

CITY OF GALESVILLE REGULAR MEETING FEBRUARY 13, 2020

Mayor Howe called the meeting to order at 7:00 PM.

Notice of the meeting was posted according to open meeting law requirements.

Present: Mayor Vince Howe; Alderpersons Kelly Kreger, Randy Larson, Linda Skwierawski, Tom Thatcher, and Tyler Traux. Absent: Alderperson Jean Wallner. Also present were: Officer Medema, DPW Todd Peterson, Clerk Suzanne Johnson, Sam Helmers, Attorney Matt Klos, Chris Anderson, and Sharo Anderson, Brice Nelson (Davy Engineering).

Clerk Johnson presented the minutes of the January 16, 2020 regular Council meeting. Moved by Alderperson Kreger to approve the meeting minutes. Motion carried (5-0).

Clerk Johnson presented the minutes of the January 28, 2020 special Council meeting. Moved by Alderperson Thatcher to approve the meeting minutes. Motion carried (5-0)

Clerk Johnson presented the January 2020 Treasurer's Report showing the account balances. Moved by Alderperson Truax to approve. Motion carried (5-0).

Clerk Johnson presented the final 2019 Statement of Taxes Collected through February 7, 2020. Moved by Alderperson Kreger to approve the report. Motion carried (5-0).

Chief Evenson presented the January 2020 Police Report. Moved by Alderperson Larson to accept the police report. Motion carried (5-0).

Library Director Houge presented the February 2020 Library report. Moved by Alderperson Kreger to accept the Library report. Motion carried (5-0).

Director of Public Works reports: None

Committee Reports, Recommendations: 1) Public Utilities – There were no meetings held; 2) Police, Fire & Personnel – Alderperson Thatcher gave a report on both the January 23, 2020 and February 13, 2020 meetings. No action was taken; 3) Recreation Committee – There were no meetings held; 4) Parks & Sanitation – There were no meetings held; 5) Streets & Sidewalks – There were no meetings held; 6) Finance Committee – during the February 13, 2020 meeting bills were reviewed and approved; 7) IT Committee – There were no meetings held.

Sam Helmers was recognized for his ten years of service with the city.

The service award recognition program for city employees was stricken from the agenda at the time of the meeting.

Moved by Alderperson Kreger to approve the request from the Galesville Lions Club for a donation for the 4th of July celebration in the amount of \$500.00. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: None.

Moved by Alderperson Thatcher to approve the 2020 business membership with the Chamber of Commerce in the amount of \$100.00. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: None.

Moved by Alderpeson Thatcher to approve the request from Staab Construction Corporation to lower the retainage from 2.5% to 1.5%. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: None.

Moved by Alderpeson Thatcher to approve the payment request #7 from Staab Construction Corporation for the amount of \$25,921.00. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: None.

Moved by Alderpeson Kreger to approve the payment request #5 from B & B Electric, Inc. for the amount of \$25,017.30. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: None.

Leah Rentmeester of Marinuka Manor made a request to the Council to reduce the number of beds to 50. Moved by Alderperson Skwierawski to approve. Motion carried (5-0).

Moved by Alderperson Thatcher to award the bid from JB Excavating in the amount of \$18,200.00 to raze the buildings located at 16854 South Ninth Street. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: None.

Moved by Alderperson Thatcher to award the bid from Nelson Diesel & Dozing, LLC in the amount of \$2,725.00 to raze the garage located at 17388 Cottage Avenue. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: None.

Moved by Alderperson Thatcher to revoke City Ordinance Section 7-1-25, Keeping of Chickens. Absent a second to the motion after three requests from the Mayor, this motion died without action.

Moved by Alderperson Thatcher to revise City Ordinance Section 7-1-25, Keeping of Chickens to increase the yearly license fee from \$50.00 to \$100.00 with \$50.00 to the City and \$50.00 to the building inspector, remove the requirement distance from a food selling business, and license is conditional until proof of registration of the premise with the State of Wisconsin is provided to the City Clerk's office within 30 days of license. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: None.

Moved by Alderperson Thatcher to revise City Ordinance Section 2-2-5, Standing Committees to include Information Technology Committee to oversee hardware and software related to the city-owned computers used by employees. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: None.

Moved by Alderperson Thatcher to amend City Ordinance Section 2-2-15, Order of Business. Absent a second to the motion after three requests from the Mayor, this motion died without action.

Moved by Alderperson Kreger to approve the following expenditures: General: \$603,943.16; Sewer: \$280,427.08; Water: \$90,801.33; Library: \$4,540.50 for a Total of \$979,712.06. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: None.

Pursuant to Section 18.85(1)(e) of the Wisconsin Statutes moved by Alderperson Larson to convene into closed session for the purpose of competitive or bargaining implications for negotiating the sale of two city-owned properties. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: None. After reconvening to open session: 1) moved by Alderperson Truax to sell Lot 2, Block 3 in the Somerset Downs Addition to Ridgeview Estates to Chris Anderson and Sharo Anderson for \$12,500.00, plus closing costs. Motion carried by voice vote as follows: Ayes, Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: None; 2) Moved by Alderperson Thatcher to table discussions regarding the second property until the March 2020 regular meeting. Motion carried (5-0).

Moved by Alderperson Kreger to adjourn the meeting. Motion carried (5-0).

Suzanne M. Johnson, Clerk