

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

**REVISED**

Mayor: 1. None

CLERK & TREASURER:

1. Minutes of the January 16, 2020 regular Council meeting
2. Minutes of the January 28, 2020 special Council meeting
3. January 2020 Treasurer's Report
4. 2019 Summary of Taxes Collected -- FINAL

POLICE DEPARTMENT:

1. January 2020 Police Department Report

LIBRARY:

1. February 2020 Galesville Public Library Report

PUBLIC WORKS:

1. None

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (RANDY LARSON), None
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), January 23, 2020 meeting; February 13, 2020 meeting
3. RECREATION COMMITTEE (JEAN WALLNER), None
4. PARKS & SANITATION COMMITTEE (LINDA SKWIERAWSKI), None
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAU), None
6. FINANCE COMMITTEE (KELLY KREGER), February 13, 2020 meeting
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Sam Helmers, recognition of ten years of service
2. Service Award Recognition for City employees
3. Galesville Lions Club request for donation for the 4<sup>th</sup> of July celebration
4. Galesville Area Chamber of Commerce, 2020 Business Membership Renewal
5. Staab's request to lower the retainage from 2.5% to 1.5%
6. Staab Construction Company Pay Request No. 7
7. B&B Electric, Inc. Pay Request No. 5
8. Marinuka Manor request for license bed reduction
9. Raze bid selection for 16854 South Ninth Street
10. Raze bid selection for 17388 Cottage Avenue
11. Revocation of Code of Ordinance, Sec. 7-1-25 – Keeping of Chickens
12. Amendments to Code of Ordinance, Section 7-1-25 – Keeping of Chickens
13. Amendments to Code of Ordinance, Section 2-2-5 – Standing Committees
14. Amendment to Code of Ordinance, Section 2-2-15 – Order of Business

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$603,943.15; Sewer: \$280,427.08; Water: \$90,801.33; Library: \$4,540.50; Total: \$979,712.06

PERMITS FILED WITH THE CITY:

1. Lamke, Patrick – construction of single family dwelling
2. Gunderson, Todd – basement remodel
3. Hill Aeliot, Lora – replacement roof

FUTURE MEETING DATES:

1. Finance meeting, March 12, 2020 @ 6:30 p.m.
2. Regular Council, March 12, 2020 @ 7:00 p.m.

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

February 13, 2020 @ 7:00 PM

Page Two

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CORRESPONDENCE & OTHER REPORTS:

1. Galesville Area Chamber of Commerce Board of Directors Meeting, December 18, 2019
2. Galesville Area Chamber of Commerce 2019 Apple Affair Donation receipt

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 implications for negotiating the sale of two city-owned properties.

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: February 11, 2020  
REPOSTED: February 14, 2020 at 12:30 p.m.

Suzanne M. Johnson, CLERK

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**NOTICES:**

1. 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 Suzanne M. Johnson, City Clerk, at 582-2475.
2. 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.
3. The Common Council, upon motion duly made and seconded, may be convened in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes. Following the closed session, the Common Council will reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes.
4. Pursuant to Section 19.84(3) of the Wis. Stat. the agenda is being revised to include an additional closed session action item.