

**Common Council Meeting Minutes**  
September 11, 2018  
*Approved*

Call to order at 7:00 pm by Mayor Stanek

Roll Call.

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

Pledge of allegiance

Garvin/Madden motion to approve the minutes from August 14, 2018. All ayes. Carried.

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

None

Council Communications:

Mayor – Thanked everyone who helped during the flood.

Council – Garvin and Klipstein not seeking re-election next year. Lindemann is concerned with the railroad bridge behind Walkers/Sprinkman. There seems to be an obstruction that impedes the water flow. Can we do something about it? Jim asked Carole to check with Rob Uphoff about it. Bruce Lange will have to be reappointed to the utility commission at the next meeting.

Public Hearing:

Petition #01-2018 Re-Zone public lands. Owner of 1502 Academy Street is asking that the property be rezoned to allow for the sale as a residence. The prospective buyer has to have the property zoned as residential to obtain a loan to buy the property. Garvin/Huber to approve the request to re-zone property at 1502 Academy Street from B-1 Business to R2-Single and 2 Family Residential. Roll call. All ayes. Carried.

Introduce Ordinance #425-Re-Zone Land at 1502 Academy St from B1-Business to R2-Single and 2 Family Residential.

No update on 1208 Academy Street

Update on 233 Main St. Met with Juneau County land and parks committee. This property is due to go back to the county for unpaid taxes. Needs to be razed. County has a fund of over 700,000 to help take down buildings, asked us to get costs to them for consideration.

Garvin/Madden motion to approve an Operator's License for Stephen Tosch. All ayes. Carried.

Lindemann/Garvin motion to approve pay request #3 to Gerke Excavating for \$233,500.20 for the Academy Street Project. Roll call. All ayes. Carried.

Lindemann/Huber motion to approve change order #1 for the Academy Street Project. All ayes. Carried.

Garvin/Madden motion to approve bid item #3 on the DL Gasser paving bid for Hansen's IGA/St. Joe's Clinic. Roll call. All ayes. Carried.

Update on Library Roof. A starting date has been set.

Hwy 80/82 Update- MSA submitted plans to the DOT for hydrants, pole moving and wastewater.

Discussion on 2019 Budget. Carole gave a brief rundown of budget items and gave handouts to be looked over before the next meeting.

Carole presented changes to the city's drug and alcohol policy number 6.04 of the employee handbook. Garvin/Madden motion to approve the changes in the drug and alcohol policy #6.04. all ayes. Carried.

Lindemann/Klipstein motion to approve Resolution #1049 which was the City of Elroy Disaster Declaration from the flood. Roll call. All ayes. Carried.

Tony Green, Elroy Emergency Management Director, presented information about the flood. Damage estimates are 1.9 million personal loss and 1.5 million business loss, 100,000 for the city alone. 9 homes may need to be torn down on Lake and Franklin Streets.

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

#### Reports:

Admin report – Recap MSA report-DOT wouldn't issue permit to Gerke today, maybe next week.

CHICKENS, Closing on library roof financing soon.

Police Chief Report- Police Commission is meeting tomorrow night. 17 applications for police officer position, 5 will be chosen for interviews.

CDA – Had 2 meetings last week. Still looking for daycare location. Methodist Church may be too small. St. Joseph's is looking at parcels to build a permanent clinic. Try to meet again in October.

Finance/Personnel – No meeting but scheduling one before next council meeting.

Ordinance-None

Parks – A mess after the flood, pool is a disaster, Apple Dumpling Day had to be cancelled.

Streets – No meeting. Working on clean-up. Need to schedule a meeting soon.

Tourism – None

Utility- The utilities fared well in the flood. One small old pump died.

Fire and Ambulance – Meeting next Wednesday. New ambulance is coming.

Library- None except a lot of people have come in seeking information about the flood, filling out forms, flood insurance.

Police – Deb Burkhalter and volunteers have done a great job helping people and getting resources for them.

#### Closed Session:

Garvin/Lindemann motion to go into closed session pursuant to Wis. Stats. 19-85(1)(e)-Deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss possible purchase of property. Roll call. All ayes. Carried.

Garvin/Madden motion to re-convene into open session. Roll call. All ayes. Carried.

Garvin/Huber motion to authorize city administrator and mayor to proceed with offer to purchase land. All ayes. Carried.

Next meeting date is October 9, 2018.

Garvin/Klipstein to adjourn @ 8:15pm

Lynn Thorson, Clerk