

Common Council Meeting Minutes

March 10, 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 Lynn Thorson, Clerk.

Pledge of Allegiance

Huber/Madden motion to approve the minutes from February 11, 2020. All ayes. Carried.

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

Mayor Communication-Mayor recommends Joanne Rondestvedt to another 3 year term on the library board.

Madden/Huber motion to appoint Joanne Rondestvedt to another 3 year term on the library board. All ayes. Carried.

Council Communication-None

Mayor calls to order the public hearing to consider a multiple dog license for residents of 415 Western Ave.

Lindemann/Madden motion to approve a multiple dog license to allow three dogs at 415 Western Ave. Roll call. 4 ayes and 1 opposed. Carried.

Kari gave a presentation of the library's annual report.

Lindemann/Madden motion to approve Ordinance #429-Annexation of property located on Ackerman Rd. Roll call. All ayes. Carried.

Introduction of Ordinance #430-Petition to re-zone a parcel from A1-Agriculture to R2-Single and two family residential.

Discussion of a comprehensive plan for Ackerman Rd.-City Administrator asked to get estimate.

Lindemann/Madden motion to approve Resolution #1078, amend sewer rates for waste hauling. Roll call. All ayes. Carried.

Lindemann/Huber motion to approve Resolution #1079, purchase of Dairyland Power substation. All ayes. Carried.

Lindemann/Huber motion to approve Resolution #1080, raze order for 605 Western Ave. Roll call. All ayes. Carried.

CDBG close program options were discussed. Some options mentioned were substation flood proofing or Main Street improvement.

Discussion of economic revolving loan default-TC Auto. City attorney will send a certified letter to the business owner.

Chief Green gave update on property issues.

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

Reports:

City Administrator report

Police Chief Report-Applied for 2 grants, SUV needs new battery, attended trainings last month-more scheduled for April. DOJ school safety training

CDA-some local ladies are putting together an Elroy newsletter. Should be about 8 pages of various information. It will be free.

Finance and Personnel-None

Ordinance-None

Parks-None

Streets-None

Utility- policy for Sat/Sun call in was discussed-regular time or overtime?

Fire and Ambulance-None

Library-Carlton will be appointed to the library board in April to fill spot left open by Nick Gollmar, the previous council representative. Kari is getting ready for the summer reading program.

Police-will meet this month.

Madden/Schroeder motion to convene into closed session pursuant to Wis State Stat 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 performance evaluation for City Clerk. Roll call. All ayes. Carried.

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

Upcoming Meetings:

April 15, 2020-Open Book 3:00-5:00PM

April 21, 2020 Council

April 30, 2020 Board of review 5:30-7:30PM

Huber/Lindeman to adjourn at 9:15 pm. All ayes. Carried.

Lynn Thorson, Clerk