

Common Council Meeting Minutes

March 10, 2015

Approved

Call to order at 7:00 pm by Mayor Stanek

Roll Call.

Klipstein – here
Lindemann - here
Garvin – here
Huber – here
Pfof – not here, excused
Stanek – here

Also in attendance: Steward, Dianna Anderson.

Pledge of Allegiance

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

Public Comment:

None

Communications:

Mayor – None
Council – None

Steward – Explained advanced parliamentary procedure class thru UWExt. – anyone interested should see me. There is a 6th annual policyholder conference of the LWMMI at Chula Vista in the Dells. Discussion on Mark Pfof's work schedule and availability for meetings. Council agreed to April 21, May 12, June 9 and July 14 for meeting dates – Pfof will miss April and May.

Consent Agenda:

ATV Ordinance:

Roger Bean and Kris Yager spoke about ATV'ing. Tuesday April 21st Town of Wonewoc will be taking up the matter. They presented a map of routes in the County. They are working with the surrounding counties to get connectivity. Proposed Elroy routes include: Miller, North Brooklyn, and Franklin from Brooklyn to Main Street. The club would handle the signage but City is the responsible party. Suggested to create an ordinance that includes ATV's and UTV's. They left us with maps and rules and regulations. There was discussion on bridges and alternate routes.

Garvin recommends that at the April meeting with have a public hearing on the matter. Input only, no ordinance at this time.

City Hall – MG&E Pay Station:

Mark Olson in attendance to explain the Pay Station idea for City Hall. MG&E is closing the Elroy office to customer payments. Looking at about 200 payments per month. There are a lot of options available for their customers. Other options in the City include Hansen's.

Garvin explained that for \$7.50 per day that will be taking the staff away from doing their job and he is not for it.

Klipstein feels it takes away from our employees.

Lindemann asked Steward what it would take for the staff to do this. Steward said the money would be nice, but it could change the staff hours and work area.

Garvin/Klipstein recommends that City Hall does not become a payment station. All were in agreement.

City Hall Architectural Review and Report:

Steward explained the report and the scenarios and the costs associated with the scenarios.

Garvin said we do not have the money to do this but needs to be considered

Lindemann asked what we would do with the downstairs if upstairs is the Police – Steward will ask Cameron about this option and how to get people up the lift (private/public)? What would be the minimal amount?

Building Demolitions and Housing Citations:

Steward presented on 1416 and 1421 Academy and the report from GEC. Steward and Jefferson will meet with Rose Blank on her properties and programs available to her.

Garvin feels they are un-livable.

Raze orders were in the newspaper for 110 S Main and 209 Academy

Ordinance #408 – Wellhead Protection Ordinance:

Steward explained the need for this ordinance as a requirement of the DNR

Garvin/Huber motion to approve Ordinance #408. Roll call. All ayes. Carried.

Ordinance #409 – Cross Connection Control ordinance:

Garvin/Huber motion to approve Ordinance #409. Roll call. All ayes. Carried.

Ordinance #410 – Well abandonment and operation permit ordinance:

Garvin/Lindemann motion to approve Ordinance #410. Roll call. All ayes. Carried.

Disallowance of Claim for unlawful taxes by Mile Bluff Medical Center:

Steward explained the reason they filed and the reason we need to disallow.

Garvin/Huber motion to approve the notice of disallowance of claim for unlawful taxes. All ayes. Carried.

Burn permit – Chris Zindorf:

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

Resolution 980 – authorizing CDBG-DR:

Steward explained the grant and need for the resolution

Garvin/Lindemann motion to approve Resolution #980. Roll call. All ayes. Carried.

Resolution 981 – opposing County Assessment in proposed state budget bill:

Steward explained

Klipstein/Garvin motion to approve Resolution 981. Roll call. All ayes. Carried.

Resolution 982 – opposing the elimination of the Local Government Property Insurance Fund:

Steward explained

Klipstein/Lindemann motion to approve Resolution 982. Roll call. All ayes. Carried.

Expenditures:

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

Utility Commission Update:

Lindemann reported on the Commission meeting from February.

Community Development Update:

No CDA meeting this month.

Streets update:

Huber reported - Trees are getting cut down, sidewalk letters are out, waiting on MSA for budgets on our street projects, DOT meeting at high school on March 31 at 6pm, starting to get ready for spring and went over the to do list.

Finance and Personnel update:

No meeting. Will have one in April

Ordinance update:

Klipstein reported on the committee continuing to work on updating the ordinance book. Working through Title 2 and 3 and a portion of 10.

Library update:

Klipstein updated on the library board.

Parks update:

Lindemann reported on the parks, commons, and pool, it would be nice to have a combined manager. Pool will open after school is done and Commons will open first weekend in May.

Long Range Planning update:

Met on February 24 and will meet again in May and will go through the Comprehensive Plan. Maybe meet quarterly.

Tourism update:

There will be a meeting on March 31.

Police Report:

No information at this time.

Administrator's Report:

Steward reported on water main issues and water draining on Kavanaugh up by Rowan. Also reported on changes to the City owned properties an ideas for change.

Next meeting date is April 21, 2015

Huber/Lindemann motion to adjourn at 9:12 p.m.

Mark Steward
City Administrator