

Common Council Meeting Minutes

November 12, 2019

Approved

Call to Order @7:00 pm

Roll Call.

Lindemann, Gollmar, Huber, Schroeder, Madden present. Also in attendance Mayor Stanek, City Administrator/Treasurer, Carole Brown and Clerk, Lynn Thorson

Pledge of Allegiance

Huber/Madden motion to approve the minutes from October 8 and October 22, 2019. All ayes. Carried.

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

Mayor Communication-None

Council Communication-Question about Green culvert

Mayor calls to order a public hearing to dispute a lawn mowing charge of \$209.00 to be placed on the tax roll for 531 Franklin Street.

Huber/Madden motion to remove the lawn mowing charge from the tax roll. Roll call. All ayes. Carried.

Son of the owner of 1208 Academy Street was present to inform the council of progress on the property. Roof and foundation are completed. Take property off the list.

Lindemann/Gollmar motion to approve operator licenses for Gary Severson, Jacob Holman, Cassandra Thompson, Briana Smith, Joseph Cousineau, Angela Avery and April Lehr. All ayes. Carried.

Lindemann/Huber motion to approve list of election inspectors and tabulators. All ayes. Carried.

Lindemann/Huber motion to approve the bid for building demo of 233 Main Street. Roll call. All ayes. Carried.

Huber/Madden motion to approve bid of \$3850.00 for sale of Dodge Charger. All ayes. Carried.

Madden/Huber motion to approve contract to update the Comprehensive Plan with North Central Regional Planning Commission. All ayes. Carried.

Administrator gave update on property issues.

Administrator presented the 2020 Fee Schedule for discussion.

Administrator presented the 2020 Budget and Capital Improvement Projects for discussion.

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

Huber/Madden motion to convene into closed session pursuant to WI State Stat 19.85 (1) (e) deliberating or negotiating the purchasing of public properties. Roll call. All ayes. Carried.

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

Reports:

City Administrator gave her report on various issues. FEMA, hydrant relocation, inventory, commons closed for season.

CDA-land acquisition
Finance and Personnel-None
Ordinance-gave next chapters of ordinance to Dave Lind for review.
Parks-None
Streets-None
Utility-covered in administrator's report
Fire and Ambulance-meets next Wednesday
Library-None
Police-None

Upcoming Meetings:

November 19, 2019 Public Hearing and Final Consideration of 2020 Budget and Tax Levy
December 10, 2019

Madden/Gollmar to adjourn at 8:30 pm. All ayes. Carried.

Lynn Thorson, Clerk