

Common Council Meeting Minutes

April 17, 2018

Approved

Call to order at 7:00 pm by Mayor Stanek

Roll Call.

Huber, Lindeman, Klipstein, Madden and Garvin present. City Administrator/Treasurer, Carole Brown and Clerk, Lynn Thorson

Pledge of allegiance

Garvin/Huber motion to approve the minutes from March 13, 2018. All ayes. Carried.

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

None

Council Communications:

Mayor – Mayor made committee appointments

Garvin/Madden to approve 2018-2019 committee appointments. All ayes. Carried.

Council – None.

Public Hearing:

Huber/Garvin to approve Resolution #1040 to discontinue a portion of Genrich Street. Roll call. All ayes. Carried.

Public Hearing:

Garvin/Madden to approve a multiple dog license for Ronna Szpekowski. Roll call. All ayes. Carried.

Garvin/Huber to approve Park Exclusive Use Permit for the Destiny Center on August 25, 2018. All ayes. Carried.

Update on status of ongoing raze orders and other housing issues.

Library roof will be bid on in May.

Gerke will start on Academy Street Project in mid-May. There will be a pre-construction meeting scheduled.

Garvin/Madden to approve addition of two new election workers. All ayes. Carried.

Council agreed to move the polling place for elections from the Library to City Hall for future elections.

Garvin/Lindemann to approve rabies shot exemption for Wendy Kocik's dog. All ayes. Carried.

Lindemann/Garvin to approve a burn permit for Chris Zindorf. All ayes. Carried.

Lindemann/Madden to approve \$1,000 donation to the Elroy Fair. All ayes. Carried.

Garvin/Huber to approve Resolution #1042 DNR Stewardship Grant. Roll call. All ayes. Carried.

Garvin/Huber to approve Resolution #1043 for borrowing funds for the Academy Street Project. Roll call. All ayes. Carried.

Garvin/Madden to approve Resolution #1044 to approve interim financing with Royal Bank for the Academy Street Project. Roll call. All ayes. Carried.

Discussion on lots for sale on W. Elroy St. Discussed having a surveyor extend the easement to the driveway for access to the farm field. Also discussed modular and manufactured homes. Covenants will be updated.

Price of the 125 Main Street lot will be decreased from \$10,000 to \$5,000 with a payback of \$5,000 if improved within two years.

Problems with the 2012 Charger squad car were discussed. Discussed fixing vs getting a new squad car. Tony will get some numbers together before the next meeting.

Garvin/Lindemann to approve the 2018-2020 Police Union Contract on the recommendation of the Police Commission. All ayes. Carried.

Klipstein/Garvin motion to approve expenditures. Roll Call. All ayes. Carried.

Reports:

Admin report – Carole presented her administrator’s report. Kari Preuss explained her roll with the Chamber of Commerce.

City Attorney Report- None

CDA - No meeting until May

Finance/Personnel – Met before council meeting. Went over expenditures and revenue for the first quarter of the year. Lynn and Carole given authorization to hire summer help.

Ordinance-None

Parks – Considering removing the fence that runs along the highway.

Streets – None.

Tourism – None

Utility- Academy Street discussed. Peaker coming to sync Fairbanks motor. Can’t pass urge test until fixed.

Fire and Ambulance – Meeting tomorrow

Library – Kari gave a report

Police – Elected officers at the last meeting

Closed Session:

Garvin/Lindemann 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 potential purchase of land, and Wis. Stats. 19.85(1)(f) – Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific

personnel problems or the investigation of charges against specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such

histories or data or involved in such problems or investigations. Discuss personnel issue, and 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. Discuss street

department evaluations and compensation. Roll call. All ayes. Carried.

Huber/Madden to reconvene into open session.

Lindemann/Huber made a motion to approve hiring outside council.

Huber/Garvin made a motion to approve wage increases for the street department. Roll call. All ayes. Carried.

Open Book will be on April 24th and May 2nd will be Board of Review from 5:30-7:30pm.

Next council meeting will be on Tuesday, May 8, 2018 at 7:00pm

Garvin/Madden to adjourn @ 9:20pm

Lynn Thorson, Clerk