

**SPECIAL JOINT COUNCIL MEETING
WITH PUBLIC WORKS COMMISSION**

CITY OF CROSSLAKE
MONDAY, JANUARY 4, 2016
4:00 P.M. – CITY HALL

1. City Council Call to Order
 - a. Pledge of Allegiance
2. Planning and Zoning (Council Action-Motion)
 - a. Metes and Bounds Subdivision, 120081100BA0009, Anthony and Mary Fraser, Involving 24 Acres Into 3 Tracts
 - b. Park Dedication Recommendation
3. Public Safety (Council Action-Motion)
 - a. Memo dated 1/4/16 from Chief Hartman Re: Hiring Part-Time Officer
 - b. Resolution Authorizing Participation in the PERA Police and Fire Plan for New Officer
 - c. Resolution Accepting Donation
 - d. Memo dated 1/4/16 from Chief Lohmiller Re: LAMDA Donation and Approval to Purchase 4-AED's
4. Public Works Commission Call to Order
5. Dream Island Bridge Project
 - a. Dave Reese - Review Feasibility Study
 1. Arch-Span Option D Supplement
 - b. Heidi Lindgren of DNR – Review State Requirements and Comments on Construction
 - c. Council and Commission Questions and Discussions
 - d. Public Comment (limited to three minutes per person)
 - e. Resolution Receiving Feasibility Report and Calling Hearing on Improvement (Motion)
6. City Council Adjourn
7. Public Works Commission Approval of December 7, 2015 Meeting Minutes (Motion)
8. Discussion of 2016 Commission Appointments
9. Other Business
10. Public Works Commission Adjourn