

Common Council Special Meeting Minutes
Joint Meeting
March 14, 2017
Approved

Call to order at 7:00 pm by Mayor Stanek

Roll Call.

All here.

Also in attendance: Steward, Jefferson, Kari Preuss, Wanda Dogs, Steve Green and Anna Straight

Pledge of allegiance

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

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

Discussion on 201 Main Street. Steward presented the letter the Warner's wrote to the City to address the roof, the brick and the façade. They will begin the week of March 13 and end in June. Communicate every 2 weeks because we need an update on the progress – Steward will handle this.

Council Communications:

Mayor – none

Garvin – brick work being done on the Museum, and will cost about \$2000. Display behind Amy's desk – how about historic photos? Steward brought up brick or painted back drop with the acrylic board raised.

Madden – 205 Nassau Street complaint on apartments. 301 Academy Street – issue with somebody living in garage and garbage all over the place. Rose Blank's house on South Main junk on porch.

Elroy Public Library Annual Report:

Presented by Kari Preuss. Report in packet.

Consent Agenda:

Discussion and possible action on burn permit for Chris Zindorf

Garvin/Klipstein motion to approved. All ayes. Carried.

Discussion and possible action on disallowance of claim for unlawful taxes for Mile Bluff Medical Center

Lindemann/Madden motion to approve disallowance. All ayes. Carried.

Discussion and possible action on liquor license agent for Kwik Trip – Rebekah Olson

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

Discussion and possible action on Resolution 1013 the restated Wholesale Power Agreement between Dairyland Power and UMMEG

Lindemann/Huber motion to adopt Resolution 1013. Roll call. All ayes. Carried.

Discussion and possible action on Sick Leave and Vacation Policies

Garvin presented.

Garvin/Madden motion to approve vacation policy. All ayes. Carried.

Garvin/Lindemann motion to approve sick leave policy. All ayes. Carried.

Discussion and possible action on Ordinance 418 – amending the kennel ordinance section
Not ready yet.

Discussion and possible action on Resolution 1014 regarding amending the ATV/UTV routes
Klipstein read the resolution.
Klipstein/Madden motion to adopt Resolution 1014. Roll call. All ayes. Carried.

Update on new City Hall

Steward updated – need to communicate with Bryon Trepes, Open house in April, telephones are getting better and working with Jason Huggins on it. Chamber is aware that we will allow them space and a phone line but we need an email address.

Update on old City Hall

Steward update – will get a dumpster and empty out city hall and will use a brush truck to move boxes up to new City Hall.

Discussion on TID revenues and potential projects for 2017

Garvin presented on discussions at the CDA from last night. End of September is the deadline for using money in TID 4 and 5.

Discussion and possible action on Academy Street project

Garvin presented. Use TID 4 money to pay for water main and street and use \$75k of street money towards the project from Liberty to Main. That is phase 1. Phase 2 would be Liberty to Badger. Will do an LMI study on that area to try and qualify for low interest loans and grants.

Garvin/Huber motion to authorize the City Administrator to work with Ehlers to come up with a finance mechanism and to work with MSA to design the project and prepare the bid. All ayes. Carried.

Discussion and possible action on writing off a CDBG-Housing loan

Steward presented this loan.

Lindemann/Garvin motion to write-off the CDBG-Housing loan. Roll call. All ayes. Carried.

Expenditures.

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

Admin report – MFCG – closing on April 19 on the land and will close shortly thereafter for the individual unit; and Stewardship grant – will work with Vierbicher to resubmit.

Housing – Jefferson working on collecting money from the razes and one is a possibility to put a lien and one may do a payment plan. 103 S. Brooklyn was inspected and is a candidate for raze; 1421 Academy received a citation for 7 violations and will be in court in April. Waiting on 1421 work before going after 1416 Academy; no word from the County on 205 2nd Main Street bids yet; 205 Spring Street Huber is trying to get ahold of him and Jefferson sent him a letter. Will have inspector look at it and take pictures.

CDA – Meeting last night. Spent time on St. Joseph's clinic. They are looking at building a clinic in Elroy. We met with them last week and looking at 2018 or 2019 for construction.

Finance – no meeting but will meet next month for Audit and 1st quarter finances.

Ordinance – had a meeting tonight. Making changes to ATV/UTV's and Kennels and then will start on Title 3 and 4.

Parks – none.

Streets – Met last Friday. Working on transition from winter to spring and talked about Academy Street

Fire and Ambulance – 94% coverage last month. New body for ambulance in next week or two. Looking at a class for first responders. Will meet with state about lack of coverage – have to present business plan to the State. Looking at possibly hiring people for day coverage, and this may increase the per capita rate.

Library – Kari gave the report

Police – Nothing

Utility – already approved contract. Discussed solar.

Date to determine but leaning towards April 11

Klipstein/Garvin motion to adjourn at 8:30 pm. All ayes. Carried.

Mark Steward
City Administrator