

Common Council Meeting Minutes

April 20, 2021

Approved

Call to Order @ 7:00 pm

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

Pledge of Allegiance

Madden/Huber to approve minutes from March 9, 2021. All ayes. Carried.

Public Comment – None

Mayor Communication-Mayor made her committee recommendations. Library Board: Doreen Kammin, John Weger, Joyce Erickson and Carlton Peterson (Council Rep), all three-year terms. Board of Appeals members Todd Lindemann (Council Rep), Chris Zindorf, and Dorothy Helgerson will serve for another three-year term. Bob Schroeder will serve another three-year term on City Planning Commission. Bob Hart and Jess Bashirian will serve another four-year term on the Community Development Authority. Terry Madden to stay on the Park and Rec Committee and will serve as Chairperson, Lindemann will take the place of Joe Huber. All other committees will stay the same.

Madden/Lindemann motion to approve the Mayor's committee appointments. All ayes. Carried.

Madden/Huber motion to approve designation of the Juneau County Star Times as the City's Official Newspaper. All ayes. Carried.

Council Communication- Madden received a written complaint about an old garage at the corner of Nassau and Academy St that is an "eyesore".

Mayor called to order a public hearing to discuss application for a CUP for Randy and Cindy Mueller to construct an accessory building at 301 Lincoln Street, that exceeds the allowable 1500 square feet of total garage space per parcel in the City of Elroy.

Huber/Lindemann motion to approve the CUP for Randy and Cindy Mueller. Roll call 4 yes, Schroeder-no, Motion carries.

Mayor calls to order a public hearing to consider a multiple dog license for Todd and Kathy Lindemann at 302 Second Street. They would like to have three dogs which is more than the two allowed per residence.

Huber/Madden motion to approve a multiple dog license for Todd and Kathy Lindemann. Roll call. 4-yes, Lindemann abstained. Motion carried.

Lindemann/Huber motion to grant a liquor license to Kari Preuss of the Elroy Theatre from April 21 to May 3, 2021, at which time she will surrender the license to Ridge Revels of Double R Eatery and Taphouse which will then expire on June 30, 2021. Roll call. All ayes. Carried.

Lindemann/Schroeder to approve a transient merchant application for Jose's Authentic Mexican Restaurant on the condition that it is not located on city property. All ayes. Carried.

Schroeder/Lindemann motion to agree to the offer to purchase as stated in Resolution #1112-Authorizing the sale of city owned land at 308 W Elroy St. Roll call. All ayes. Carried.

Lindemann/Madden motion to accept the MSA agreement for the Cemetery GIS. Roll call. All ayes. Carried.

Jim Garvin gave an update on TID 3 and Main Street improvements. All project funds will be covered with TID funds. Rob Uphoff from MSA gave information about the procedures and timeline for preparation and construction of the site downtown.

Lindemann/Madden motion to approve agreement with MSA for TID 3 design in the amount of 71,500 with up to an additional 20,000 for the geotechnical investigation. Roll call. All ayes. Carried.

Lindemann/Schroeder motion to approve burn permits for 709 Western Ave and 701 Brooklyn Ave. All ayes. Carried.

Peterson/Huber motion to approve Amended Resolution #1103 (Legal description change) and Resolutions -1111, 1113, and 1114 to purchase flood damaged homes. Roll call. All ayes. Carried.

An amendment to Ordinance #432 was introduced. This ordinance is amended because of some clarification/wording change that was required of the ATV/UTV Ordinance.

Madden/Lindemann motion to approve the proposal from Gary O'Leary to do work on the gazebo for \$7,500. Roll call. All ayes. Carried.

Lindemann/Schroeder motion to approve acceptance of Municode's proposal for recodification of the ordinances for \$12,650, Online hosting for \$450.00 annually, and \$150.00 annually for Codebank. Roll call All ayes. Carried.

Lindemann/Madden motion to approve Resolution #1115-Change of 2021 Pool Fees. Roll call. All ayes. Carried.

Chief Green reported on property issues. Will look into the one received tonight, triplex on Prospect, and house on Academy St.

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

Reports: Administrator gave her report, mask mandate, May 1 clean up, railroad bridge snowmobile use and repair, covered bridge use for ATV/UTV traffic.

Police Chief: 17 police officer applications came in, commission chose 5 candidates, 4 have agreed to interviews which will be held on April 27th. Drug take back is April 24th, Shawn and Tony have training on the 29th of April for recertification, lock down drill at the school tomorrow, meeting with Badger Trax in regard to using a web based application of their service.

CDA-Met last night. Discussed downtown project, city lots.

Finance/Personnel-None

Ordinance-None

Parks-None

Streets-None

Utility-Met earlier tonight. Sold credits from solar project.

Fire/Ambulance-No report..

Library-Meeting on Tuesday @ 3:30pm.

Madden/Peterson motion to convene into closed session pursuant to Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss possible acquisition of property and potential development. Roll call. All ayes. Carried.

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

Upcoming meetings:

April 28, 2021 Board of Review 5:30-7:30 pm

May 11, 2021

Schroeder/Madden to adjourn at 9:20 pm. All ayes. Carried.

Lynn Thorson, Clerk