A. Administer Oath of Office
   Prior to the start of the Meeting, the City Clerk will administer the Oath of Office to Mayor Dan Balice and Councilmembers Gordon Kelley (1st Ward), Kim Patrick (2nd Ward), John Milewski (3rd Ward) and Janice Gustafson (4th Ward) all elected to 4 Year Terms.

B. Call to Order

C. Pledge of Allegiance

D. Roll Call
   Councilmembers Milewski, Winters, Kelley, Paton, Patrick, Millard, Lentz, Gustafson and Mayor Balice

E. Public Comments

F. Approval of Minutes       December 1, 2015 Regular Meeting

G. Old Business

H. New Business
   2.  **Approve** – FY15-16 Budget Amendments #2
   3.  **Approve** – Lafayette/East Washington Street Sub-Area Plan
   4.  **Presentation** – Pension Unfunded Liability (no staff report)

I. City Councilmember Comments
   Accounts Payable – January 7, 2016 – Councilmember Millard and/or Gustafson 
   January 21, 2016 – Councilmember Patrick and/or Milewski

J. Adjournment

Public Participation
Section 3.02 of the City Council’s Rules of Order and Conduct for City Council Meetings dated December 30, 2008 provides an opportunity for the public to address Council during the Public Comment section identified on the agenda. Your opportunity to speak occurs after you have been recognized by the Mayor. When addressing the City Council please give your name and address. Comments are limited to 5 minutes unless additional time (up to 10 minutes) is granted by the Mayor.