

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN MEETING LAW REQUIREMENTS

MAYOR: None

CLERK & TREASURER:

1. Minutes of the May 11, 2023 regular council meeting
2. Minutes of the May 23, 2023 special council meeting
3. May 2023 Treasurer's Report and Cash Accounts Balance Report

POLICE DEPARTMENT:

1. Police Department report May

LIBRARY:

1. Galesville Public Library report for June

PUBLIC WORKS: None

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. *Public Utilities* (Tory-Kale Schulz), None
2. *Police, Fire & Personnel Committee* (Tom Thatcher), June 5, 2023
3. *Recreation Committee* (Jean Wallner), None
4. *Parks & Sanitation Committee* (Dave Carlson), None
5. *Streets & Sidewalks Committee* (Diane Redsten), None
6. *Finance Committee* (Kelly Kreger), May 11, 2023
 - a. Review and approve the bills for payment at the June Council meeting
 - b. Review May 2023 Treasurer's report to bank statements
 - c. Review proposal from HSR Associates, Inc. for engineering costs at Old Main
7. IT COMMITTEE (Tom Thatcher), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Proposal from HSR Associates, Inc. for engineering costs at Old Main
2. Kennel licenses for Seely and Hornberg as recommended by the Plan Commission
3. Permit To Possess and Display Fireworks Class B & C for Above and Beyond Pyrotechnics LLC, July 4, 2023
4. Confirm appointment of Graciela Amundson and Molly Fawcett to Library Board for 3-year terms.
5. Sidewalk Use Applications from DTD Enterprises LLC and Galesville Bowling LLC
6. Approve 2022 Consumer Confidence Report
7. Approve Resolution 2023-02 for 2022 Compliance Maintenance Annual Report
8. Bids for Ridgeview Estates Street Rehabilitation.
9. Application for Temporary Class "B" Retailer's License from Galesville Lions Club, July 4, 2023
10. Application for Temporary Operator's License from Daniel Smith, July 4, 2023
11. Approve applications for Alcohol Beverages, Cigarette & Tobacco Products, Soda Water Beverages, Amusement Arcade, Operator's License, Massage and Dumpster Permits.

12. Public Comment (not to exceed 15 minutes total unless extended by Council)

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General \$58,632.31; Sewer \$6,965.67; Water: \$8,269.30; Library: \$3,678.20; Total: \$77,545.48.

PERMITS FILED WITH THE CITY:

1. Kelly Hanson, garage bay addition
2. Nichol O'Brien, pool

FUTURE MEETING DATES:

1. Board of Review, June 19, 2023 @ 4:00 p.m.
2. Finance meeting, July 13, 2023 @ 6:00 p.m.
3. Regular Council, July 13, 2023 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. May budget comparison detail for general, sewer and water funds
2. Galesville Area Chamber of Commerce Board of Directors Meeting minutes, April 12, 2023
3. MTAW Scholarship for UWGB Municipal Treasurers Institute
4. Thank you from G-E-T Post Prom

ADJOURNMENT TO CLOSED SESSION:

Pursuant to Section 19.85(1)(c) of the Wisconsin Statutes convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene to open session as provided in Section 19.85(2) of Wisconsin Statutes for action(s) relative to items considered during closed session.

ADJOURNMENT

POSTED: June 6, 2023

Jennifer Hess, Clerk

NOTICES:

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jennifer Hess, City Clerk, at (608)582-2475.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.