

## Common Council Meeting Minutes

January 14, 2020

Approved

Call to Order @7:00 pm

Roll Call.

Lindemann, Gollmar, Schroeder, Madden, Huber present. Also in attendance Mayor Stanek, City Administrator/Treasurer, Carole Brown and Police Chief, Tony Green.

Pledge of Allegiance

Madden/Schroeder motion to approve the minutes from December 10, 2019. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda) None

Mayor Communication-None

Council Communication-Resignation of Nick Gollmar-Aldersperson Ward 3, who is moving out of Elroy.

Discussion and possible action on Resolution #1074 to purchase substation was tabled.

Lindemann/Madden motion to approve Resolution #1075, offer to purchase land on Ackerman Road. Roll call. All ayes. Carried.

Lindemann/Madden motion to go ahead with petition for annexation of property on Ackerman Road. All ayes. Carried.

Lindemann/Huber motion to approve Resolution #1076-Intent to reimburse expenditures from proceeds of borrowing. Roll call. All ayes. Carried.

Huber/Madden motion to approve a burn permit for 1424 Academy Street. All ayes. Carried.

Administrator gave her update on property issues.

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

Reports:

City Administrator gave her report on various issues.

Police Chief Report- Approx. 3000 calls in 2019, already 135 for 2020, will attend Chief's Conference in the Dells in February, Spillman Updates, notices for snow shoveling

CDA-None

Finance and Personnel-None

Ordinance-None

Parks-discussed removing/trimming trees near covered bridge to increase exposure.

Streets-None

Utility- offer to purchase digger truck from Oakdale Electric for \$32,000, talked about substation purchase

Fire and Ambulance-Meeting tomorrow night.

Library-None

Police-None

Upcoming Meetings:

February 11, 2020

Madden/Huber to adjourn at 7:55 pm. All ayes. Carried.

Lynn Thorson, Clerk