

**REGULAR MEETING of the COMMON COUNCIL**

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

Mayor: 1.

CLERK &amp; TREASURER:

1. Minutes of the March 12, 2020 regular Council meeting
2. Minutes of the March 19, 2020 special Council meeting
3. March 2020 Treasurer's Report

POLICE DEPARTMENT:

1. March 2020 Police Department Report

LIBRARY:

1. April 2020 Galesville Public Library Report

PUBLIC WORKS:

1. None

COMMITTEE REPORTS &amp; RECOMMENDATIONS FOR POSSIBLE ACTION:

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

DISCUSSION &amp; POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. B & B Electric, Inc. Application for Payment No. 6
2. Quality Flow Systems Quotation for Roots Blowers & Weight Valves
3. Resolution of Support of the City of Galesville's Federal Recreation Trails Program Grant (*will be provided under separate cover via email*)
4. Cintas Rental Service Agreement renewal
5. Development of Care Act committee

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$114,110.34; Sewer: \$197,029.29; Water: \$12,329.56; Library: \$3,571.99; Total: \$327,041.18

PERMITS FILED WITH THE CITY:

1. Sabrina Bechitsao, fence
2. Rob & Carly Sebion, driveway

FUTURE MEETING DATES:

1. Finance meeting, May 14, 2020 @ 6:30 p.m.
2. Regular Council, May 14, 2020 @ 7:00 p.m.
3. Open Book, May 28, 2020 @ 2:00 p.m.
4. Board of Review, June 9, 2020 @ 4:00 p.m.

CORRESPONDENCE &amp; OTHER REPORTS:

1. League of Wisconsin Municipalities, 2020 Local Government 101
2. Galesville Area Chamber of Commerce, Board of Directors Meeting, February 12, 2020
3. 2019 Consumer Confidence Report Data

**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 for the sale of 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: April 17, 2020

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.
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