

## Common Council Meeting Minutes

May 14, 2019

Approved

Call to Order

Roll Call.

Schroeder, Huber, Madden, Gollmar present. Lindemann-Absent Also in attendance Mayor Stanek, and City Administrator/Treasurer, Carole Brown and Clerk, Lynn Thorson

Pledge of allegiance

Huber/Madden motion to approve minutes from council meeting on April 9, 2019. All ayes. Carried.

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

Gollmar/Huber motion to reappoint Jim Strelow to the Board of Appeals. All ayes. Carried.

Council Communications:

- Mayor's Comments: None
- Council Comments: Schroeder questioned when the sand would be cleaned up in drainage ditch. Also question about rocks at the Dollar General. Juneau County is cleaning up the sand and Carole will contact DG about the rocks.

Schroeder/Huber motion to approve Conditional Use Permit for Steve Green to put addition on his garage at 208 Juneau Street. Roll call. All ayes. Carried.

Huber/Schroeder motion to approve Resolution #1061 for a Budget Amendment #1. Roll call. All ayes. Carried.

Madden/Schroeder motion to approve Resolution #1062 to submit the Stewardship Grant. Roll call. All ayes. Carried.

Madden/Gollmar motion to approve Ordinance #426-Change to Polling Place. Roll call. All ayes. Carried.

Huber/Gollmar motion to approve Social Media Policy. All ayes. Carried.

Carole gave an update of ongoing property issues.

Carole gave an update on FEMA. Finally seeing some progress on streets and city infrastructure to be repaired. Category A & F are being finalized.

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

Reports:

City Administrator's Report: Academy St almost complete. Interstate Roofing fixing sidewalk at library and then final payment will be sent. Bike trail updates. Commons will open with limited hours. Hoping to open pool by June 12<sup>th</sup>.

Police Chief Report: working on grass length letters and property clean up, cat & dog licensing, would like to change ATV/UTV ordinance for operator age from 12 to 16, body cameras ordered.

CDA-Main St improvement program loan approved for 142 Main St. Ultimate Concrete plans to build in June

Finance and Personnel-Met about social media policy and staffing for summer

Ordinance-None

Park and Rec- None

Street-None.

Tourism-None

Utility- meeting May 16th

Fire/Ambulance-hired new secretary/treasurer Rebecca Oetzman

Library-gearing up for summer reading program, should have 50-60 kids per day.

Police Commission-None

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

Madden/Schroeder motion to reconvene into Open Session. Roll call. All ayes. Carried.

Huber/Madden recommend CDA/MSA/City Administrator to move forward with residential and industrial land purchases. All ayes. Carried..

Upcoming Meetings:

June 11, 2019 Council Meeting

Madden/Huber to adjourn at 8:35 pm. All ayes. Carried.

Lynn Thorson, Clerk