Common Council Meeting Minutes
March 12, 2019
Approved

Call to Order

Roll Call.
Lindeman, Garvin, Huber and Klipstein present. Madden-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 February 19, 2019 and February 28, 2019. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda)
Nick Gollmar-write in candidate for Ward 3, introduced himself to the council.

Council Communications:
Mayor- None
Council-None
Raine Gardner from MSA made a presentation of the Baraboo River Corridor Plan.
Garvin/Lindemann motion to approve the Baraboo River Corridor Plan Phase II as presented. All ayes. Carried.

Discussion of unopened alley along 2nd Main Street. Consensus was to not vacate the alley at this time. Permission was given to Mr. Hamburg to maintain the entire 12 feet of the unopened alley.

Discuss new tractor for street department. Get more numbers.

Garvin/Huber motion to approve the Elroy 5-year Financial Plan for 2019-2024 with annual updates. All ayes. Carried.

Lindemann/Garvin motion to approve an Operator's License for Rosemary Zawacki. All ayes. Carried.

Garvin/Huber motion to approve Interstate Roofing final pay request pending the city's final inspection. Roll call. All ayes. Carried.

Carole gave an update on 233 Main Street. County may pay 50% of cost to tear down up to $40,000. We need to get updated bids and asbestos abatement bids.

FEMA update. FEMA will be coming next week Monday and Tuesday to look at the park, bike bridge, and WWTP bridge and road. Then they will decide how much is eligible to be covered, which is usually 75%.

CDBG Close Program update. We have 2 years from February to close the program out. We will have to pay off the approximately $50,000 of CDBG loans to proceed.

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

Reports:

Police-Computer problems resolved, monitoring water levels/flooding, explained FIRSTNET for cell phone service, a grant was approved to get 2 new laptops, Royal Bank has generously agreed to fund body cameras for the police officers, there have been 200 calls since the end of January, which is more easily trackable with the use of the Spillman software.
Carole gave her Administrator's Report-Solar project questions have been coming in.
CDA-Meeting in April, will appoint new members, will continue discussion on possible sites for Industrial park.
Finance and Personnel-None
Ordinance-None
Park and Rec- None
Street-None
Tourism-None
Utility- Standpipe issues explained and discussed
Fire/Ambulance-meeting tomorrow night
Library-attendance was down because of the Academy Street project
Police Commission-None

Upcoming Meetings:
Public Hearing March 21, 2019 at 7:00pm
April 9, 2019 Council Meeting
April 16, 2019 from 3:00-5:00pm Open Book
April 23, 2019 from 5:30-7:30pm Board of Review

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

Lynn Thorson, Clerk