

Common Council Meeting Minutes

January 12, 2021

Approved

Call to Order @ 7:00 pm

Roll Call: Present: Lindemann, Peterson, Madden, Schroeder, and Huber. Also in attendance Carole Brown, Lynn Thorson and Tony Green and Mayor Karen Sparling via telephone.

Pledge of Allegiance

Madden/Lindemann to approve minutes from December 8, 2020. All ayes. Carried.

Public Comment – None

Mayor Communication-None

Council Communication-Lindemann talked to Roebing's and they have finished cleaning up debris by the solar panels.

Huber/Schroeder motion to approve burn permit for Jim Garvin. All ayes. Carried.

Jim Garvin from the CDA discussed Ackerman Rd. plans, easement, new highway entrance, possibility of an EDA grant for an industrial park, utility needs have been discussed with department heads.

Jim Garvin also discussed TID#3 improvements for the downtown area. City has until Sept to spend the money that is in the TID since it has been 20 years since creation and is set to expire. Would need at least a letter of intent for proposed work to be done. A timeline of events that would need to happen to get a grant was also discussed. Huber/Lindemann made a motion to recommend getting a proposal from MSA for filing the grant. A portion of Franklin Street would need to be abandoned via the street discontinuance process. Jim suggested presenting a letter to possible future developers. A proposal from Metco will be needed for site clean up. Financing issues will need to be discussed. Carole and Jim will meet with Ehler's for options.

Green updated status of property issues. Osgood contact, Langer still slowly working on Jackson property.

Madden/Peterson to approve expenditures as presented. Roll Call. All ayes. Carried.

Reports: Administrator provided written report that was included in packet. Chief provided verbal update regarding calls, squad maintenance, signs for ATV trail, and the school crosswalk light not working again.

CDA-None

Finance/Personnel-Met before this meeting to discuss front desk position and the police union contract.

Ordinance-None

Parks-None but will schedule meeting with Raine from MSA to go over Baraboo River Project updates.

Streets-None

Utility-Met earlier tonight. Discussion included: ordered transformers, utility dept mutual aid policy, light at Dorothea Campbell park

Fire/Ambulance-Had finance meeting

Library-None

Police-Meeting scheduled for January 18th at 5:30pm.

Upcoming meeting: February 9, 2021

Madden/Huber to adjourn at 7:50 pm. All ayes. Carried.

Lynn Thorson, Clerk