

AGENDA
SPECIAL JANESVILLE CITY COUNCIL MEETING
COUNCIL CHAMBERS OF JANESVILLE CITY HALL
TUESDAY, JANUARY 24, 2023
6:00 P.M.

1. **CALL TO 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. **GENERAL BUSINESS**

A. GO Bond for 7th street bridge:

1. Review and Consider funding options:
2. **Resolution 1794-23:** Set Date of Public Hearing for Feb 13th, 2023
- NTE \$2,000,000.00

B. T mobile Water tower Rent Disbursements: Resolution 1795-23

New Annual Revenue: \$17,400.00

- (9%) \$1,566.00 to 170-499-4310 Other culture & Rec
- (27%) \$4,698.00 to 304-210-4090 Street Maintenance
- (64%) \$11,136.00 to 600-810-4310 Water

C. Local Option Tax Disbursements: Resolution 1796-23

2023-2024 Revenue: Based on estimated \$124,045.00 a Minimum of \$45,302.00 to

Be allocated to 304-210-4090 for the purpose of paying down the Bridge GO Bond

- 3% (\$3,721.00) to 172-510-4090 Community Betterment
- 27% (\$33,492.50) to 001-950-4090 Property Tax Relief
- 60% (\$74,427.00) to 304-210-4090 Street Maintenance
- 10% (\$12,404.50) to 195-430-4090 Parks Expansion

D. MSA PROFESSIONAL SERVICES INC. – Jake Deaver

1. 7th Street Bridge Replacement Project
 - 1.1 Update
2. Wastewater Treatment Facilities Improvements
 - 2.1 Update
 - 2.2 SRF Request #7: \$ 20,277.75
 - 2.3 Boomerang pay request #7: \$20,277.75
3. Hardwood Estates:
 - 3.1 Review and Approve **Resolution 1797-23:** Phase 2 Close out document

E. Employee Wages: Resolution 1798-23

Review and consider the 2023-2024 Fiscal year Pay rates

F. Review and consider hiring 2 assistant librarians:

Request from Janesville Library Board to hire (2) new assistant librarians at a starting rate of: \$11.30 pr hour. 1. Deb Renner & 2. Christine Troyer

G. Review and Consider invoice for Pedestrian Bridge Repair: \$24,985.75 to Peterson Contractors

4. **ADJOURNMENT**