

**CITY OF LOYAL COMMON COUNCIL AND
NOTICE OF PUBLIC HEARINGS
TUESDAY, OCTOBER 20, 2009
LOYAL CITY HALL**

**PUBLIC HEARING #1
CITY OF LOYAL GENERAL OBLIGATION WATER SYSTEM PROMISSORY NOTES, SERIES
2009 (SAFE DRINKING WATER LOAN)
6:00 P.M. @ CITY HALL**

1. Call hearing to order.
2. Roll call.
3. Hear comments and suggestions from citizens on Safe Drinking Water Loan.
4. Adjourn hearing.

**PUBLIC HEARING #2
2010 CITY OF LOYAL BUDGET
6:30 P.M. @ CITY HALL**

1. Call hearing to order.
2. Roll call.
3. Hear comments and suggestions from citizens and taxpayers present regarding the 2010 City of Loyal General Fund, Water Utility, and Wastewater Utility budgets.
4. Adjourn.

**CITY COUNCIL MEETING
TUESDAY, OCTOBER 20, 2009
7:00 P. M. @ CITY HALL**

1. Call meeting to order.
2. Roll call.
3. Verify postings.
4. Corrections or additions to agenda.
5. Comments from citizens present.
6. Approve minutes from the September 15, 2009, regular Council meeting.
7. Treasurer's report.
8. Committee report
 - A. Utility Committee.
 1. Report on well project and industrial park project.
 2. Discussion and action if needed on old treatment plant.
 3. Discussion and action if needed on pay request for water project.
 4. Any other matters pertaining to the Utility Committee.
 - B. Police Committee/Fire & Ambulance.
 1. Discussion and action if necessary on cats running at large.
 2. Report from Fire meeting.
 3. Report from Ambulance meeting.
 4. Any other matters pertaining to the Police Committee/Fire & Ambulance.
 - C. Finance Committee

1. Discussion and action on 2nd reading for revised Ordinance 7-2-5 License Fees, 7-2-23 Operator License Fees, and 10-6-2 (d) (1) (2) Building Permits.
 2. Approve 2010 General Fund budget as published.
 3. Approve 2010 Water Utility budget as published.
 4. Approve 2010 Wastewater Utility budget as published.
 5. Discussion and action on Resolution Authorizing the Issuance and Sale of the General Obligation Water System Promissory Note, Series 2009.
 6. Discussion and action on Financial Assistant Agreement from the State of Wisconsin Department of Natural Resources.
 7. Discussion and action on General Obligation Water System Promissory Note, Series 2009 Closing Certificates.
 8. Discussion and action on General Obligation Water System Promissory Note, Series 2009 No Arbitrage Certificate.
 9. Discussion and action on 8030-G Tax Exempt.
 10. Discussion and action on General Obligation Water System Promissory Note, Series 2009 State of Wisconsin Safe Drinking Water Loan Program.
 11. Any other matters pertaining to the Finance Committee.
- D. Library Committee:
1. Report from meeting.
 2. Any other matters pertaining to the Library Committee.
- E. Personnel Committee:
1. Discussion and action if needed on Policy and Procedure changes.
 2. Any other matters pertaining to the Personnel Committee.
- F. Park & Recreation Committee:
1. No meeting held.
 2. Any other matters pertaining to the Park & Recreation Committee.
- G. City View Estates Committee:
1. No meeting held.
 2. Any other matters pertaining to the City View Estates Committee.
- H. Planning Commission:
1. No meeting held.
 2. Any other matters pertaining to the Planning Commission.
- I. Loyal Economic Development:
1. No meeting held.
 2. Any other matters pertaining to the Loyal Economic Development.
9. Clerk's report.
 10. Mayor's comments.
 11. Any old business.
 12. Any new business.
 13. Approve bartender license.
 14. Approve vouchers.
 15. Adjourn.