

Common Council Meeting Minutes

August 13, 2024

Approved

Call to Order @ 7:00 pm

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

Also in attendance City Administrator Geena Skowronski, Clerk Lynn Thorson, Mayor Karen Sparling, and Mary Waarvik with the Elroy Link and Deputy Skiles.

Pledge of Allegiance

Madden/Peterson motion to approve minutes from July 9, 2024. All ayes. Carried.

Public Comment – None

Mayor Comments: Mayor suggests looking for an area for a dog park.

Council Comments: Peterson had a complaint about a property on Lincoln St-Campground property. Deputy Skiles had talked to the owner and he is cleaning it up to sell. Semi was parked there too.

Mayor Sparling called to order the public hearing to consider the application for a multiple dog license for Nate Pfaff of 1408 Academy Street. 2 dogs are already licensed with the county and if the multiple dog license is granted, he will license the other two.

Baeseman/ Lindemann motion to grant a multiple dog license to Nate Pfaff to keep 4 dogs at his property at 1408 Academy St. Roll call. 4-ayes, 1-no Carried.

Madden/Lindemann motion to approve the Class “B” Beer/Class “B” Liquor Combination Malt Beverage License for Baa Baa Lou’s Bistro & Brews-Lisa Hartman-Agent. All ayes. Carried.

Peterson/Baeseman motion to approve a Class B Retailer’s License for the Elroy Lion’s Club for Apple Dumpling Day. All ayes. Carried.

Lindemann/Madden motion to approve a Class B Retailers License for the EVFD for the Steak and Wing Feed. All ayes. Carried.

Lindemann/Baeseman motion to approve a Class B Retailers License for the EVFD for the Elroy Fair Biard Tractor Pull. All ayes. Carried.

Schroeder/Lindemann motion to approve the intergovernmental agreement for the Miller Rd reconstruction project. Roll call. All ayes. Carried.

Schroeder/Baeseman motion to approve making final payment to Martin Trucking for the Marshall Lane Demo. Roll call. All ayes. Carried.

Lindemann/Baeseman motion to approve fair board purchase of clay for the tractor pull as long as it is cleared with the DNR first. All ayes. Carried.

Schroeder/Baeseman motion to accept the bid from Fahrner for crack sealing. Roll call. All ayes. Carried.

Tabled demo of Ackerman buildings and foundations. Get 3 quotes.

Lindemann/Schroeder motion to approve the purchase of Vacocon Combination Jet/Vac with Hydro Excavator. Payment split 40% sewer 20% each from city general, water, and electric. Roll call. All ayes. Carried.

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

Administrator's Report: Mike Parrot of GEC is making contact with homeowners of two properties on W. Elroy St for inspections, had a meeting with Allison from Municipal Code Enforcement, would like to have her come and talk to the council, pool has been running all summer but still needs repairs-will close August 28, Aquatics came to look at the splash pad and will be sending a report soon with our options, finance and personnel will need to meet at the end of August for budget talks, painting of the decorative street lights is taking place by Rosco painting at the end of August, Dan Howard has offered to help with ideas for new banners for the poles, grass was planted at the 80/82/71 intersection, W. Elroy lot is still listed, the emergency siren was inspected and will need new batteries in 2025.

CDA-Met and discussed TID and TIF districts-may close one out, talked about properties to develop for housing.

Finance/Personnel-None

Ordinance-met and talked about trailers in town and to look into what other communities have for rules.

Parks-None

Streets-None

Utility- Met tonight, Geena covered most in her admin report

Fire/Ambulance- monthly pay the bills meeting.

Library- None

Police-dealing with ordinance violations, no new major issues.

Next meeting dates:

Council: September 10, 2024

Madden/Schroeder motion to adjourn at 7:55p.m. All ayes. Carried.

Lynn Thorson, Clerk