

Common Council Meeting Minutes

June 13, 2023

Approved

Call to Order @ 7:05 pm

Roll Call: Present: Lindemann and Schroeder By Phone: Peterson Absent: Madden and Baeseman
Also in attendance City Administrator Geena Skowronski and Mayor Karen Sparling

Pledge of Allegiance

Lindemann/Schroeder motion to approve minutes from May 9, 2023 and May 17, 2023. All ayes. Carried.

Public Comment – None

Mayor Communication-None

Council Comments: None

Mayor called to order a public hearing to discuss an application for a multiple dog license for Sarah Stuckey of 506 N Brooklyn Ave. No opposition from neighbors was presented. Administrator Skowronski did inspection and saw no issues.

Mayor closes the Public Hearing

Lindemann/Peterson motion to approve a multiple dog license for Sarah Stuckey.

Roll call. 2-ayes 1-no (Schroeder) motion passed.

Lindemann/Schroeder motion to approve Class "A" Combination Malt Beverage and Intoxicating Liquor Licenses for Dollar General, Kwik Trip and Hansen's IGA. All ayes. Carried.

Lindemann/Peterson motion to approve Class "B" beer and Class "B" Liquor Combination Malt Beverage and Intoxicating Liquor Licenses for American Legion, The Dog House, Kaz's Bar, Sportsman's Bar, and Madden Brothers, LLC. All ayes. Carried.

Lindemann/Schroeder motion to approve a Reserve Class "B" Liquor License and Class "B" Beer Combination Malt Beverage Intoxicating Liquor License for The Valley Inn. All ayes. Carried.

Schroeder/Lindemann motion to approve Class "B" fermented malt beverage and "Class C" wine license for the Elroy Theatre. All ayes. Carried.

Lindemann/Peterson motion to approve a "Class C" wine License for Geske Gardens, LLC. All ayes. Carried.

Lindemann/Schroeder motion to approve cigarette licenses for Kwik Trip, Dollar General, The Dog House and Hansen's IGA. All ayes. Carried.

Lindemann/Schroeder motion to approve various Operator's Licenses. All ayes. Carried.

Lindemann/Peterson motion to approve Class B Retailers "Picnic" License for EVFD to sell beer at the Elroy Fair. All ayes. Carried.

Discussion of summer 2023 cemetery mowing. Decided not to go out for bids again. Need to trim off dead grass that we sprayed to make it look better. Not just at the cemetery.

Lindemann/Schroeder motion to accept professional engineering agreement with MSA Professional Services for the Franklin Street electrical substation floodway evaluation. Roll call. All ayes. Carried.

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

Administrator's Report: Seasonal help has started, looking to hire one more summer helper, mowing has slowed with draught, special meeting to finalize land transfer from Gundersen-our attorney is reviewing it now, working on

draft contract with Juneau County-will need a special meeting-contract being looked at by our insurance and attorney, final payout received from Healthcare Infrastructure Grant-looking for more funding resources, HMGP moving forward-one more demo on Marshall Lane, Mad Management will be returning land to the city, ordinance review ongoing and will need an ordinance meeting soon, working through electric rate case, land applied sludge this week, budget time is coming up-meeting with department heads soon, auditors will be here for July meeting, wastewater plant study will be discussed also.

CDA-Met and talked about Ackerman property costs for development if made into residential lots.

Finance/Personnel-Met and discussed some wages.

Ordinance-None

Parks-None

Streets-Met

Utility-Geena covered it.

Fire/Ambulance-Pay the bills meeting

Library- None

Police- None

Schroeder/Lindemann 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 Staff Compensation. Roll call. All ayes. Carried.

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

Lindemann/Schroeder motion to increase Jon Brock wage by 1.00 an hour, Dale Jensen's wage by 1.50 an hour, and increase Brian Brown's wage to 16.00 per hour.

Next meeting dates: June 28, 2023 at 5pm and July 11, 2023 at 7pm

Schroeder/Lindemann motion to adjourn. All ayes. Carried.

Lynn Thorson, Clerk