

## Common Council Meeting Minutes

December 14, 2021

Approved

Call to Order @ 7:00 pm

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

Pledge of Allegiance

Schroeder/Madden to approve minutes. All ayes. Carried.

Public Comment – Jeremy Bonikowske Juneau County Emergency Management Director introduced himself.

Mayor Communication-None

Council Communication- None

Lindemann/Schroeder motion to approve pay application request from Robinson Brothers in the amount of \$87,970 for removal of flood damaged homes. Roll call. All ayes. Carried.

Schroeder/Lindemann motion to approve pay application request from Gerke Excavating in the amount of \$72,042.88 for Schultz Park Trail project. Roll call. All ayes. Carried.

Lindemann/Madden motion to approve DL Gasser proposal in the amount of \$38,100 for the school alley project. Roll call. All ayes. Carried.

Lindemann/Schroeder motion to approve Universal Truck Equipment quotation for purchase of a new sander/spreader not to exceed \$14,000. Roll call. All ayes. Carried.

Madden/Lindemann motion to approve Holloway Appraisal Service revaluation contract in the amount of \$22,500. Roll call. All ayes. Carried.

Madden/Lindemann motion to approve 2022 Election Inspectors and Tabulators. All ayes. Carried.

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

Carole gave administrator's report. Resident approached city with interest in section of land near solar panel site. Water Department and Utility Commission not interested in selling. Council agreed. Miller Road LRIP grant application to be resubmitted with Town of Plymouth. Audit week of February 7<sup>th</sup>. Snowmobile club wants to use old railroad bridge with plywood decking. They were told not to use bridge until further notice and to work with Juneau County.

Chief Green gave his police chief's report. 12 snow removal notices were issued. Ford SUV needed repairs again. Tony to get quote for new vehicle, work with Carole on financing, and present to council at January meeting.

**CDA-Met** Monday evening. Discussion on Main Street project and housing

**Finance/Personnel**-None

**Ordinance**-None

**Parks**-None

**Streets**-None

**Utility**- Met this evening. Transformer lead times still an issue. Not interested in selling land near solar site.

**Fire/Ambulance**-Monthly bill pay meeting. Carrie Krueger resigned from Association. Mayor attended ambulance training

**Library**-None

**Police**-Police Commission meeting to be held in January.

Upcoming meetings:  
January 11, 2022

Lindemann/Schroeder motion to go into closed session pursuant to Wis. Stats. 19.85(1)(c) Consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss performance evaluation of City Administrator/Treasurer. Roll call. All ayes. Carried.

Madden/Schroeder motion to reconvene into open session. Roll Call. All ayes. Carried.

Madden/Schroeder motion to adjourn at 8:48 pm. All ayes. Carried.

Carole Brown  
City Administrator