

## Common Council Meeting Minutes

August 10, 2021

Approved

Call to Order @ 7:00 pm

Roll Call: Present: Lindemann, Peterson, and Madden. Schroeder and Huber-Absent. Also in attendance City Administrator Carole Brown, Chief Tony Green, Clerk Lynn Thorson and Mayor Karen Sparling.

Pledge of Allegiance

Madden/Peterson to approve minutes from July 13, 2021 and July 26, 2021. All ayes. Carried.

Public Comment – None

Mayor Communication-None

Council Communication- Terry Madden inquired about getting a charging station in town for electric cars.

Lindemann/Madden motion to approve Park Exclusive Use Permit for Elroy Lion's Club Apple Dumpling Day on Saturday, Sept 11 with the fee waived. All ayes. Carried.

Lindemann/Peterson motion to approve a picnic license for Elroy Lion's Club-Apple Dumpling Day. All ayes. Carried.

Lindemann/Huber motion to approve Resolution #1119-Authorizing the sale of 121 Kimball Ave. Roll call. All ayes. Carried.

Madden/Peterson motion to approve Resolution #1122-Authorizing use of ARPA funds. Roll call. All ayes. Carried.

Jim Garvin gave update on TID 3 project and budget plan. 1.6 million TID dollars need to be used for the project.

Lindemann/Madden motion to authorize using 1.6 million dollars of TID 3 funds for the Main Street/Clinic Project. Roll call. All ayes. Carried.

Lindemann/Peterson motion to establish financing through Royal Bank, and obligate funds for TID 3 Main Street Project. Roll call. All ayes. Carried.

Lindemann/Peterson motion to approve construction management contract with Wieser for \$9,302.40. Roll call. All ayes. Carried.

Lindemann/Peterson motion to approve Resolution #1120- Comprehensive Plan. Public Hearing is set for September 14 at 6:30pm. All ayes. Carried.

Chief Green discussed the need to purchase a drone for the police department which can be used for search and rescue, severe weather footage, video fire scenes, electric lines, crash scenes, etc. Wants to purchase one by re-allocating excess money in salaries for 2021.

Madden/Lindemann motion to authorize the purchase of a drone by the police department. Roll call. All ayes. Carried.

Raye Walz of the Fire and Ambulance Association spoke about the need to raise the ambulance assessment next year to allow for better coverage by hiring full time staff.

Lindemann/Peterson motion to approve the raise in assessment for ambulance coverage. Roll call. All ayes. Carried.

Carole presented preliminary budget discussion for 2022. We are still waiting on some set costs to come in such as insurances. There will be new TID 3 debt, police department wants a new squad car. May have to skip a year of crack and chip sealing to cover some costs. Still a lot of unknowns.

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

Carole gave administrator's report. Still waiting to close on 107 Lake Street property. Bids for house demo are due September 10. Closing on property on Kimball tomorrow at noon. Pool will be open with limited hours until the end of the season. Commons will continue to be open until beginning of October on weekends only.

Tony gave his police chief's report. No issues with Party in the Park. Went to a conference last week in Green Bay, some topics were de-escalating techniques/use of force/less lethal. Department purchased a pepper ball launcher with donated funds from the United Cooperative. Hunter will be on his own starting August 16<sup>th</sup>. July Badger Trax migration went well.

**CDA**-Met last night, Jim gave info in his presentation

**Finance/Personnel**-Met last night-TID 3

**Ordinance**-None

**Parks**-None

**Streets**-Met last night-Alley and TID 3 projects.

**Utility**- Met this evening. Discussed raw sewage pumps, 1 is down and being rebuilt and a new one was purchased. Tree trimming happening on Ackerman Rd. Possible electric and water rate increase.

**Fire/Ambulance**-discussed need to raise assessment for ambulance service

**Library**-Had meeting-no report

Upcoming meetings:

September 14, 2021, Public Hearing 6:30pm, Council Meeting 7:00pm

Madden/Peterson motion to adjourn at 8:10 pm. All ayes. Carried.

Lynn Thorson, Clerk