

Common Council Meeting Minutes

December 10, 2019

Approved

Call to Order @7:00 pm

Roll Call.

Lindemann, Gollmar, Schroeder, Madden present. Huber absent. Also in attendance Mayor Stanek, City Administrator/Treasurer, Carole Brown and Police Chief, Tony Green.

Pledge of Allegiance

Gollmar/Schroeder motion to approve the minutes from November 12, 2019 and November 19, 2019. All ayes. Carried.

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

Mayor Communication-None

Council Communication-Question about ASP for Baggs at 114 S. Main Street. Tony will talk to him.

Lindemann/Gollmar motion to approve operator licenses for Abigaile Herritz, Kasey Trembath, and Sherry Eames. All ayes. Carried.

Lindemann/Schroeder motion to approve pay request from J&J Underground for Hydrant Relocation Project. Roll call. All ayes. Carried.

Lindemann/Madden motion to approve Resolution #1073, authorization to sign recycling grant report. All ayes. Carried.

Employee request for exception to Policy 5.04 regarding bringing pet to work was tabled and referred to committee.

Administrator gave update on property issues. Tony gave report on 605 Western Ave.

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

Madden/Lindemann motion to convene into closed session pursuant to WI State Stat 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, and Wis State Stat 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 hiring Administrative Assistant and performance evaluation for City Administrator/Treasurer. Roll call. All ayes. Carried.

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

City Administrator instructed to proceed with land purchase and proceed with hiring administrative assistant pending a background investigation.

Reports:

City Administrator gave her report on various issues.

Police Chief Report-Jacob Menn will do pre-trials for 2020, call volume rising, switched out new computers.

CDA-no December meeting. Probably meet in January

Finance and Personnel-Met to offer administrative assistant position

Ordinance-None

Parks-None
Streets-None
Utility-Cummins generator maintenance, digger truck purchase
Fire and Ambulance-sold firetruck
Library-None
Police-None

Upcoming Meetings:
January 14, 2020

Madden/Schroeder to adjourn at 8:32 pm. All ayes. Carried.

Lynn Thorson, Clerk