

## Common Council Meeting Minutes

June 14, 2022

Approved

Call to Order @ 7:00 pm

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

Also in attendance City Administrator Carole Brown, Clerk Lynn Thorson, Chief Tony Green, Mayor Karen Sparling.

Pledge of Allegiance

Peterson/Baeseman motion to approve May 10, 2022 minutes. All ayes. Carried.

Public Comment – Terry Reynolds introduced herself, gave her background, and announced that she is running for Juneau County Clerk of Court.

Mayor Communication-Elroy fair Board spruced up the park. Encouraged people to check it out.

Council Communication- None

Mayor calls to order the Public Hearing to consider a Multiple Dog License for 410 Franklin St.

Chief Green gave information on his inspection. No opposition from neighbors was presented.

Mayor closes the Public Hearing

Lindemann/Peterson motion to approve a Multiple Dog License for 410 Franklin Street. Roll call 1-no, 4-yes.

Motion carried.

Gina Laack from ARDC spoke about 2 Terr Tryke bikes that they would like to donate to the commons to be rented out and used on the bike trail. These bikes would be great for elderly or disabled people to use. Each bike is 5,000 each.

Baeseman/Lindemann motion to accept the bike donation from the ARDC. All ayes. Carried.

Lindemann/Madden motion to approve the house plans for 121 Kimball Ave. Roll call. All ayes. Carried.

Tim Marshall from the Royall School District gave information on the building project at the school. He requested that the school be able to install a sidewalk and curb and gutter on the east side of Royall Ave.

Lindemann/Madden motion to approve the school's request to install sidewalk, curb and gutter along Royall Ave. at their expense. All ayes. Carried.

Madden/Baeseman motion to accept the Gerke change order. Roll call. All ayes. Carried.

Madden/ Baeseman motion to accept the pay application from Gerke for work on the Schultz Park Trail project.

Roll call. All ayes. Carried.

Lindemann/Baeseman to accept the Woleske pay app. Roll call. All ayes. Carried.

Baeseman/Peterson motion to accept the bid from Zielies to remove three trees. Roll call. All ayes. Carried.

Carole indicated that the bids had come in for the retaining wall and Main Street alley work but we are getting more information and will have a special meeting to approve bids.

Lindemann/Madden 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 Bar, Kaz's Bar, Sportsman's Bar, and Eagle Eye bar & Grill, LLC. All ayes. Carried.

Lindemann/Peterson 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.

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

Madden/Lindemann motion to approve cigarette licenses for Kwik Trip, Dollar General and Hansen’s IGA. 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.

Lindemann/Peterson motion to approve Class C Wine/Class B Retailers “Picnic” License for Elroy Ambulance to sell wine at Paint and Pour Fundraiser. All ayes. Carried.

Madden/Baeseman motion to approve expenditures but to hold the GEI payment of \$31,186.75 at this time. Roll call. All ayes. Carried.

Carole gave administrator’s report.

Chief Green gave his police chief’s report. Finalizing the end of fiscal year training records for Shawn and Hunter. Still looking to spend the \$7,000, possibly on ballistic helmets and shields. Elroy Fair is next week. 7 lawn mowing citations were issued. Koenecke finally cleaned up mattresses behind Valley Inn.

**CDA**-met last night. Will discuss in closed session.

**Finance/Personnel**-None

**Ordinance**-None

**Parks**-None

**Streets**-Met earlier today. Discussed 2<sup>nd</sup> Main Street storm sewer, new truck with plow, cement shop floor, curb & gutter on Franklin St, storm drains on Spring St.

**Utility**- Met this evening.

**Fire/Ambulance**-monthly pay the bills meeting.

**Library**-None

**Police**-None. Will be meetings in the future.

Baeseman/Madden motion to go 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 sale of property, acquisition of property, and potential development.

Madden/Lindemann motion to return to open session.

Upcoming meetings:  
July 12, 2022

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

Lynn Thorson  
Clerk