

Common Council Meeting Minutes

August 29, 2023

Approved

Call to Order @ 5:00 pm

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

Library Board Roll Call: Present: Weger, Erickson, Beres, Mueller, and Rondestvedt Absent: Kammin

Also in attendance City Administrator Geena Skowronski, Mayor Karen Sparling, Librarian Kari Preuss and Attorney Rebecca Richards-Bria

Pledge of Allegiance

Public Comment – None

The Library Board decided to remove the fence between the library and the house to the north owned by Sydney Murray per her request.

Discussion and possible action on auditors' recommendation to move library accounts to the city's financial system and accounts. City Administrator was instructed to contact auditors to clarify which accounts are recommended to be moved to the city's financial software.

Discuss library bylaws and City of Elroy personnel manual.

The library director gave a report on the Dream Up Grant and Chamber business.

The board and council discussed the librarians' work on the Dream Up Grant and Elroy Chamber.

Discussion of 2024 budget assumptions.

Erickson/Rondestvedt motion to adjourn. All ayes. Carried.

Lynn Thorson, Clerk