

**AGENDA
AVON CITY COUNCIL
WORK SESSION
MONDAY, JANUARY 7, 2019**

7:30 P.M.

1. [ORDINANCE NO. 103-18](#) – TO ACCEPT IMPROVEMENTS IN WEST WICKHAM SUBDIVISION Mr. Farmer
Third of Three Readings at the Regular Meeting of Council to be held on January 14, 2019
2. [ORDINANCE NO. 1-19](#) –GRANTING A SPECIAL USE PERMIT TO GANZHORN REAL ESTATE OF AVON, LLC TO DEVELOP A 51,130 SQ. FT. SINGLE-STORY, MEMORY CARE COMMUNITY TO BE LOCATED OFF HEALTH CAMPUS BOULEVARD Planning Commission Referral
3. [ORDINANCE NO. 2-19](#) – GRANTING A SPECIAL USE PERMIT TO FRENCH CREEK SQUARE II, LLC TO AUTHORIZE THEIR TENANT, JP MORGAN CHASE BANK, TO CONSTRUCT A 3,470 SQ. FT. BANK WITH A FREESTANDING ATM TO BE LOCATED AT 36200 DETROIT ROAD Planning Commission Referral
4. [ORDINANCE NO. 3-19](#) – ADOPTING A NEW CREDIT CARD POLICY FOR THE CITY OF AVON Mr. Logan
5. [ORDINANCE NO. 4-19](#) – AMENDING §256.04 AND §256.98 OF CODIFIED ORDINANCES OF THE CITY TO CREATE THE FULL-TIME AND UNCLASSIFIED POSITION OF GROUNDS MANAGER AND TO ADOPT THE CLASSIFICATION SPECIFICATION FOR SAME Mayor Jensen
6. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MR. BUTKOWSKI, WARD 1

MR. FISCHER, AT LARGE

MRS. HOLTZMEIER, AT LARGE

MR. MCBRIDE, WARD 2

MR. MOORE, WARD 3

MR. RADCLIFFE, WARD 4

MR. WITHERSPOON, AT LARGE

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER

MR. FARMER, SERVICE DIRECTOR

MS. FECHTER, ECONOMIC DEVELOPMENT /PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. LOGAN, FINANCE DIRECTOR

AUDIENCE:

7. EXECUTIVE SESSION
Motion to Enter Into Executive Session for the Purpose of Discussing the Disposition of Real Property Owned by the City
1. 2.
8. RECONVENE
Motion to Reconvene the Work Session of Council
1. 2.
9. ADJOURN: