

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN MEETING LAW REQUIREMENTS

CLERK & TREASURER:

1. Minutes of the June 5, 2023 special council meeting
2. Minutes of the June 8, 2023 regular council meeting
3. June 2023 Treasurer's Report and Cash Accounts Balance Report

PUBLIC COMMENTS:

POLICE DEPARTMENT:

1. Police Department report June

LIBRARY:

1. Galesville Public Library report for July

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. *Finance Committee* (Kelly Kreger), June 8, 2023
  - a. Review and approve the bills for payment at the July Council meeting
  - b. Review June 2023 Treasurer's report to bank statements
  - c. Review quarterly overtime report
  - d. Update on lease payment to the city
  - e. Review sponsorship request from G-E-T Dance Team
  - f. Review quote from Quality Flow Systems for main LS pump repair
  - g. Review invoice from Arndt Buswell & Thorn SC

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Sidewalk Use Application from Quiet Meadow Travel LLC
2. Sidewalk Use Application and Street Use Permit from Carley Green-Easterday
3. Phase 2 at Old Main
4. Certification of the 2022 Wisconsin Medicaid Cost Report for Marinuka Manor
5. Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Jolene Buelow
6. Recommendation from Plan Commission for keeping of bees by Russell & Allicen Waxlax
7. Recommendation from Board of Appeals for variance in height of storage building for Duane Evanson
8. New ordinance for Public Comment Sec. 2-2-23 that amends the Order of Business for the Agenda.
9. Review Sidewalk Use Application and ordinance Sec. 6-2-5 Obstructions and Encroachments.
10. City rental property at 19443 Eden Drive where daycare was located.
11. Public notice related to street projects
12. Review Street Privilege Permit
13. TID district and possible future trail enhancements
14. Chapter 15 of Roberts Rules of Order "Removing an Offender from the Assembly Hall."

**CITY OF GALESVILLE**  
**REGULAR MEETING of the COMMON COUNCIL**

July 13, 2023 @ 7:00 PM

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APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General \$149,532.72; Sewer \$67,213.94; Water: \$9,310.49; Library: \$2,462.17; Total: \$228,519.32.

PERMITS FILED WITH THE CITY:

1. Bob Navrestad, driveway
2. Scott & Jean Seely, HVAC, GEO Thermal
3. Duane & Julie Evanson, storage shed
4. Quiet Meadow Travel, signs
5. Matt & Tamara Johnson, driveway

FUTURE MEETING DATES:

1. Finance meeting, August 10, 2023 @ 6:00 p.m.
2. Regular Council, August 10, 2023 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. June budget comparison detail for general, sewer and water funds
2. Galesville Area Chamber of Commerce Board of Directors Meeting minutes, May 10, 2023

ADJOURNMENT

POSTED: July 11, 2023

Jennifer Hess, Clerk

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**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.