

Council Meeting Minutes

June 11, 2013

Approved

Common Council Meeting:

Call to order at 8:10 pm by Mayor Stanek

Approval of minutes:

Garvin/Krueger to approve minutes as written. All ayes. Carried.

Public Comment:

None

Communications:

Mayor would like to renew Barb Barres and Cindy Muller for 3 year term

Garvin/Krueger motion to approve Barb and Cindy to the Library Board for a 3 year term. All ayes. Carried

Steward recommends to the Council and Commission to read the June issue of The Municipality. Steward highlighted 3 articles to read.

Reports:

Garvin updated on City owned property. The City will be advertising with the Frye's, Dairyland Auction for the sale of property.

Garvin updated on the CDA. Talked about the downtown redevelopment plan. Nine buildings were inspected. Starting to generate ideas for downtown including concept plans. CDA is looking at parcels in the City and adjacent to the City for possible development.

Garvin updated on Finance and Personnel and financial plan and will review Mark's performance in July. Garvin will pass out forms in the member's mailboxes.

Klipstein updated on Ordinance Committee. Lots of discussion on junk vehicle ordinance. Looking for input for appropriate time to allow people to keep a vehicle on their property. Present draft ordinance allows for a 14 day initial period, but police department may allow additional time to not exceed 30 days. What should the timeframe be? Consensus to eliminate the provision for a hobbyist, and deal with licensed and unlicensed and registered. Bring back to ordinance committee in July.

Parks Committee update from Pfof. Pfof highlighted the celebration and biggest thing seemed to be not one chair of the event, but stuff went well. It was well attended and people had a good time. The rates for the Park need to be reviewed and will be part of the budget process.

Streets Committee update from Krueger. Merrill Drive may be put off for another year in hopes of getting a grant award and push it off to 2014. There may be an installation of an alley off of 2nd Main as donated by Jim Strelow so that Koenecke can have access to the back side of his property. Strelow would donate the land, gravel and culvert, and Street Department would do

the work. The Council will agree to go forward with the alley. Need a speed limit sign on Ackerman Road.

Steward updated on the three raze buildings, new website to be ready in next few weeks,

Garvin/Mendum motion to approve Class A liquor licenses. All ayes. Carried.

Garvin/Mendum motion to approve Class B liquor licenses. All ayes. Carried.

Garvin/Mendum motion to approve Reserve Class B for Martin Koenecke. All ayes. Carried.

Garvin/Mendum motion to approve the following applicants for operator's license: Bradley, Gehri, Paulson, Rittenhouse, Amerman, Weber, Friske, Klipstein, Connors, Traver, Nowak, Wilson, Haase, Klipstein, Huebel, Rittenhouse, Kraske, Sandquist, Baldwin, Lombard, Dudzinski, Myhre, Handland Fitch, Klipstein, Mitchell, Schotten, Robson, Miles, Schoff, Miller, Blaha, Kulas, Hanratty, Leverenz, Lueneberg, Johns, Schmitt, Volke, Johnson, Vierck, Colvin, Eno, Schultz, Madden, Nelson, Harris, Johnson, Bolstad, Schroeder, Vierck, and Winchel All ayes. Carried. (matt kaczmarek was not approved at this time.)

Garvin/Klipstein motion to table the operator's license for Matt Kaczmarek until the July Common Council meeting. All ayes. Carried.

Garvin/Mendum motion to approve the picnic permit and temporary operator's licenses for the Elroy Fire Department for the Elroy Fair. All ayes. Carried.

No further discussion on refinancing City debt.

Discussion on city property next to cemetery. CDA members will review the property at their next meeting and will give a recommendation to the Council at their next meeting.

Krueger mentioned that Zindorf is possibly moving on so the City needs a new cemetery sexton. Steward recommended Ed Mendum meet with Chris Zindorf to go over the database to see if he can continue to carry on the tradition. If so, the Mayor will make a recommendation to the Council.

Discussion on Goals. Review goals for Steward's performance review and for budget.

Review June Newsletter and get comments back to Steward by June 19.

Discussion on joint meetings with Utility, Police and Library to discuss the budget. Garvin would like to see the Utility Commission at the July meeting, then Police and Library at the August meeting to discuss the budgets.

Garvin/Krueger motion to approve expenditures as presented. Roll call. All ayes. Carried.

Jefferson asked if the Council wants him to put on an Open Meeting presentation. He will only take 15 minutes and can present at next meeting especially since there are 2 new members.

Krueger would like to see the Police Officers use the car wash in the City to support the local business.

Garvin/Pfost motion to adjourn at 9:15 pm. All ayes. Carried.

Mark Steward
City Administrator