

## Common Council Meeting Minutes

July 18, 2017

*Approved*

Call to order at 7:00 pm by Mayor Stanek

Roll Call.

All here. Plus Attorney Richards-Bria, Chief Tony Green, Treasurer, Carole Brown, Clerk, Lynn Thorson

Pledge of allegiance

Garvin/Madden motion to approve the minutes from May 9, May 23, And June 28, 2017. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda)

Greg Hansen of Hansen's IGA had questions about a buffer between Dollar General and the residential area-Garvin explained there would be 55 yards between business and residences and existing trees would stay. Hansen had easement questions and road access questions. It was mentioned that the speed limit could be changed and the road would probably make changes when they do the road project in 2019. Hansen is worried about safety issues when cars are turning into the store. He was told that the state issued the permit and it was suggested to check again with the DOT.

### Council Communications:

Mayor – Appointed Bill Jefferson and Doreen Pfof as alternates on the CDA. Garvin/Huber to make a motion to approve. All ayes. Carried.

Council – Tessa said she has had a lot of questions about the Dollar General. Trees, business loss for IGA. Apple Dumpling Days has a check for 140.00 to give back to the park.

Administrator – nothing

### Public Hearing:

Multiple Dog License for Tom and Charlene Bender

All paperwork was turned in, inspection was done, fee was paid, no complaints from neighbors. Klipstein/Huber to approve Multiple Dog License for Tom and Charlene Bender. Roll call. All ayes. Carried.

### Consent Agenda:

Klipstein/Huber to approve a Park Exclude Use Permit for Christine Brown on June 16, 2018. All ayes. Carried

Homeowner of 103 S Brooklyn Ave requested extra time to find new housing for her and her daughter. She was originally given 60 days but has been struggling to find a new place and has a lot of belonging to pack up. An extension to October 30<sup>th</sup> was granted.

Garvin/Klipstein to approve a Park Exclusive Use Permit for the Elroy Lion's Club for Apple Dumpling Day on September 16, 2017. Fee was waived. All ayes. Carried.

Garvin/Huber to approve Operator's Licenses for Terry Madden, Amanda Falkowski, Ronda Wilber, and Thomas Miles. All ayes (except Madden who excused herself from voting) Carried.

Garvin/Lindemann to approve the Fall 2017-Spring 2018 contract with Miller Heating and Air Conditioning. All ayes. Carried

Discussed vacating a portion of Genrich and Badger Streets. Letters need to be sent to neighbors. Attorney Richards-Bria and Lynn will work together to send out the letters giving 20 days to respond.

Lindemann/Madden to approve Ordinance #421 Amended ATV/UTV Ordinance. Roll call. All ayes. Carried

Discussed roofs that need replaced/repared. Miller out of Wonewoc bid \$2,100 to put a steel roof on the park bathroom. \$4,061 to put shingles on the Common's roof, and ask for estimate on doing shake shingles on the Gazebo. The Waarvik family has donated \$1,000 for this work. The library work may run \$50,000 for shingles and \$90,000-\$100,000 for a metal roof. (Quote from the guy from Sparta) Need to address the crawl space issue at the library to gain access. There is condensation from the HVAC unit. Waiting on Miller to check out AC unit. Garvin will contact them.

Discussed raze order on 205 Spring Street. Still waiting to get the inspection report from General Engineering. Once we get the report get it to Rebecca right away and hopefully take action at the August meeting.

Discussed raze order on 1416 Academy Street. It was published in the paper but not sure if it was personally served. We will check into it. Should give 60 days from date of being served.

Garvin/Huber to make a motion to authorize an inspection of 1208 Academy Street. Rebecca will send a letter to the homeowner to ask to turn over the key for the inspection. She will give 30 days-then call General Engineering. All ayes. Carried.

Discussed budget procedures and proposed calendar of budget events. Dates will vary.

Discussed modifications to ordinances. Rebecca will look into changes that Attorney Jefferson was supposed to give to Lynn.

Discussed chip sealing and road paving. Chip sealing will begin in August. Road paving will wait until road project is done. Academy Street bids due on August 25<sup>th</sup>.

Klipstein/Madden to approve expenditures. Roll call. All ayes. Carried.

#### Reports:

Admin report – None

City Attorney Report- None

CDA - Dollar General Updates

Finance/Personnel – New roofs

Ordinance – None

Parks – none. Need to schedule a meeting to discuss park repairs. Monday or Tuesday evening.

Streets – Academy Street patch/chip sealing. Has received compliments on the street department's work.

Tourism – none..

Utility- borrowed \$30,000 for generator at sewer plant. PSC audit is ongoing.

Fire and Ambulance – most EMR class grads passed the national registry. New ambulance is running well. Possibly going to replace the other ambulance. Looking to purchase a 12 lead EKG to coordinate info wirelessly in route to Hillsboro and Mauston to save time.

Library – none. Meeting July 24<sup>th</sup>..

Police – Met June 28<sup>th</sup>. Voted on officers. Terry Madden, president. Joe Huber, Vice-President, Lynn Thorson, Secretary

Garvin/Madden motion to adjourn at 8:13 pm. All ayes. Carried.

Lynn Thorson  
Clerk