

Common Council Meeting Minutes

July 12, 2016

Approved

Public Informational Meeting

Call to Order by Mayor at 6:06 PM

Introductions.

Presentation of City Hall condition and options for the future.

Comments:

- Larry Eno – what do you do with the current building?
 - Don't know yet. Maybe sell.
- Wanda Dogs – does not see Elroy getting any bigger. Sees a remodel as a good idea. Use the Library for the Police or the Powerhouse.
- Don Beaver asked if there is enough space here?
- Vault is a big issue to work around, and needs to be taken out.
- Shug Preuss – no room in the Library for other activities.

There is a need for assisted living. Need a building with multiple uses. Write grants to help cover costs. Rebuild downtown a little at a time. Need to try.

Set up Citizen Committee

Have 2 or 3 more meetings to discuss this with the citizens

Keep it on Main Street/Downtown

Garvin Notes:

- Most favored keeping City Hall / Police Downtown
- Some do not want to use Commons Park Area for buildings
- Options that most favor include:
 - Remodel City Hall (option 2)
 - Minimal Fix to City Hall (option 5)
 - New City Hall / Police (option 6)
 - New City Hall / Police / Fire (option 10)
 - New City Hall / Police / Community Center / Senior Housing (option 8)
- Other options that people brought up:
 - Put Police in empty building on Main Street
 - Put Police in Library basement
 - Put Police in Power House
 - Put City hall / Police in 4 Bears Building

Tasks to Move Forward

Fire Department – Introduce at 7/20 Fire Meeting

July – September - - Fire & Ambulance Association Consider Improvements to existing buildings
(Architect) or Possibility of Joint CH / Police / Fire Building

July – September - - Determine grants and funding availability

December 2016 - - Decide on Fixing Existing or Consider Building New

Options:

- Remodel City Hall
 - Option 2 is good to proceed (layout and cost) – Identify ADA Grants

 - Option 5 – Get quotes on Retaining Wall (from S&S); Electricity and Lights; HVAC; Ceiling; Storefront Windows; Façade; Painting; Carpet

- Build New City Hall
 - Option 6 – Develop Site Layout and Concept for City Hall / Police on Hawkhunter Site

 - Option 8 – Meet with Kurt Muchow to discuss City Hall / Police / Community Center / Senior Housing. Identify developers; Talk to Juneau County Housing
 - Develop layout and concept on Hawkhunter/Lueck/Franklin Street Lots
 - Identify any grants / tax credits available

 - Option 10 – Develop site layout and concept for City Hall / Police / Fire on Hawkhunter/Lueck/Franklin Street/(maybe Warner)
 - Get measurements of existing Fire Station
 - Parking requirements
 - Excess space for truck cleaning and maintenance

 - Option 10 – Develop site layout and concept for City Hall / Police / Fire on existing fire station location, connecting to the Commons and finishing near the gazebo – Roundhouse concept

Land Acquisition:

- Meet with Warner's (after site layout for City Hall / Police / Fire is developed)
- Meet with Lueck (hold off on discussions for now) (putting property up for sale in August/September 2016)

Financing:

- Meet with Ehlers; USDA – RD; Royal Bank; FEMA
- Type of Loan – what is eligible / not eligible
- Amounts?? - \$500,000 / \$1,000,000 / \$3,000,000
- Identify any grants for any of the options
 - What is eligible and not eligible

Referendum:

- April 2017??
- November 2017??

List of Attendees:

Name	Phone Number	Email
Joye Brown	462-5391	
Shirley Preuss	462-5681	Rpreuss5681@gmail.com
Gene Preuss	462-5681	
Dorothy Helgerson	462-8511	
Joyce Erickson	462-5798	
Sharon Cooper	479-1979	Keith182@centurytel.net
Keith Cooper	479-1979	
Anna Straight	487-0435	
George & Kelly Lambesis	462-3003	Cklambesis56@gmail.com
Wanda Dogs	462-5003	
Raye Walz	462-3877	
Jim Sartori	462-5872	
Jim Strelow	462-5534	
Don Beaver	462-5067	
Roger Campfield	462-5548	
Bruce Lange	462-5502	
Al Zmolek	462-5470	
Larry Eno	462-5582	
Joe Madden	432-2110	
Peter Brandt	462-5922	
Shawn Kuester	432-2570	

Call to Order by Mayor Stanek in at 7:10pm

Roll Call

Pledge of Allegiance

Swearing in of Terry Madden as District 5 Ward 7 alderperson.

Approval of Minutes

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

Public Comment:

Jason, manager of Hansen's and Kristi White of Kwik Trip. Concerned that liquor, wine and beer sales have to end at 9pm in Elroy. Would like to have City amend the ordinance to allow beer sales to midnight. They left me with a handout. Possible action in August.

Kenneth Hamm, running for District Attorney. Came to introduce himself.

Doreen Pfost – Inquire about property across the street from her house. – 205 2nd Main Street. Would like to have action taken on this property. Will come back next month for further discussion.

Communications:

Mayor – None, but still looking for a person for the CDA

Council – None

Administrator – None

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

Garvin says thank you to the Tessa for encouraging the invitation of the public.

Lindemann likes that a lot of people came and found it interesting that people are willing to spend money.

Keep City Hall and Police together. Keep Downtown. Do it right. From the new building idea – build at Hawkhunter site. People liked the roundhouse idea and combination with fire. Combination with senior housing was a popular idea.

Garvin and Steward will work on measurements and locations for the proposed buildings.

Steward will contact property owners for possible sale of land

Discussion and possible action on Operator's License for Ronda Wilber.

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

Discussion and possible action on vacating Carroll Street.

Will be in August.

Discussion and possible action on sick leave and vacation policies.

Garvin passed out an information sheet. Real issue is value at separation and the payout responsibility of the City that is currently not currently budgeted. Consideration to have the payout only go towards insurance premiums. Will be tweaked again and discussed in August.

Vacation schedule review – maybe adjust the number of years and number of hours per year. Need to look into PTO. (paid time off) or (paid personal time).

Discussion and possible action on advertising with Hidden Valleys.

Steward presented on advertising. Guidance is to go with the internet advertising.

Mid Year Finance Review

Garvin – overall in good shape. Takes some bills a few months to catch up. Salaries are in line. Little over on unemployment and trees and stumps. Under budget on several items. Steward will look at Commons, Parks and Pool budgets to see how we are doing.

Review of Housing Actions: 302/306 2nd Main Street; 1421 Academy; 103 S. Brooklyn; 108 Prospect; 205 Spring Street; 201 Main Street; 209 Academy.

Garvin – passed out list of housing actions. 302 needs a raze order. Need a letter from the building inspector. Add to list 205 2nd Main.

Steward and Jefferson reported on these properties too.

Expenditures.

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

Admin Report: Steward reported on the pool, and Garvin

Streets – Huber nothing. Steward reported that DNR has cleared us of our asbestos violation. And Snyder road bridge report is in and is sound, but certain repairs are needed.

Library – None

Finance and Personnel – Heard it already

Parks – No meeting. Lindemann – could we get no pet area signs. Steward said we are looking at bag dispensers for poop clean up and signs saying clean up after your pet.

Fire and Ambulance – No report

Utility Commission – Looking at LED lighting, pool is running, looking at renegotiating our contract with Dairyland Power.

Next meeting August 9, 2016 and August 10, 2016 (BOR)

Klipstein/Garvin motion to adjourn at 8:43 pm. All ayes. Carried.

Mark Steward
City Administrator