

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN MEETING LAW REQUIREMENTS

PUBLIC COMMENTS:

MAYOR REPORT:

1. Resignation of Police Officer Robert S. Tiedge

CLERK & TREASURER:

1. Minutes of the July 13, 2023 regular council meeting
2. July 2023 Treasurer's Report and Cash Accounts Balance Report

POLICE DEPARTMENT:

1. Police Department report July

LIBRARY:

1. Galesville Public Library report for August

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. *Police, Fire & Personnel Committee* (Tom Thatcher), July 11, 2023
2. *Streets & Sidewalks Committee* (Diane Redsten) August 8, 2023 **(update at meeting)**
3. *Finance Committee* (Kelly Kreger), July 13, 2023
 - a. Review and approve the bills for payment at the August Council meeting
 - b. Review July 2023 Treasurer's report to bank statements
 - c. Review invoice from Kostner, Koslo & Brovold LLC
 - d. Recommendations from Clerk & Treasurers Institute
 - e. Stale check policy
 - f. 2023 Galesville Chamber of Commerce Apple Affair Patron Request

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Update on status of Old Main
2. Applications For License To Serve Fermented Malt Beverages and Intoxicating Liquors for Haley Schuman and Sarah Waldera.
3. Sale of city owned tractor, pick-up and squad car
4. Repeal of Ordinance Sec. 11-5-7 Truancy
5. Repeal of Ordinance Sec. 7-6-1 to 7-6-13 Massage Establishments

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General \$82,422.81; Sewer \$42,717.45; Water: \$9,042.32; ARPA: \$36,258.00; Library: \$2,491.06; Total: \$172,931.64

CITY OF GALESVILLE
REGULAR MEETING of the COMMON COUNCIL

August 10, 2023 @ 7:00 PM

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PERMITS FILED WITH THE CITY:

1. Tom Walters, driveway
2. Cassandra Schafer, fence
3. Richard Sacia, driveway
4. Jacob Thompson, garage
5. Kyle Engen, fence
6. Lucas Fuchsel, remodeling

FUTURE MEETING DATES:

1. Special Council Meeting, August 16, 2023 @ 5:00 p.m.
2. Finance meeting, September 14, 2023 @ 6:00 p.m.
3. Regular Council, September 14, 2023 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. July budget comparison detail for general, sewer and water funds
2. Galesville Area Chamber of Commerce Board of Directors Meeting minutes, June 14, 2023
3. MOPS Thank You letter
4. Financial Statements and Audit Communications for Marinuka Manor & Eden House 12/31/2022 from Johnson Block & Company, Inc. **(handed out at meeting)**
5. Financial Statements and Audit Communications for City of Galesville 12/31/2022 from Johnson Block & Company, Inc. **(handed out at meeting)**

ADJOURNMENT TO CLOSED SESSION:

Pursuant to Section 19.85(1)(e) of the Wisconsin Statutes convene in closed session for the purpose of competitive or bargaining lease negotiations for property at 17662 North Main Street.

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: August 8, 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.