

Common Council Meeting Minutes

September 10, 2024

Approved

Call to Order @ 7:00 pm

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

Also in attendance City Administrator Geena Skowronski, Clerk Lynn Thorson, Mayor Karen Sparling, Mary Waarvik, the Elroy Link and Kari Preuss, Chamber and Library.

Pledge of Allegiance

Lindemann/Peterson motion to approve minutes from August 13, 2024. All ayes. Carried.

Public Comment – None

Mayor Comments: Mayor recommends to council to re-appoint Roger Campfield to a 5-year term on the Utility Commission.

Lindemann/Baeseman motion to appoint Roger Campfield to the Utility Commission for a 5-year term. All ayes. Carried.

Council Comments Lindemann asked about weeds at Valley Inn-letter sent today, questions on status of citation for 601 Western Ave., Baeseman asked about a possible dog park, questions about zoning of Lincoln St campground.

Lindemann/Schroeder motion to approve Park Use Permit for the Chamber of Commerce/Elroy Lions Holiday Lights with the fee waived. Lindemann suggested not driving stakes into the ground because of utility concerns. All ayes. Carried.

Lindemann/Peterson motion to approve Resolution #1168-Intent to Reimbursement for Vac Truck. Roll call. All ayes. Carried.

Lindemann/Baeseman motion to approve bid from Roehling Trucking for \$8,430.00 for demo and clean-up of Ackerman property. Roll call. 3-ayes 1-no. Carried.

Baeseman/Lindemann motion to approve Connect Communities Agreement. Roll call. All ayes. Carried.

Discussion of splash pad and pool repair. Still working to get pricing and figure out where pool leak is. Looking for guidance on how to proceed. Get quotes.

Beginning discussions on 2025 budgets. Finance and Personnel will be meeting Thursday night for more discussions.

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

Administrator's Report: Mike Parrot was contacted about potential raze orders. Next step is contacting our attorney to move forward if that is what the council wants, spoke to owner of Municipal Code enforcement about her services, streetlights are not all painted but will be soon, we will be getting banners to go up on the poles, street patch will happen this fall, no offers on W. Elroy lot, Juneau County is having a developers day that Elroy was chosen to participate in-they will be bussed around to look at available properties, tractor pull is rescheduled to this weekend-Lion's Club serving food and Fire Dept serving beverages. Deputy Mathew Skiles is moving to day shift, Geena will find a date to conduct interviews for prospective replacements for Deputy Dan Heimann.

CDA-None

Finance/Personnel-Meeting Thursday

Ordinance-None

Parks-None

Streets-None

Utility- Met tonight, job still not filled, budget discussions

Fire/Ambulance- monthly pay the bills meeting.

Library- None. Meeting Wednesday, Sept. 25th at 3:45 p.m.

Police-Report given to council

Next meeting dates:

Finance and Personnel-September 12, 2024

Ordinance-None

Council-October 8, 2024 7pm

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

Lynn Thorson, Clerk