

## Common Council Meeting Minutes

August 15, 2017

*Approved*

Call to order at 7:00 pm by Mayor Stanek

Roll Call.

All here. Plus Chief Tony Green, Treasurer, Carole Brown, Clerk, Lynn Thorson

Pledge of allegiance

Klipstein/Huber motion to approve the minutes from July 18, 2017 and July 25, 2017. All ayes. Carried.

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

None

### Council Communications:

Mayor – Passed around a letter asking to have a walk to honor law enforcement.

Council – Klipstein noted that a check for 140.00 has been deposited in the city account from last year's Apple Dumpling Day proceeds from the vendors who were there.

Administrator – none

### Consent Agenda:

Garvin/Madden to approve a temporary Class "B" retailer's license (picnic license) to the Elroy Fair Board for Apple Dumpling Day on September 9, 2017. All ayes. Carried

Garvin/Huber to approve Operator's Licenses for Jessica Bashirian and Marie Preuss. All ayes. Carried.

John Warner spoke in reference to a letter he sent to the city attorney regarding the progress of repairs on the building he owns at 201 Main St. He is trying to replace the building to its historical value. John agreed that the work would be done by November. Roof by end of August/September, façade and brickwork by October. Pictures were passed out by Joyce, John's wife, showing the progress, they have made so far. Huber suggested extending deadline by 30 days at a time and requested updates on progress. Garvin said John should provide the city with a report and pictures on September 15<sup>th</sup> and any future extensions would be decided at that time.

Lindemann/Madden to approve Resolution # 1027 for the Raze Order of 205 Spring Street. Roll call. All ayes. Carried.

Council was presented with an updated list of the status of the ongoing property issues and current raze orders. 1208 Academy will not have any building permits issued until the inspection comes back from General Engineering. Carole gave a report on the progress of the relocation plan for the family still occupying a trailer at the mobile home park. City could pay \$ to a landlord for rent. Residents were given 90 days to relocate. That time period ends September 15th. The old hardware store at 233 Main Street is currently being evaluated. General Engineering has a report done. Remaining items in the building will be removed by August 28.

Discussed vacating a portion of Genrich and Badger Streets, and also Johnson Street on suggestion of the land owner who is already maintaining the lawn at this property. Responses were received from all land owners adjoining the Genrich and Badger properties. Ask city attorney to proceed with vacating these streets and start process on Johnson Street and to take action at the next council meeting.

Ordinance updates for chapters 1-4 were received from Attorney Jefferson and will be updated by the September 12<sup>th</sup> council meeting.

Update on the Academy Street Project. Bids were over the expected amount. We have now received Grant money for the second phase of the project. Decided to re-bid later this year and have the project take place in 2018 and bid both phases together and do as one project. We can use the grant money, TID funds and bond proceeds. Need to contact Jim Mann about financing.

Garvin.Madden motion to reject all the bids we received for the Academy Street project and rebid the entire project next year. Roll call. All ayes. Carried.

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

Reports:

Admin report – None

City Attorney Report- None

CDA - Old Pine Crest building state plans approved but still working on financing. Still talking with Tailor Made.

Finance/Personnel – Departments working on budgets. Update on Mile Bluff tax issue.

Ordinance – None

Parks – Mitch Miller with the Elroy Fair Board came to the Park Committee meeting to ask for a donation to the new cattle barns they want to build at the park. Park Committee recommended a 10,000 donation. Discussed pool needs, paving more parking areas, camping sites, possibly extending ATV trail into the park.

Streets – Chip sealing was done August 14. DOT is reviewing 80/82 plans tomorrow.

Tourism – none.

Utility- Letter of intent for solar project. \$288,000 to change line voltage. Approved sewer gate bid, Well 4 was cleaned out and scrubbed in an effort to improve water quality.

Fire and Ambulance – Considering purchasing a new ambulance. Full coverage since February and able to do transfers.

Library – On budget. Good attendance for summer reading program and other programs offered.

Building repairs and upkeep still needed.

Police – Meeting August 21 at 5:30pm.

Closed Session:

Garvin/Madden to make a 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 the Golden Warriors, LLC/Dollar General land purchase and Wis. Stats. § 19.85 (1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion the City Administrator position. Roll call. All ayes. Carried.

Huber/Madden motion to reconvene into open session. Roll Call. All ayes. Carried.

Schedule 2 interviews on Monday, August 21<sup>st</sup> for the city administrator position.

Instruct attorney to contact Golden Warriors, LLC about contract for Dollar General.

Klipstein/Garvin motion to adjourn at 9:30pm. All ayes. Carried.

Lynn Thorson, Clerk