

Common Council Meeting Minutes

September 13, 2016

Approved

Call to Order by Mayor Stanek in at 7:00pm

Roll Call

Pledge of Allegiance

Approval of Minutes

Garvin/Huber motion to approve minutes from August 16 and 29. All ayes. Carried.

Public Comment:

None

Communications:

Mayor – Recommendation for CDA – Jess Bashirian

Garvin/Klipstein motion to appoint Jess Bashirian to the CDA. All ayes. Carried.

Recommendation of Joe Huber for Fire and Ambulance Commission

Garvin/Madden motion to appoint Joe Huber to Fire and Ambulance. All ayes. Carried.

Council – Nothing

Administrator – Nothing

Kari Preuss presented on the state of the Library. Need to do marketing and need to do outreach.

Would like to do a history club.

Increase story times.

Millennials programs.

Discussion and possible action on Atlas Crypt & Manufacturing Company invoice for cemetery.

Council authorizes the City Attorney to draft a letter and send to them explaining our position.

Discussion and possible action on Professional Services Agreement with MSA Professional Services for CDBG Housing revolving loan fund administration

Steward explained the fund.

Garvin/Huber motion to approve the PSA with MSA for the CDBG RLF for 2017. All ayes. Carried.

Discussion and possible action on Temporary Class B retailer's license for Elroy Fair for Apple Dumpling Day for 2016

Garvin/Huber motion to approve. All ayes. Carried. Need a reminder sent to them sooner so they get the application in on time.

Discussion and possible action on Burn Permit for Edward Mendum

Garvin/Huber motion to approve, pending fire department approval. All ayes. Carried.

Discussion and possible action on operator's license for Laura Janz

Lindemann/Klipstein motion to approve. All ayes. Carried.

Discussion and possible action on ordinance change for later sale hours for Kwik Trip and Hansen's.

Jefferson has drafted an ordinance with 11 pm as the hours. Council suggested consistency with the State which is midnight.

Garvin/Huber motion to approve ordinance number 416 to be the maximum consistent with the State of Wisconsin which increases carryout hours to midnight. Roll call. All ayes. Carried.

Discussion and possible action on bids for repairs to City Hall

Steward discussed all options.

Garvin/Huber motion to retain Quality Energy Experts for Asbestos remediation and mold containment and Friede & Associates for water repair work, ceiling repair and HVAC. Roll call. All ayes. Carried.

Discussion and possible action on Just Fix It Resolution – Resolution #1006

Stanek presented on the resolution as it was brought up to him at an Executive workshop he went that was put on by the League of Wisconsin Municipalities. Suggestion to bring back at the October meeting after more research and maybe refining the language.

Discussion and possible action on 205, 302, and 306 2nd Main, 103 S. Brooklyn, and 108 Prospect

Jefferson – letters have been sent to 1421 Academy. Letter sent to 302 2nd Main with admission of service. 108 Prospect gave verbal permission to inspect and Inspector has been there, just waiting on report. Can take down 302 and 306 in October. Need to pursue costs from contractors to remove buildings. Steward will get bids.

205 2nd Main needs yard clean up first, then we will discuss and inspect the house. Steward will talk to County to see if there is intent to take it on taxes and take down. Send final lawn letter.

103 S. Brooklyn needs an inspection warrant.

Garvin/Huber motion to approve Resolution #1007 for the raise of 108 Prospect Street pending receipt of the inspection report. All ayes. Carried.

Discuss 2017 budget – Needs; Projects; Debt Service Obligations; Staffing; Insurance; Pay Scale

Finance meeting covered this.

Expenditures.

Klipstein/Garvin motion to approve expenditures. Roll call. All ayes. Carried.

Admin Report:

DNR Flooplain and Stewardship grants will be notified later this month. Gazebo, no bids, will call another contractor. Pool wall will be fixed by Mid-American pool after Badger pools fixed the water leak. The cities of Elroy, New Lisbon and Village of Necedah will meet next week to discuss the Mile Bluff case with the insurance company.

Streets – Huber reported on distressed properties in town and even visited 205 2nd Main. Tree cutting and brush is done. Stump at McClean and 2nd Main not done. Trepes has materials for Street roof and will start later this week. Accepted one bid for vehicle sale. 205 2nd Main yard clean-up is a priority.

Library – Kari Preuss reported earlier.

Finance and Personnel – met earlier today most of conversation on budget and debt.

Parks – no meeting. Looking at taking down the Rotary building on September 24 at 8am.

Fire and Ambulance – meeting tomorrow night. Achieved 85% coverage last month for ambulance.

Utility Commission – electric accepted bids for LED replacements of lights by E3. Savings will pay back in 3 years.

Tourism – met to discuss the Commons. Commons looking better, and is run better. Hope to be a break-even year. Looking at changing advertising and get big markets like Chicago and Minneapolis.

Next meeting October 11, 2016

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

Mark Steward
City Administrator