

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

REVISED

OPEN MEETING LAW REQUIREMENTS

MAYOR REPORT:

1. **Hotel Information**

CLERK & TREASURER REPORTS:

1. Minutes of the June 11, 2020 Regular Council Meeting
2. June 2020 Treasurer's Report

POLICE DEPARTMENT:

1. June 2020 Police Department Report

LIBRARY REPORT:

1. July Galesville Public Library Report

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (RANDY LARSON), None
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), June 25, 2020 meeting
3. RECREATION COMMITTEE (JEAN WALLNER), None
4. PARKS & SANITATION COMMITTEE (LINDA SKWIERAWSKI), None
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAUX), June 23, 2020 meeting
6. FINANCE COMMITTEE (KELLY KREGER), July 7, 2020 meeting (*available at meeting*); July 9, 2020 meeting
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Sidewalk Use Application, Amy Hembd/Garden of Eatin'
2. Hart Appraisal, Contract Agreement for 2021 Revaluation
3. Cheryl Lambert, billing for water/sewer, pet licenses, dumpster permit fee
4. Principal Life transfer to CETERA account for resale of stock shares
5. Ayres Associates, Application for Payment #1 for Wapasha Construction Co., Inc.
6. B&B Electric, Inc. Proposal #2, Electrical & Control, Clarifier Addition & Reed Beds Project -- Change Order #5, Exterior Electrical Outlet Addition at Control Building
7. Gerke Excavating, Inc, Application and Certificate for Payment, Application #1
8. Gerke Excavating, Inc., 2006-17 Airline Repair invoice
9. Revision of Code of Ordinance Section 6-2-5, Obstruction and Encroachments regarding subsection (c)(1)(g)
10. Trempealeau County Sheriff's Office, Q & A regarding Use of Force Policy and Training

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$51,820.21; Sewer: \$14,658.22; Water: \$5,649.24; Library: \$3,523.80; Total: \$75,651.47

PERMITS FILED WITH THE CITY:

1. Susan Haag, Fence

FUTURE MEETING DATES:

1. Streets & Sidewalks Committee, July 28, 2020 @ 6:30 p.m.
2. Finance Committee, August 13, 2020 @ 6:30 p.m.
3. Regular Council, August 13, 2020 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Chamber of Commerce, Board of Directors Meeting Minutes, April 15, 2020
2. Chamber of Commerce, Board of Directors Meeting Minutes, April 28, 2020
3. Chamber of Commerce, Board of Directors Meeting Minutes, May 13, 2020
4. Marinuka Manor & Eden House required audit communications and 2019 audit report (*available at meeting*)
5. 2020 budget vs. actual through June 30, 2020 (*available 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 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: July 7, 2020

REVISED: July 8, 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, July 9, 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. B&B Electric, Inc. Proposal #2, Electrical & Control, Clarifier Addition & Reed Beds Project -- Change Order #5, Exterior Electrical Outlet Addition at Control Building
2. Gerke Excavating, Inc, Application and Certificate for Payment, Application #1
3. Gerke Excavating, Inc., 2006-17 Airline Repair invoice

Adjourn

Posted: Tuesday, July 7, 2020
Suzanne M. Johnson, Clerk

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