

Common Council Meeting Minutes

August 13, 2019

Approved

Call to Order

Roll Call.

Schroeder, Madden (came in late), Lindemann, Gollmar present. Huber-Absent Also in attendance Mayor Stanek, Police Chief Green, City Administrator/Treasurer, Carole Brown , and Clerk, Lynn Thorson

Pledge of allegiance

Gollmar/Schroeder motion to approve minutes from council meeting on July 9, 2019. All ayes. Carried.

Public Comment (5 minute limit, no action to be taken, items not on agenda) None
Mayor and Council Communication-None.

Mayor Stanek called to order the Public Hearing on a Conditional Use Permit for Ken and Cindy Gymrek of 213 Cedar Street to have a 10ft X 16ft accessory building in an R2 zoning district.

Schroeder/Madden motion to approve Conditional Use Permit. Roll call. All ayes. Carried

Discussed possible raze order of 1208 Academy Street. Property owner was present and presented his timeline for completing the needed repairs. Asked for extension on foundation completion to the end of August, and the roof repair until the end of September. The materials are purchased. Was asked to come back in September to give council an update.

Lindemann/Gollmar motion to approve operator licenses for Raye Walz and Justin Spurgeon. All ayes. Carried.

Lindemann/Schroeder motion to approve the Elroy Lions Club Park Exclusive Use application and agreement to waive the fee for Apple Dumpling Days to be held on September 7, 2019. All ayes. Carried.

Lindemann/Gollmar motion to approve Resolution #1064-2020 Census partnership. Roll call. All ayes. Carried.

Gollmar/Schroeder motion to approve Resolution #1065-Change to Wisconsin Public Employers Group Health Insurance. Roll call. All ayes. Carried.

Lindemann/Madden motion to approve Resolution #1066-Authorize Mayor as Representative WI Environmental Improvement Fund. Roll call. All ayes. Carried.

Lindemann/Schroeder motion to approve Resolution #1067-Intent to Reimburse Expenditures, Roll call. All ayes. Carried.

Introduced Ordinance #427 in regard to Telecommunication Towers.

Lindemann/Gollmar motion to approve changes to the City of Elroy Purchasing Policy #8.04. All ayes. Carried.

Property updates were presented.

Budget preliminary numbers were discussed.

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

Reports:

City Administrator's Report: Solar project delays, FEMA \$ coming in, bids for 80/82 pole relocation, Benson Fruit sign is painting, lawn mowing issues, Pete Wollschlager returned to W/WW dept.

Police Chief Report: Cop on a Roof Top is being held again this Friday, active shooter presentation given at Walkers Stainless, school active shooter training for teachers, assist with Apple Dumpling Day, will be attending 3 conferences.

CDA-none

Finance and Personnel-had meeting about purchasing policy

Ordinance-None

Park and Rec- None

Street-None.

Tourism-None

Utility- electrical power discussed

Fire/Ambulance-had monthly meeting, discussed increasing driver pay so more interest and EMT's can learn and not have to drive.

Library-had meeting. Budget was discussed.

Police Commission-Hoping to meet by the end of the month.

Upcoming Meetings:

September 10, 2019 Council Meeting

Madden/Schroeder to adjourn at 8:50 pm. All ayes. Carried.

Lynn Thorson, Clerk