

**AGENDA
JANESVILLE CITY COUNCIL MEETING
COUNCIL CHAMBERS OF JANESVILLE CITY HALL
MONDAY, SEPTEMBER 11, 2023
6:00 P.M.**

1. **CALL ORDER - 6:00 P.M.**
2. **ADOPTION OF AGENDA** (Items may be added for discussion only, no action is permissible until the next City Council Meeting.)
3. **CITIZEN COMMENTS/CONCERNS (Five (5) Minute Limit Per Citizen)**
4. **PRESENTATION OF BILLS – RESOLUTION #1823-23**
5. **CONSENT AGENDA**
 1. Minutes of Previous Meetings
 - a. August 14, 2023 Regular
 - b. August 22, 2023 Special
 - c. August 30, 2023 Special
 2. Budget and Treasurer Report August 2023

A. GENERAL

1. Commissioner's Report
 - a. Library renovation Report
 - b. Janesville Riviera Roose Report
2. City Clerk's Report
3. Resolution 1824-23 - A Resolution finding that GSH Ventures has satisfied the requirements of the Dedication and the City of Janesville releases any lien that the City may possess with regard to the lots of Hardwood Estates, Second Addition.

B. STREETS & STORMWATER

1. Commissioner Report
 - a. Canceled Road repair project for this fall

C. SAFETY

1. Commissioner Report

D. WATER/WASTEWATER/RECYCLING

1. Commissioner Report
2. MSA Invoice R14015014.0-22 in the amount of \$5641.36 for work completed on the WWTIP 2021 Project.

E. PARKS AND RECREATION

1. Commissioner Report

9. MAYOR'S REPORT

1. Projects Report

2. UPCOMING MEETING(S)

Tuesday – September 26, 2023 –Special

Monday – October 9, 2023, Regular

10. ADJOURNMENT