

Common Council Meeting Minutes

July 11, 2023

Approved

Call to Order @ 7:00 pm

Roll Call: Present: Lindemann, Schroeder, Peterson, Madden and Baeseman
Also in attendance City Administrator Geena Skowronski, Mayor Karen Sparling, MSA-Rob Uphoff and Kyra, Newspaper-Mary Waarvik and Josh Leach

Pledge of Allegiance

Lindemann/Schroeder motion to approve minutes from June 13, 2023 and June 29, 2023. All ayes. Carried.

Public Comment – None

Mayor Communication-None

Council Comments: Baeseman says public has commented that mowing looks good on Lake and Franklin Streets.

Rob and Kyra of MSA Professional Services gave a presentation on wastewater treatment facility planning. Controls are very outdated. Upgrade the entire motor control center. This will allow control and monitoring from tablets or cell phones. Big equipment installed in 80's and needs to be replaced. Good timing now with grant availability.

Geena and Rebecca are working on clinic land transfer contact. They have a zoom meeting on Friday.

Peterson/Lindemann motion to list John Deere lawn cart for sale on online auction site with no reserve. All ayes. Carried.

Juneau County Board approved for the sheriff to start the process of hiring two officers to the City of Elroy. Contract terms still need to be worked out. Rebecca is working on it. There will be a buyout list for approval. County would like to purchase our squad cars.

Distressed property list is being revisited. Alderperson's look for distressed properties and let Geena know. Mayor says to also be looking for lawns not being mowed.

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

Administrator's Report: 2023 budget timeline handed out, clinic update-land transfer, alley will be repaved-some driveway restoration done last week-sewer issue at north end of the alley-will push back paving, DOA came to see wall-looking to see if we can get additional funding-talking to Ehlers for borrowing for project-revenues from TIF would be able to cover the additional borrowing, HMGP moving forward-pre-demo inspection on Marshall Ln property done last week, CIP, Mad Management (W. Elroy St) lot is being turned back over to the city-needs some clean up, Ordinance review is a work in progress-need Ordinance Meeting soon, Electric rate case meeting tomorrow, sludge has been land applied and invoiced the industrial user, Miller Rd timeline update-late 2024 maybe 2025, get a company in here to look at the splash pad to get it running, waiting on strainer for baby pool, school project updates-transformer-water main, Lions and Chamber want to still do winter lights in the park.

CDA-None

Finance/Personnel-None

Ordinance-None

Parks-None

Streets-None

Utility-Geena covered it.

Fire/Ambulance-Quarterly meeting next Wednesday. Had a pay the bills meeting.

Library- None

Peterson/Baeseman 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. Employee Evaluation- Administrator. Roll call. All ayes. Carried.

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

Next meeting dates: August 8, 2023

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

Lynn Thorson, Clerk