I. **Call to Order**

II. **Pledge of Allegiance**

III. **Acceptance of the Proposed Agenda**

IV. **Public Comment (5 minute time limit per speaker)**

V. **Presentations/ Discussions**
   
   A. Scott Nowack from Coleman Engineering: Wagner, Fairbanks, Logan Street Watermain Upgrades
   
   B. Offer to Purchase Theatre Building

VI. **Public Hearing(s)**

   A. Proposed Resolution 19-40: Approval of Variance Request from Michael A. Wellnitz to construct an accessory building before a principle structure and have a peak height of 16 feet rather than the limited height of 14 feet at 320 Johanson Rd

VII. **Old Business** - None

VIII. **New Business**

   A. Proposed Resolution 19-40: Approval of Variance Request from Michael Wellnitz to construct an accessory building before a principle structure and have a peak height of 16 feet rather than the limited height of 14 feet at 320 Johanson Rd
   
   B. Proposed Resolution 19-41: Approval of a Monthly Rate at Crystal View Golf Course

IX. **Council Member Comments**

X. **Adjournment**