

Common Council Special Meeting Minutes
Joint Meeting
January 19, 2016
Approved

Call to order at 6:00 pm by Mayor Stanek

Roll Call.

All here.

Also in attendance: Steward, Jefferson, and Kuester.

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

None

Garvin/Lindemann motion to go into closed session pursuant to Wis. Stats. § 19.85 (1)(E). Roll call. All ayes. Carried.

Lindemann/Pfost motion to reconvene into open session. Roll call. All ayes. Carried.

No signing of letter of intent at this time.

Action to set a public meeting for March.

Garvin/Lindemann motion to adjourn at 6:42 pm. All ayes. Carried.

Mark Steward
City Administrator

Common Council Meeting
January 19, 2016

Call to order at 6:50 pm by Mayor Stanek

Roll call. All here.

Plus, Steward, Jefferson, Preuss, and Jeff from Holloway Appraisal

Pledge of Allegiance

Garvin/Pfost motion to approve minutes. All ayes. Carried.

Public Comment:

None.

Discussion and possible action on Resolution 994 commending Mary Waarvik for 21 years of service as Librarian.

Klipstein/Garvin motion to approve Resolution 994. All ayes. Carried.

Discussion and possible action on claim of excessive assessment by Robert and Shirley Preuss of 302 Riverview Drive.

Steward presented why we are here for this claim. He explained the timeline and the statutes. Steward stated that Stanek and Steward will not be voting on this as this is the Council decision not the Board of Review decision.

Gene Preuss presented the letters from the Board of Review to the Council. He stated there have been no changes and the taxes will be \$700 per year higher. Property is kept up. Preuss would like to see a value decrease and a value of \$118,000. Ideally, they would like to see the decrease to \$115,000.

119400 was original assessment; Then assessed at 127800. After open book and another site visit the value was changed to 122800. Jeff stated it is a well maintained home.

Discussion by the Council as to where to set the value.

Pfost/ Lindemann motion to table to the next meeting to have all files from Ian Holloway unless Mr. Preuss wants to agree to a number this evening. Motion has been rescinded and agreed by the second.

Pfost/Huber motion to set the assessed value at 118,000 for 302 Riverview for Robert and Shirley Preuss. Roll call. All ayes. Carried.

Steward will follow up with a certified letter and then a refund.

Discussion Solar array

Lindemann/Garvin motion to host a public meeting for the presentation of the solar array project on Tuesday March 8 at 5:30 pm at the Library. Steward will check to see if the library is open and if AEP can attend that day. (tentative) All ayes. Carried.

Discussion on operator's license for Nicole Hauser.

Needs to obtain the training course certification.

Lindemann/Garvin motion to approve license and it is contingent upon her completing the course. All ayes. Carried.

Discussion on ATV Ordinance:

No information from Jefferson. No info from state.

Discussion on Petition for County Aid for Highway Road Construction.

Garvin/Huber motion to approve funds for County Road work within city limits. Roll call. All ayes. Carried.

Discussion on personnel and policy manual updates.

The Finance and Personnel Committee will meet in February to discuss the policies and make recommendations to the Council. We will also review TID expenditures as well as year-end budget numbers after the audit.

Discussion on Council Goals:

Garvin asked the council to review and bring up ideas for goals. Try to get them on the list.

Expenditures:

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

Reports:

Steward started with the Burn Site and then Garvin presented a map of the area. He and Lindemann walked the property. Garvin is suggesting to not sell. Possibly see if the burn site can be moved to the northwest of the bridge. At this point not interested in selling it.

Proceed with 103 S. Brooklyn inspection to see if it qualifies for a raise.

Discussion on DNR enforcement and asbestos inspections.

Steward reported that the WEDC payment will come in about 10 days for about \$84,000. The City will get the first 62,500 then Bardo gets the rest.

Streets update:

Huber reported on the Streets committee. Talked about the cemetery headstone repair and the new truck and its tires.

Library Board update:

Klipstein reported that Kari Preuss started on January 4, 2016. They had a closed session on personnel matters. They are having roof leakage and have no access to the attic above the new area.

Closed Session

Garvin/Lindemann motion to go into closed session pursuant to Wis. Stats 19.85 (1)(c) and (1)(e). Roll call. All ayes. Carried.

Lindemann/Huber motion to reconvene into open session. Roll call. All ayes. Carried.

No action on selling land at burn site.

No action at this time on purchasing land in the floodplain.

Firemen are working on a solution to remove the tires from the park. Lindemann will help haul the tires if need be. City would like them gone by the Spring.

Next meeting February 9, 2016

Pfost/Lindemann motion to adjourn at 9:10 am. All ayes. Carried.

Mark Steward
City Administrator