

**Common Council Meeting Minutes**  
September 12, 2023  
Approved

Call to Order @ 7:00 pm

Roll Call: Present: Lindemann, Peterson, Madden and Schroeder Absent: Baeseman  
Also in attendance City Administrator Geena Skowronski, Mayor Karen Sparling

Pledge of Allegiance

Schroeder/Lindemann motion to approve minutes from August 08, 2023 and August 29, 2023 Joint meeting with Library Board. Carried.

Public Comment – None  
Mayor Communication-None  
Council Comments:

Mayor called to order a public hearing to discuss petition #01-2023 asking for a re-zone of parcel #292210843.01 from A-1 Agricultural to B-1 Business.

Mayor closes the Public Hearing

Lindemann/Schroeder motion to approve Petition #01-2023 to re-zone parcel #292210843.01 from A-1 Agricultural to B-1 Business. Roll call. All ayes. Carried.

Lindemann/Peterson motion to approve Weiser Brother's Pay App #9 in the amount of \$100,426.90. Roll call. All ayes. Carried.

The initial draft of the police service contract was discussed. Indemnification language needs to be worked on by Rebecca before council approval.

Lindemann/Schroeder motion to approve Park Exclusive Use Permit for NTM, Inc-Party in the Park. All ayes. Carried.

Holiday lights at Schulz Park was discussed.

Lindemann/Madden motion to approve Omaha St. closure for Gundersen St. Joseph's Flu Shot Clinic. All ayes. Carried.

Lindemann/Madden motion to approve Connect Communities Agreement. All ayes. Carried.

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

**Administrator's Report:** Ehler's assisting with financial review and comprehensive plan, met potential police officers, sheriff's dept items interested for purchase, ordinance updates will be adopted by sheriff dept, pool is closed, explained archive social, alley paving, HIG in progress, working with Ehler's on TID borrowing, Mad Management lot sale, zoning and ordinance issues to work through-campground, multifamily requirements-code requirements/inspections, food truck, sign ordinance updates, online reservation for campground, school project moving on, new electric rates into effect in Aug.

**CDA**-None

**Finance/Personnel**-None

**Ordinance**-None

**Parks**-None

**Streets**-None.

**Utility**-met tonight

**Fire/Ambulance**-regular quarterly meeting. (Approx 4% assessment increase for next year)

**Library**- met with council

Lindemann/Peterson motion to go into closed session pursuant to Wis. Stats. 19.85(1)(c) Consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss compensation for 2024 budget. Roll call. All ayes. Carried.

Peterson/Lindemann motion to reconvene into open session. Roll call. All ayes. Carried.

Discussed budget assumptions for 2024.

Next meeting dates:

October 10, 2023 Council Meeting 7pm

Madden/Peterson motion to adjourn. All ayes. Carried.

Lynn Thorson, Clerk