

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

MAYOR REPORT:

1. None

CLERK & TREASURER REPORTS:

1. Minutes of the May 14, 2020 Regular Council Meeting
2. May 2020 Treasurer's Report

POLICE DEPARTMENT:

1. May 2020 Police Department Report

LIBRARY REPORT:

1. June Galesville Public Library Report

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (RANDY LARSON), None
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), June 11, 2020 meeting
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), June 11, 2020 meeting
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Downtown Galesville Business Alliance, Application for Street Use Permit
2. Marinuka Manor, capital expense request for computer
3. Resolution – DNR 2019 Compliance Maintenance Annual Report
4. Approve Applications for Liquor, Beer, Spec Class "B", Cigarettes, Soda Water, Arcade/Pool Table, Operator Licenses and Dumpster Permits (*see list attached*)
5. Code of Ordinances: Section 6-2-5, Obstructions and Encroachments and Section 11-2-5, Obstructing Streets and Sidewalks Prohibited
6. Plan Commission recommendation for the Certified Survey Map for Gary Trim
7. Wastewater Treatment Project Project
 - a. Project Status and Remaining Work
 - b. Draft WPDES Permit
 - c. Time Extension Change Order – Staab
 - d. Certificate of Substantial Completion – Staab
 - e. Certificate of Substantial Completion – B&B
 - f. Pay Application # – 7 for B&B
 - g. Project Budget Update
 - h. County Proposal for Paving Lagoon Access Road
 - i. Future WQT Projects

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$40,433.05; Sewer: \$52,038.38; Water: \$7,555.38; Library: \$5,091.82; Total: \$105,118.63

PERMITS FILED WITH THE CITY:

1. Stephen Grover, driveway
2. Dana Auer, garden shed
3. Kimberly Cooley, fence
4. Linda & Don Skwierawski, fence
5. Chase Gleason, fence
6. Kayla Ryan, pool and deck

FUTURE MEETING DATES:

1. Board of Appeals, June 16, 2020
2. Streets & Sidewalks Committee, June 23, 2020
3. Personnel Committee, June 25, 2020
4. Plan Commission, June 25, 2020
5. Finance meeting, July 9, 2020
6. Regular Council meeting, July 9, 2020

CORRESPONDENCE & OTHER REPORTS:

1. None

Adjournment to closed session regarding: 1) the leasing of a city owned building; and 2) additional sewer service hook-ups for Country Road Estates

Reconvene from closed session for possible action relative to items considered during closed session.

ADJOURNMENT

POSTED: June 9, 2020

Suzanne M. Johnson, CLERK

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.

FINANCE COMMITTEE MEETING
Thursday, June 11, 2020

The **FINANCE COMMITTEE** will meet in the Library Community Room, located at 16787 South Main Street, Galesville at 6:30 p.m.

Agenda

Call to order

Roll call

Open meeting law requirement

Discussion & possible action of the following items:

- 1) Review and approve bills for payment at the regular June meeting
- 2) Wisconsin Historical Society, donation request
- 3) Engine Break Mufflers Required (Jake-Braking) signage

Adjourn

Posted: Tuesday, June 9, 2020
Suzanne M. Johnson, 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 Suzanne M. Johnson, City Clerk, at 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.