

## Common Council Meeting Minutes

March 13, 2018

*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 February 20, 2018. All ayes. Carried.

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

None

### Council Communications:

Mayor – Mayor presented a letter of support to the ADRC Council – None.

Maureen from Ehler's presented financial plan information in regard to the Academy Street Project. We need to decide if we are going forward with GO Note or STFL/Royal Bank for funding. Recommend Carole get numbers from Royal Bank to compare with STFL.

103 S. Brooklyn Ave update- Need to be out of the house by March 31<sup>st</sup>. garbage removal issue was discussed. If not out, eviction notice which could take 4-6 weeks. Carole call owner and send a letter.

201 Main St update- Owner not here to give update. We need to know what their new schedule is. Should make deadlines with potential fines if not met. Garvin suggests a letter from Carole stating what needs to be done in 90 days. Gutters, brickwork, stucco, if not done give fines at \$25.00 per day as a public nuisance? Gutter/snow guards-30 days to complete, brickwork- 60 days, and stucco-90 days to complete. Todd, Joe and Terry think everything should be done in 30 days or fines, however it was noted that stucco work would require warm weather to apply. Final decision was 30 days for gutters/snow guards and 60 days for exterior work or the raze order will come into effect.

1416/1421 Academy St update- Porch work at 1421 was finished today. 1416 Academy St needs a letter sent telling her to make the improvements in 60 days.

233 Main St update- taxes are not being paid. Talk with Denise at the county to see if they would work with us to take it down. Continue with the raze order. Attempt service, if can't be served then put a class 3 notice in the newspaper. No date extensions!

Trailer Park update-Hamm Brothers should be coming back to finish soon. Landscaping and stump removal.

Discussion on how to go forward with re-doing/modifying ordinance to address raze order compliance. Attorney Richards-Bria says the raze order should be the final punch.

Garvin/Madden to approve Resolution #1041- Juneau County Hazard Mitigation Plan. Roll call. All ayes. Carried.

Agreement plan for Phase II Baraboo River Project was discussed. Communities of Elroy, Wonewoc, and Union Center in Juneau County were asked to join for \$5,000 which would go toward planning, the county would match the \$5,000 with donated money from ATC. It was decided to use the money from the Millie Freymiller Fund to join the program. Garvin/Madden to make a motion to proceed with the Baraboo River Plan Phase II. Roll call. All ayes. Carried.

Garvin/Huber motion to approve the Economic Revolving Loan Funds for Thompson/Cisewski Properties, LLP. \$20,000 to use for work to be completed by July 1, 2018. Roll Call. All ayes. Carried

Klipstein/Madden motion to approve operator's licenses for Bobbie Sue Bender. All ayes. Carried.

Lindemann gave an update on the Solar Project. \$100,000 voltage conversion upgrades need to be done before the project. One Energy will give us \$50,000 at 0% interest toward these upgrades.

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

Reports:

Admin report – Carole presented her administrator’s report.

City Attorney Report- None

BOR-Lynn and Terry will do the training.

CDA - Garvin gave updates on Tailor Made and Day Care Center

Finance/Personnel – Will meet in April before the council meeting

Ordinance – None.

Parks – None.

Streets – None.

Tourism – None.

Utility- Needed improvements in utility department were discussed. Breakers need to be updated-70-90,000 to update. If current breakers fail-no electricity. Hope to get this project done by the end of the year. Small water leak on Weger Rd again. Possibly caused by pressure from the well.

Fire and Ambulance – No Report

Library – None.

Police – None. May meet in April.

Next meeting will be on Tuesday, April 17, 2018 at 7:00pm

Garvin/Madden to adjourn @ 8:50pm

Lynn Thorson, Clerk