

February 15, 2023  
City Hall  
6:00 p.m.

1. Call to Order
2. Roll Call
3. Special Presentation
  - a. Jim Matre will be presented with a Certificate of Appreciation for his service on the Planning Commission
  - b. Lisa Lorenz will be formally introduced to City Council as the newest member of the Public Works/Recreation Department
  - c. Representatives from the Montgomery Farmers Market will present an update on the Montgomery Farmers Market to City Council
4. Guests and Residents
5. Legislation for Consideration This Evening
6. Establishing an Agenda for the March 1, 2023 Business Session

#### Pending Legislation

There is no pending legislation

#### New Legislation

- a. A Resolution Authorizing An Agreement With The Vintage Club Community Association, Inc. To Construct Roadway Improvements Within The Vintage Club Subdivision
- b. A Resolution Accepting A Bid And Authorizing The City Manager To Enter Into A Contract With Barrett Paving Materials, Inc. For The 2023 Street Resurfacing Program
- c. A Resolution Authorizing The City Manager To Enter Into A Contract With M.A. Design Services For Professional Landscape Design Services For The Ronald Reagan Highway And Montgomery Road Roundabout
- d. A Resolution Authorizing The City Manager To Enter Into A Contract With Landscape Structures, Inc. For The Purchase Of Playground Equipment For Swaim Park
- e. A Resolution Authorizing The City Manager To Enter Into A Contract With Playcore Wisconsin Inc. D/B/A Gametime Through Omnia Partners For The Purchase Of Playground Equipment

7. Administration Report
8. Law Director Report
9. City Council Member Reports
  - a. Mr. Cappel
  - b. Vice Mayor Bissmeyer
  - c. Mr. Dobrozsi
  - d. Mrs. Naiman
  - e. Mr. Suer
  - f. Mr. Messer
  - g. Mayor Margolis

10. Approval of Minutes-February 1, 2023 Business Session

11. Mayors Court Report

12. Other Business

13. Executive Session

14. Adjournment

Should you have any questions or concerns regarding this information, please do not hesitate to contact me.

C: Connie Gaylor, Executive Assistant/Clerk of Council  
Department Heads, Terry Donnellon, Law Director