

## Common Council Special Meeting Minutes

October 13, 2015

*Approved*

Call to order at 6:00 pm by Mayor Stanek

Roll Call.

Klipstein – here  
Lindemann - here  
Garvin – here  
Huber – here  
Pfof – excused  
Stanek – here

Also in attendance: Steward, Jefferson

Public Comment (5 minute limit, no action to be taken, items not on agenda)

None

Discussion on 2015 and 2016 Budgets:

Calendar

Steward presented the updated budget calendar with changes to the open book and board of review dates. Open Book on November 17 from 9am to 5pm and Board of Review on November 24 from 6pm to 8pm.

Budget Summary

Steward reviewed the budget summary – see handouts  
Need to cut \$68,000 or so.

Budget presentation

Steward presented each departmental budget.

Library budget was first. Mary Waarvik and Library Board members in attendance. \$20.26 is recommended salary for librarians of cities this size. Waarvik compared this to the department head salaries of \$20/hr.

Garvin would like the City contribution to the Library not exceed \$88,000, so that is a \$2,000 drop from requested.

Klipstein concerned about the \$5,000 in wiggle room for the Library.

Discussed pool expenses and the Commons breaking even. Discussed Street projects and limiting large projects after 2016 for a few years.

Health Insurance was discussed and the Council would like to see the WEA program in place for 2 to 3 years before they consider it, so will stick with the Wisconsin ETF program and will include dental.

Garvin/Lindemann motion to adjourn special meeting at 7:40 pm. All ayes. Carried.

## Common Council Regular Monthly Meeting Minutes

October 13, 2015

*UnApproved*

Call to order at 7:00 pm by Mayor Stanek

Roll Call.

Klipstein – here  
Lindemann - here  
Garvin – here  
Huber – here  
Pfof – excused  
Stanek – here

Also in attendance: Steward, Jefferson

Public Comment (5 minute limit, no action to be taken, items not on agenda)

None

Communications:

Mayor's Communications

None

Council's Communications

Garvin asked about a closed road. Klipstein mentioned that she raised \$180 during Apple Dumpling Days for the Park.

Administrator's Communications:

Steward – brought up a Downtown Summit, if anyone is interested please see him. Also received word from the DOT that hwy 80/82 (Academy Street) will be pushed back to 2020.

Consent Agenda:

Discussion and possible action on temporary class "B" Retailer's License for Elroy American Legion for CMA Awards on November 4, 2015

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

Discussion and possible action on operator's license for Angela Olson and Donovan Evans

Garvin/Huber motion to approve. All ayes. Carried.

Discussion and possible action on a beer and wine liquor license for Sarah Misleveck

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

Garvin/Lindemann motion to approve temporaries for Ladwig, Dobbratz and Dobbratz. All ayes. Carried.

Discussion and possible action on REU's

Garvin/Huber motion to approve.

Discussion and possible action on Resolution #986 – authorizing the sale of property (Lot 4 of CSM 4387) to Joseph Gedgudas and authorizing the Mayor and City Administrator to sign documents

Garvin/Lindemann motion to approve. Roll call. All ayes. Carried.

Discussion and possible action on Resolution #987 regarding the health and dental insurance plan  
Garvin/Lindemann motion to approve. Roll Call. All ayes. Carried.

Discuss the status of ongoing demolitions

Steward reported on the progress being made by City Staff and by Lueck. All to be done by end of October and sites stabilized.

Discuss properties needing inspections during 2016 and tax delinquent properties

Garvin summarized the 9 properties in question. He stated that Steward sent letters and he is waiting replies.

Status of revaluation

Steward updated from the earlier meeting that all will be ready by Open Book

Status of Main Street banner poles and cost of digital sign

DigiSign is about \$25,000, too expensive, so people can use existing digital signs at the School and Bank. Streets Committee recommends placing stakes at each end of the City and put banners on the stakes.

Discussion and possible action on selling a portion of the burn site land

No update and no contact as of yet.

Expenditures

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

Reports:

Updates from: Utility Commission – Interviews on Friday

CDA – Drafted letter promoting 2 housing funds will be going out in Utility Bills.

Police Commission – update was part of budget discussion

Updates from Streets – new truck has arrived. Hwy 80/82 speed limit is being questioned and reviewed with the DOT. Digital signs are up to radar traffic and create data. Continuing to go through to do list

Administrator's report:

Administrator's report: WEDC payment status – submitting reports, status of 1421 Academy Street – has permits, Commons closing date – end of month

Next meeting date – November 10, 2015

Garvin/Huber motion to adjourn at 8:50 pm. All ayes. Carried.

Mark Steward  
City Administrator