

Common Council Meeting Minutes

October 10, 2023

Approved

Call to Order @ 7:00 pm

Roll Call: Present: Lindemann, Peterson, Madden and Schroeder Absent: Baeseman

Also in attendance City Administrator Geena Skowronski, Mayor Karen Sparling, Josh Lynch-Reporter, Tom Gavin-Realtor, and Brent from Lenorud

Pledge of Allegiance

Lindemann/Peterson motion to approve minutes from September 12, 2023. All ayes. Carried.

Public Comment – None

Mayor Communication-None

Council Comments: Peterson mentioned garbage in front of Kaz's Bar. 403 Academy St has a S10 truck that is in the road and has been there a while. Schroeder mentioned a house at the intersection of Prospect/Academy has a lot of garbage around the house and a trailer full of junk in the road.

Lindemann/Schroeder motion to approve a 7-year contract with Lenorud Services for garbage and recycling pick up. A bin system will be implemented next year. Garbage pickup will be each week and recycling every other week. (Use tax levee to pay for 50% of the price increase this year.) Roll call. All ayes. Carried.

Lindemann/Madden motion to reject all bids for demolition of 1012 Marshall Ln. There was an error in the wording of the bids. MSA will cover the cost of the re-bidding. Roll call. All ayes. Carried.

Lindemann/Madden motion to approve Contract for Police Services with the Juneau County Sheriff's Department from January 2024-December 2028 (5-year contract). Roll call. All ayes. Carried.

Tabled discussion of Certified Survey Map of the Land Division of the Valley Inn Property. Waiting for more information and more detailed CSM.

Valley Inn property is requesting a Conditional Use Permit that will be acted on at the November meeting.

Lindemann/Schroeder motion to approve Resolution #1157-Intent to Reimburse Site Improvements Downtown Alley/Clinic Project. All ayes. Carried

Lindemann/Schroeder motion to approve Ehler's Contract for Services-Annual TID Reporting and Joint Review Board. Roll call. All ayes. Carried.

Lindemann/Peterson motion to approve a 4-year renewal of the MEUW Regional Safety Program Contract for Services. Roll call. All ayes. Carried.

Peterson/Lindemann motion to approve Park Permit-Royall FFA Haunted House. All ayes. Carried.

Discuss 2023 End of Year Budget Assumptions.

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

Administrator's Report: Zoning and Ordinance issues, conditional use issues-multifamily housing-parking, access to parking-old nursing home, police office contract approval, working on CIP, land for clinic has been transferred to Gundersen, scarecrow contest at the library.

CDA-None

Finance/Personnel-met

Ordinance-None

Parks-None

Streets-None.

Utility-met tonight. Guys fixed a saddle today on Western/Prospect area. Bruce president of UC, Mark is Secretary, Shelly appointed Utility Clerk

Fire/Ambulance-regular meeting. Meeting next Wednesday of the full board.

Library- None

Peterson/Schroeder motion to go into closed session pursuant to Wis. Stats. 19.85(1)(c) Consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss compensation for 2024 budget for all employees. Roll call. All ayes. Carried.

Peterson/Madden motion to reconvene into open session. Roll call. All ayes. Carried.

Discussion of 2024 Draft Budget-Miller Rd Improvement, Chip and Crack Sealing, Demo/Rehab or Razing of Homes, Splash Pad and Baby Pool, Ordinances Online

Next meeting dates:

October 23, 2023 @ 6:30pm

Peterson/Madden motion to adjourn. All ayes. Carried.

Lynn Thorson, Clerk