**City of Bloomer**

**Regular Meeting**

1503 Main Street

Bloomer, WI 54724

February 14th, 2024, 5:15 p.m.

**I. Call to Order**

**II. Roll Call:** Mayor Koehler; Aldermen Meinen, Zwiefelhofer, Baribeau, Reischel; Administrator Frion; Attorney Gierhart

**III. Pledge of Allegiance**

**IV. Approval of minutes from the January 24th, 2024, Common Council meeting.**

**V. Approval of all claims against the City and Utilities**

**VI. Public wishing to be heard**

(Comments from the public will be limited to five minutes per speaker.)

**VII. General Reports**

1. Department Managers Reports

2. Administrator/Clerk/Treasurer Report

 3. Alderperson Comments

 4. Mayor Comments

 5. Update on status of road construction project – Tyler Hastings

**VIII. Business Items**

1. Discussion and consideration on amendment to the Owner-Engineer Agreement for the Resident Project Representation (RPR).
2. Discussion and consideration on Notice of Claim submitted by JP Day Properties, LLC.
3. Discussion and consideration on construction and layout of new warming house.
4. Discussion and consideration on appointment of Brittany Raatz to the Library Board.
5. The Common Council of the City of Bloomer may convene into closed session pursuant to Wis. Stat. §19.85(e) – “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” – Potential acquisition of flood water storage.

The Common Council shall reconvene to open session.

 **IX. Adjournment**