

Common Council Meeting Minutes

December 12, 2017

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 November 14, 2017 and November 21, 2017. All ayes. Carried.

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

Update of construction timeline was presented for Blank house. Waiting on funds to do the basement. Update from Deb Sprotte. She is still working on paperwork, waiting on info from SSI for her daughter. Madden raised issue with living in the house over the winter. Okayed another 30 days but no more! (February 1) Update required on progress for next meeting on January 9th.

Council Communications:

Mayor – None

Council – None

Public Hearing:

Mayor Stanek called to order the public hearing on for the discontinuance of a portion of Badger and Genrich Streets. Keith and Sharon Cooper were present and brought up another portion of that street that should also be discontinued (approximately 20 more feet) and also wondered about utilities that run under the street and if the repair would be their responsibility. Would not be responsible for the city's water or sewer mains but the city will look into getting and easement to access those utilities if needed. Postpone Genrich until the meeting in January.

Garvin/Madden to make a motion to Resolution #1029 to discontinue a portion of Badger Street. Roll call. All ayes. Carried.

Consent Agenda:

Garvin/Madden made a motion to approve Ordinance #423-Rezone land for DGI Elroy, LLC, 2018. Roll Call. All ayes. Carried.

Garvin/Huber made a motion to pass Resolution #1038-Raze Order for 307 2nd Main Street. Roll call. All ayes. Carried

Garvin/Madden made a motion to approve Ordinance #424 to amend sewer rates as presented. Roll call. All ayes. Carried.

Lindemann/Huber made a motion to approve the assessor's contract with Holloway Appraisals. All ayes. Carried.

Garvin/Huber to approve a 5th year of the Lenorud Contract for garbage and recycling pick up with an increase of up to \$8,000 for Spring Clean-up. All ayes. Carried.

Lindeman/Garvin to approve Operator's Licenses for Tammy Spooner and Mark Williams. All ayes. Carried.

Garvin/Madden to approve Brittany Hall, Manager, as the new agent on Kwik Trip's Liquor License. All ayes. Carried.

Garvin/Klipstein to approve the temporary picnic license (beer & wine) for the Elroy Ambulance to sell at an event at the Elroy Theater. (Previously approved by the clerk) All ayes. Carried.

Update on 201 main Street. Wanda Dogs called to report that tin came off the Warner building's roof. Luckily it missed a car when it fell on Franklin Street. The city attorney will be asked to write a letter to the owners.

Carole gave updates on ongoing raze orders. Was instructed to start getting bids to tear down 233 main Street.

The library roof has been inspected. A report is due sometime this week.

More information is needed before title search can be done on old city hall building.

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

Reports:

Admin report – Driveway permit issue for Dollar General was discussed. Email sent to DOT. They want traffic impact study redone. Grant was submitted for relocation plan. Looking for someone to represent the city at a Friends of the Baraboo River meeting. Looking for \$5,000 to join the group.

City Attorney Report- None

CDA - Dollar General update. Tailor Made still looking for location. Can't use trailer park area. Need 1-2 acres to move our street buildings. St Joe's Clinic-2019. Working on funding and construction of new hospital first.

Finance/Personnel – Audit will take place first part of February. Set up a refinancing meeting in January with Jim Mann for Academy Street funding.

Ordinance – None.

Parks – None.

Streets – None.

Tourism – None.

Utility- Carole gave update on meeting.

Fire and Ambulance – Meeting tomorrow.

Library – None.

Police – Guys are covering as many hours as possible.

Closed Session:

Garvin/Madden to make a motion to go into closed session pursuant to Wis. Stats 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 position of City Administrator/Treasurer and Clerk/Police Secretary. Roll call. All ayes. Carried

Madden/Huber to make a motion to come back into open session. Roll call. All ayes. Carried.

Klipstein/Madden made a motion to adjourn. All ayes. Carried.

Next meeting will be on Tuesday, January 9, 2017 at 7:00pm

Lynn Thorson, Clerk