

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

MAYOR REPORT: None

CLERK & TREASURER REPORTS:

1. Minutes of the July 9, 2020 Regular Council Meeting
2. Minutes of the August 4, 2020 Special Council Meeting
3. July 2020 Treasurer's Report

POLICE DEPARTMENT:

1. July 2020 Police Department Report

LIBRARY REPORT:

1. August Galesville Public Library Report

COMMITTEE REPORTS & 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), August 10, 2020 meeting (*available at meeting*)
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAUX), July 28, 2020 meeting
6. FINANCE COMMITTEE (KELLY KREGGER), August 13, 2020 meeting (*available at meeting*)
7. IT COMMITTEE (TOM THATCHER), August 13, 2020 meeting (*available at meeting*)

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Marinuka Manor/Eden House, Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys
2. Kylie Shoemaker, Application for License to Serve Fermented Malt Beverages and intoxicating Liquors
3. Cheryl Lambert, Application for Dumpster permit
4. Lylli & Ivi Cakes & Sweet Treats Baker, Sidewalk Use Application
5. Construction of New City Hall/Police Department building(s)
6. Hart Appraisal, Contract for 2022, 2023 & 2024 Maintenance
7. B & B Electric, Inc., Clarifier Addition & Reed Bed Pay Application #8
8. Staab Construction Company, Clarifier Addition & Reed Bed Pay Application #9 – Final
9. Staab Construction Company, Environmental Improvement Fund (EIF) Project Acceptance Certification
10. B & B Electric, Inc., Environmental Improvement Fund (EIF) Project Acceptance Certification
11. Galesville Mill Dam Update:
 - a. Excavation issues – what we found under the parking lot
 - b. Conversion of the full height block wall to a lesser cost alternative (blocks on top of concrete)
 - c. Change order proposal - Additional foundation engineering, foundation concrete, and extension of time
 - d. Change order proposal - Concrete overage (not reinforcement or formwork, just concrete to fill gaps and make the new wall truly vertical)
 - e. Confirmation that we can eliminate the fencing going down to the tailrace and just keep fencing around the lower deck and parking lot
 - f. Grant summary (attached summarizes my opinion of where we are with staying within the allotted grant funds)
12. DNR grant award with markups for where we are today
13. Wapasha's proposals for change orders 2 and 3
14. Ayres Associate, Application No. 2 payment request for the Mill Dam repairs
15. Ayres Associate, Proposal for change order 1

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$146,167.88; Sewer: \$32,758.57; Water: \$24,187.42; Library: \$5,741.93; Total: \$208,855.80

PERMITS FILED WITH THE CITY:

1. Cadyn McKeeth, fence permit
2. Debbie Lince, roof replacement
3. Michael Tubbs, gutter & window replacement; remodel bathroom
4. Michael Christianson, garage

FUTURE MEETING DATES:

1. Board of Appeals, August 27, 2020 @ 4:30 p.m.
2. Police, Fire & Personnel Committee, August 27, 2020 @ 5:00 p.m.
3. Plan Commission, September 8, 2020 @ 5:00 p.m.
4. Finance Committee, September 10, 2020 @ 6:30 p.m.
5. Regular Council, September 10, 2020 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Wisconsin Historical Foundation, thank you
2. Galesville Area Chamber of Commerce, Board of Directors Meeting, June 10, 2020
3. Cetera, Confirmation of Transaction
4. Principal Financial Group, Direct Registration Advice

ADJOURNMENT

POSTED: August 11, 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.