

Common Council Meeting Minutes

August 14, 2018

Approved

Call to order at 7:00 pm by Mayor Stanek

Roll Call.

Lindeman, Klipstein, Garvin, and Madden present. Absent: Huber. Also in attendance City Administrator/Treasurer, Carole Brown and Clerk, Lynn Thorson

Pledge of allegiance

Garvin/Madden motion to approve the minutes from July 10, 2018. All ayes. Carried.

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

None

Council Communications:

Mayor – None

Council – Klipstein had questions about pool hours.

Owner of 1416 Academy Street gave update on work on her home. Basement work completed-inspection has been done. Still needs to replace some windows but has gotten done all the required work.

1208 Academy Street update. Concrete being poured. Need a list of items to be done and a timeline for completion.

Update on 233 Main Street. Demo will have to be re-bid to include asbestos abatement.

Garvin/Madden motion to approve an Operator's License for Maricruz Burkhalter, Shelley Stanek, and Donna Costerisan. All ayes. Carried.

Garvin/Madden motion to approve a Park Exclusive Use Permit for Elroy Lion's Apple Dumpling Day with the fee waived. All ayes. Carried.

Garvin/Lindemann motion to proceed with MEUW's safety program in 2019. Roll Call. All ayes. Carried.

Garvin/Madden motion to approve the Gerke pay request #2 for the Academy Street Project in the amount of \$177,053.59. Roll call. All ayes. Carried.

Garvin/Lindemann motion to approve Resolution #1046 to accept Hwy 80/82 temporary easement. Roll call. All ayes. Carried.

Klipstein/Madden motion to approve Resolution #1047-Police vehicle borrowing from Royall Bank. Roll call. All ayes. Carried.

Garvin/Klipstein motion to approve Resolution #1048-480,000 GO Note/Financing for Library Roof and Electric Projects. Roll call. All ayes. Carried.

Garvin/Madden motion to approve Project #1 and #2 of the Gasser paving bid. Roll call. All ayes. Carried.

Color of library roof has been chosen. Working out details with Kari and possibility of a portion of rubber roof.

Update on CDBG close program. Federal and state funds were received in 1992. Economic Development programs will be closed. We can apply for a defederalized program of send our money (\$75000) and outstanding loan balances and write offs and would have up to 2 years to apply to use funds. Not a done deal until October. HUD has to approve it.

Update on Solar Project-moving forward. 2019 start date.

Update on Hwy 80/82 Project.

Review budget assumptions and contract renewals.

Discuss TIFF district joint review board meeting. Garvin met with WTC, Royall School, and the County.

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

Reports:

Admin report – MSA is scheduled to canoe the Baraboo River on August 23rd at 11:00am. We are hosting a Baraboo River Focus Group on August 28th at 7pm which will include reps from Wonewoc/UC/JC/Hillsboro/Elroy. Mile Bluff tax exempt case has been dismissed. Electric and Water rate cases are moving forward.

Police Chief Report- 9 applicants so far for the police officer job. August 24th is the deadline to apply. Truck is in service. Will be cleaning up the old squad car and listing it for sale on Wisconsin Surplus. On track to go live with Spillman in January. Dunkin Donuts fundraiser was explained. Should schedule a PC meeting at the end of August to go over applicants and new officer would probably start in November.

CDA – None. TID annual meeting.

Finance/Personnel – Met before tonight's council meeting

Ordinance-None

Parks – None

Streets – Weger Rd drainage project is complete. Hydrant will be installed. Academy Street project going well.

Tourism – None

Utility- Approved hydrant for Weger Rd. Also approved a \$62,000 change order for work on area by Hwy 71 at Academy St.

Fire and Ambulance – Meeting tomorrow.

Library – Library will donate \$5,000 to new roof. Questioned charges to the library for publishing of bids. Requested letting Doreen know when there are extra expenses outside of their budget. Summer programs were a success. Jim Garvin's grandchildren think Kari is the "coolest person in the world."

Police – Covered in Chief's report.

Next meeting date is September 11, 2018.

Klipstein/Garvin to adjourn @ 8:06pm

Lynn Thorson, Clerk