intergovernmental Agreement – Union Grove Twp & City of Morrison (att)
   5. Application for Payment & Request for Loan Disbursement – Waste Water Treatment Plant (att)

VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Ordinance #16-02 – Increasing Water and Sewer Rates (att)
   2. Ordinance #16-03 – Intergovernmental Agreement for Police Services to Union Grove Twp (att)
   3. Fehr-Graham Wall Street Proposal (att)
   4. Intergovernmental Agreement – Union Grove Twp & City of Morrison – Completion of Road Improvements (Sawyer Road) (att)

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Veteran’s Monument – additional tablets (att)
   2. Tennis Court Rehab

XI. ADJOURNMENT