

Common Council Meeting Minutes

February 19, 2019

Approved

Call to Order

Roll Call.

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

Pledge of allegiance

Garvin/Huber motion to approve minutes from council meeting on January 8, 2019. All ayes. Carried.

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

Tim Hamburg asked about ownership of the alley between his property and another property and if it had been vacated.

Council Communications:

Mayor- None

Council-None

Garvin/Huber motion to approve hiring Quarrels and Brady as special bond counsel. All ayes. Carried.

Madden/Lindemann motion to approve Kelsey Deja as the new agent on liquor license for Kwik Trip. All ayes. Carried.

Lindemann/Huber motion to approve Resolution #1056 concerning easement for Gehri Rentals. Roll call. All ayes. Carried.

Garvin/Lindemann motion to approve continuing to use General Engineering for Commercial Electrical Inspections. All ayes. Carried.

It was decided to delay final payment to Interstate Roofing for 30-60 days to allow for a final roof inspection to be done in the spring.

Discussion on need for a new tractor for the street department.

Date for Open Book set for Tuesday, April 16 and Board of Review on Tuesday, April 23rd. Joe and Todd will take BOR training.

Updates were given on ongoing property issues.

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

Reports:

Carole gave presentation of her Administrator's Report.

Police-Spillman live January 29th, plans to attend Chief's Conference, March 1 is a county wide school safety meeting, grant for 2 new computers.

CDA-Met last Monday. Discussed St. Joe's/Sprinkman/Elroy Heath Services

Finance and Personnel-None but will meet in March

Ordinance-None

Park and Rec- Met tonight to look at park projects/pool needs/bike trail/when Commons could possibly open

Street-None

Tourism-None

Utility- Approved sewer treatment plant wiring project

Fire/Ambulance-new secretary started-Victoria Strausser

Library-None

Police Commission-None

Garvin/Huber motion to approve Resolution #1055 to call for a public hearing regarding health care bonds. Roll call. All ayes. Carried.

Garvin/Madden motion to go into Closed Session pursuant to Wis. Stats. 19.85(1)(e)-deliberating or negotiating the purchase of public lands. Discuss the potential purchase of land. Roll call. All ayes. Carried.

Lindemann/Huber motion to go back into Open Session. Roll call. All ayes. Carried.

CDA will continue to investigate possible locations for an Industrial Park.

Next meeting is march 12, 2019 at 7:00pm

Garvin/Madden to adjourn at 8:05 pm. All ayes. Carried.

Lynn Thorson, Clerk