

Common Council Meeting Minutes

June 14, 2016

Approved

Board of Review

Call to order by Mayor Stanek at 6:45 pm.

Roll Call. All here but district 5 alderperson as not appointed.

Verify members have met training requirements.

There will be a meeting on Friday at 10am at City Hall to review the material and to get training.

Elect a Chairperson

Garvin/ Lindemann motion to nominate Joe Huber. All ayes. Carried.

Elect a Vice Chairperson

Garvin/Huber motion to nominate Todd Lindemann. All ayes. Carried.

Adjourn to another date.

Garvin/Lindemann motion to adjourn to August 10 at 6pm. All ayes. Carried.

Common Council Meeting

Call to Order by Council President Garvin at 7:00pm

Roll Call

Pledge of Allegiance

Approval of Minutes from 5/17/2016 meeting and joint meeting
Huber/Garvin motion to approve. All ayes. Carried.

Public Comment:

Renee Hazelton – running for County Clerk
Stacy Smith – running for District Attorney
Michael Solovny – running for District Attorney

Communications:

Mayor – District 5 Alderperson – Mayor recommends Terry Madden to fill vacant spot on council.

Klipstein/Huber motion to approve the appointment of Terry Madden for District 5 Alderperson for the full term (2016 to 2018). All ayes. Carried.

Appointments – Lindemann to the CDA, Madden to fill Pfof's role on Council committees. Committees to remain as is.

Council – None

Administrator – None

CLOSED SESSION:

Lindemann/Garvin motion to go into closed session pursuant to Wis. Stats. 19.85 (1)(e). Discuss economic development revolving loan fund for Kari Benish and the Children's Cottage. Roll Call. All ayes. Carried.

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

No official action to be taken.

Discussion and possible action on Class A Combination malt beverages and intoxicating liquor licenses for Hanson's IGA and Kwik Trip.

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

Discussion and possible action on Class B beer/class B liquor combination malt beverages and intoxicating liquor licenses for American Legion and The Dog House and Sportsman's and Kaz's.

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

Discussion and possible action on Reserve Class B liquor license and Class B beer combination malt beverage and intoxicating liquor license.

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

Discussion and possible action on Class B beer and Class C wine for Bender's Restaurant.
Lindemann/Garvin motion to approve. All ayes. Carried.

Discussion and possible action on cigarette and tobacco licenses for Hanson's and Kwik Trip.
Garvin/Huber motion to approve. All ayes. Carried.

Discussion and possible action on offer to purchase property at 104 Huston Street.
Lindemann/Huber motion to approve Resolution 999. Roll call. All ayes. Carried.

Discussion and possible action on Vacating a portion of Carroll Street.
Will be handled in August by Jefferson.

Discussion and possible action on Resolution #1002 regarding new fees for camping.
Garvin/Lindemann motion to approve Resolution 1002. Roll call. All ayes. Carried.

Discussion and possible action on annexation on Weger Road.
All done.

Discussion and possible action on raze order of 306 2nd Main Street.
Jefferson updated council on legal issues with the property and property owners.

Discussion and possible action on draft policy on Sick Leave and Vacation policy.
Garvin reviewed the existing and the recommended. See attached. Steward will also look into Paid Time Off (PTO). If we make changes does it only go forward or can it apply to all current employees. Employees have a vested property right interest in the benefit.

Update on Housing.

Garvin passed out a list. 1421 Academy Street – the furnace is done, water heater is 95% done, bathroom remodel is not done, siding is done, back deck is non-existent but has a new back door, front deck is 95% done but need to correct a few things, windows done, new front door needs to be put in on the inner part of the front porch.

Jefferson will send letter to 103 S. Brooklyn owner for access for an internal inspection.
Heavy discussion on 108 Prospect Street and possible raze. Need to have it inspected.

Garvin/Huber motion to authorize inspection of 108 Prospect Street. All ayes. Carried.

Send a letter to 205 Spring Street to get a schedule of repair and encourage to get it done.

Discussion and possible action on City Hall / Police space needs.

Garvin handed out options. Option 9 hits only the basic necessities of City Hall and that is new information. Discussion including Fire and Ambulance to offset costs. Steward brought up other financing options and discussion with Ehlers and possibly USDA Rural Development.

Discussion on having a public information meeting about these options and proposals at the next meeting.

Discussion and possible action on Street Building roof bid.

Huber/Lindemann motion to approve and authorize Trepes to repair the Street Building roof at a bid of \$5,200. Roll call. All ayes. Carried.

Expenditures.

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

Admin Report:

Steward updated that grants may not happen this year for sewer and water. Demolition material removed last month. Waiting on reply from Warner's. Jefferson and Steward will handle 108 Prospect. Steward reported on the sale of the Cherry Tree and the appliances inside that the City owned and got sold.

Streets – Huber reported on the meeting from Friday. Need stop sign at Jeffrey and Alley by ball fields by school. 2 trees left to grind on 2nd street.

Library – nothing to report

Finance and Personnel – already went through their stuff

Parks – Lions would like to put in swings at the park. Pool work should be done in the next few days.

Fire and Ambulance – Coverage for ambulance coming along nicely. 16 days of coverage in May which is the best it has been in a long time. Fire truck on purchase hope to get by the end of the year.

Utility Commission – Sewer lining to be done about 1500 linear feet to lower infiltration. Doing pole inspections and only have one bid so far. Looking at LED lights for the street lights. Will get Focus on Energy rebate.

Next meeting July 12, 2016

Garvin/Huber motion to adjourn at 9:10 pm. All ayes. Carried.

Mark Steward
City Administrator