

CITY OF GALESVILLE REGULAR MEETING SEPTEMBER 10, 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, Tyler Truax, and Jean Wallner. Absent: None. Also present were: DPW Todd Peterson, Clerk Suzanne Johnson, Attorney Matt Klos, Building Inspector Nordie, James Makepeace and John Krage, Arrow Land Surveying; Brad Schank, Summer Recreation Program Representative

Mayor's Report: None.

Clerk Johnson presented the minutes of the August 13, 2020 regular Council meeting. Moved by Alderperson Kreger to approve the minutes. Motion carried (6-0).

Clerk Johnson presented the August 2020 Treasurer's Report showing the account balances. Moved by Alderperson Kreger to approve. Motion carried (6-0).

Chief Evenson presented the August 2020 Police Report. Moved by Alderperson Truax to accept the police report. Motion carried (6-0).

Library Director Houge presented the September 2020 Library report. Moved by Alderperson Skwierawski to accept the Library report. Motion carried (6-0).

Director of Public Works Report: None

Committee Reports, Recommendations: 1) Public Utilities – There were no meetings held; 2) Police, Fire & Personnel – The committee met on August 27, 2020 and September 3, 2020 and were discussed during closed session of this meeting; 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 – Approved the bills for the September 10, 2020 meeting. Alderperson Kreger gave a report regarding the September 10, 2020 meeting. Moved by Alderperson Kreger to approve an increase in pay for elections workers by \$1.00 per hour beginning in 2021; 7) IT Committee – There were no meetings held.

Moved by Alderperson Truax to approve payment application #3 from Wapasha Construction in the amount of \$55,852.40. Motion carried by unanimous roll call vote.

Moved by Alderperson Wallner to refer the extra-territorial approval to the Plan Commission for review to see how it fits in with the City's subdivision plans. Motion by voice vote ended with a tie as follows: Ayes: Larson, Skwierawski, Wallner; Nays: Kreger, Thatcher, Truax. Mayor Howe broke the tie with an affirmative vote.

Moved by Alderperson Thatcher to authorize the Council President as a co-signer for on all city-related checking and savings accounts. Motion carried (6-0).

Moved by Alderperson Larson to approve the Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Miranda Kast. Motion carried (6-0).

Moved by Alderperson Skwierawski to approve the Street Use Permit for Old Main Historical & Community Arts Center. Motion carried (5-0) with the abstention of Alderperson Thatcher.

Moved by Alderperson Kreger to approve the Application for Sidewalk Use Permit from Revved Nutrition. Motion carried (6-0).

Moved by Alderperson Larson to approve the Street Use Permit from the Galesville Area Chamber of Commerce to extend the dates of the Farmer's Market). Motion amended by Alderperson Wallner to waive the fee. Motion carried (6-0).

Moved by Alderperson Larson to approve the Street Use Permit from the Galesville Area Chamber of Commerce for Apple Affair and waiving the fee. Motion carried (6-0).

Moved by Alderperson Larson to approve the Street Use Permit from the Galesville Downtown Business Alliance for Apple Affair. Motion amended by Alderperson Wallner to waive the fee. Motion carried (6-0).

Moved by Alderperson Skwierawski to approve the Quit Claim Deed from the City to the Pine Cliff Cemetery upon also getting the reciprocal deed from Pine Cliff Cemetery Association. Motion carried by unanimous roll call vote.

Clerk Johnson request authorization to investigate an independent cleaning company versus an employee. Moved by Alderperson Kreger to authorize the Clerk to research. Motion carried (6-0).

Moved by Alderperson Truax to table discussion of 2-hour parking on West Gale and Main Street until October regular Council meeting. Motion carried (6-0)

After discussion regarding the possibility to reallocate budgeted, unused salary funds to cover requested purchases. Moved by Alderperson Wallner to table and send to the Recreation Committee for their recommendations. Motion carried (6-0).

Moved by Alderperson Kreger to approve the following expenditures: General: \$209,833.02; Sewer: \$80,651.22; Water: \$11,409.77; Library: \$4,780.57 for a Total of \$306,674.58. Motion carried by unanimous roll call vote.

Pursuant to Section 19.82(1)(b) of the Wisconsin Statute, moved by Alderperson Thatcher to convene into closed session for the purpose of 2021 City employee wage discussion. Motion carried by unanimous roll call vote. After reconvening into open session, moved by Alderperson Thatcher to approve the recommended hourly wage increases for employees. Motion carried by unanimous roll call vote

Moved by Alderperson Kreger to adjourn the meeting. Motion carried (6-0).

/s
Suzanne M. Johnson, Clerk