

Common Council Meeting Minutes

June 11, 2019

Approved

Call to Order

Roll Call.

Schroeder, Huber, Madden, Lindemann present. Gollmar came in late. Also in attendance Mayor Stanek, Police Chief Green, City Administrator/Treasurer, Carole Brown and Clerk, Lynn Thorson

Pledge of allegiance

Huber/Madden motion to approve minutes from council meeting on May 14, 2019. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda) None

Public Hearing called to order for a Conditional Use permit for Royall School district to construct a 30x50 accessory building.

Lindemann/Madden motion to approve Conditional Use Permit for Royall School District to construct a 30X50ft accessory building in an R-2 district located at 1501 academy Street. Roll call. All ayes. Carried.

Lindemann/Huber motion to approve Class "A" Combination Beer/Malt Beverage & Class "A" Intoxicating Liquor Licenses for Kwik Trip, Hansen's IGA and Dollar General. All ayes. Carried.

Madden/Huber motion to approve Class "B" Beer/ Class "B" Liquor Combination Malt Beverage and Intoxicating Liquor Licenses for Elroy American Legion, The Dog House Bar, Sportsman's Bar, and Kaz's Bar. All ayes. Carried.

Lindemann/Gollmar motion to approve a Reserve Class "B" Liquor License and Class "B" Beer Combination Malt Beverage & Intoxicating Liquor License for The Valley Inn. All ayes. Carried.

Madden/Huber motion to approve Cigarette Licenses for Kwik Trip, Dollar General and Hansen's IGA. All ayes. Carried.

Gollmar/Huber motion to approve numerous operator's licenses as indicated on the list for recommended approval. All ayes. Carried.

Huber/Madden motion to deny an operator's license for Matt Kaczmarek. He will be given the opportunity to appeal the decision. All ayes. Carried.

Lindemann/Huber motion to approve a Class B Picnic License to sell Beer & Fermented Malt Beverages to the Elroy Fire Department to sell at the Elroy Fair June 27-30. All ayes. Carried.

Huber/Gollmar motion to approve a burn permit for Gail Robertson. All ayes. Carried.

Lindemann/Huber motion to approve Landowner Estoppel Certificate for Solar Project. All ayes. Carried.

Madden/Huber motion to approve 233 main Street service proposal from General Engineering for tasks 1-4 at a cost of 12,500. Roll call. All ayes. Carried.

On-going property issues were discussed. Dollar general rock pile. Chief Green will write and send letters for public nuisances.

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

Council Communications:

- Mayor's Comments: Mayor presented Jim Garvin with a plaque thanking him for his years of service for the City of Elroy.
- Council Comments: 2nd Main St ditch needs to be cleaned out

Reports:

City Administrator's Report: MSA was here today to do a walk through of the Academy Street Project, FEMA money will hopefully be coming in soon, there have been unforeseen issues at the pool and the opening will be delayed and may open by weekend or Monday, the solar project is moving along but is slightly behind schedule, MEUW safety audit and report are in packet.

Police Chief Report: Annual shooting qualification will take place on Friday, Elroy Fair will be at the end of the month, 800 calls since January, will provide mutual aid to New Lisbon to Wadashuda Days, handling a lot of calls and follow up on cases, helping with evictions.

CDA-met Monday

Finance and Personnel-None but scheduled for June 18

Ordinance-None

Park and Rec- None

Street-None.

Tourism-None

Utility- Phosphorus plan was discussed, could get principal forgiveness of 70% on project

Fire/Ambulance-Had quarterly meeting

Library-None.

Police Commission-None

Huber/Madden motion to go into closed session pursuant to Wis. Stats. 19.85(1)(e)-deliberating or negotiating the purchase of public properties. And Wis. Stats. 19.85(1)(c)-Consideration of employment of any public employee. Roll call. All ayes. Carried.

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

Madden/Huber motion to retain Geena as part time UC and make an offer to candidate for full time administrative assistant. All ayes. Carried.

Upcoming Meetings:

July 9, 2019 Council Meeting

Madden/Gollmar to adjourn at 9:03 pm. All ayes. Carried.

Lynn Thorson, Clerk