

CITY OF GALESVILLE REGULAR MEETING OCTOBER 8, 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, Chief Paul Evenson, Clerk Suzanne Johnson, Attorney Dan Arndt

Mayor Howe gave an update regarding the Department of Natural Resources, High Cliff Park tentative selection of grant. Moved by Alderperson Larson to approve the grant. Motion carried by unanimous roll call vote.

Clerk Johnson presented the minutes of the September 10, 2020 regular Council meeting. Moved by Alderperson Kreger to approve the minutes. Motion carried (6-0).

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

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

Library Director Houge presented the October 2020 Library report. Moved by Alderperson Thatcher 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 – There were no meetings held; 3) Recreation Committee – Alderperson Wallner gave a report of the September 15, 2020 meeting 4) Parks & Sanitation – Alderperson Skwierawski gave a report of the September 24, 2020 meeting; 5) Streets & Sidewalks – There were no meetings held; 6) Finance Committee – Approved the bills for the October 8, 2020 meeting. Alderperson Kreger gave a report regarding the October 8, 2020 meeting. Moved by Alderperson Kreger to approve the purchase of the ICE Voting Machine agreement with Routes to Recovery funds to be used for the purchase. Motion carried by unanimous roll call vote; 7) IT Committee – Alderperson Thatcher gave a report of the September 22, 2020 meeting. Items discussed: Update to Windows 2019 Office and Update to Windows 10 Pro, recommendation to add the ability to pay on the city website., direct deposit, and the addition of cameras in front of city hall for ballot delivery. Moved by Alderperson to approve the camera system. Motion passed by unanimous roll call vote.

Moved by Alderperson Skwierawski to approve the License to Serve Fermented Malt Beverages and Intoxicating Liquors for Pa Dong Moua. Motion carried (6-0).

Moved by Alderperson Kreger to approve the Resolution for the 2021 budget hearing. Motion passed by unanimous roll call vote.

Moved by Alderson Wallner to approve the 2020 Budget Amendment to reallocate unused salary funds from the Summer Rec Program to be used for various Reception Park improvements and equipment. Motion passed by unanimous roll call vote.

Moved by Alderperson Larson to approve the Plan Commission's recommendation for Bruce Reedy certified survey map property split. Motion carried (6-0).

Moved by Alderpeson Truax to approve the Plan Commission's recommendation for Arrow Land Surveying, extra-territorial for Edie Brook Estates subdivision plat in the Town of Gale. Motion carried (6-0).

Moved by Alderperson Kreger transfer the discussion of the 2-hour parking on West Gale Avenue and Main Street to the Streets & Sidewalks Committee for further review. Motion carried (6-0).

Moved by Alderperson Truax to approve Change Order #3 from Wapasha Construction for the Galesville Mill Dam project with an increase of \$2,999 project cost. Motion carried by unanimous roll call vote.

Moved by Alderperson Kreger to approve payment request #4 in the amount of \$204,043.05 from Wapasha Construction. Motion carried by unanimous roll call vote.

Moved by Alderperson Wallner to table the change proposal in the amount of \$2,600 from Wapasha Construction. Motion carried (6-0).

Moved by Alderperson Kreger to approve the following expenditures: General: \$213,365.45; Sewer: \$33,250.65; Water: \$10,811.20; Library: \$4,508.05 for a Total of \$261,935.35. Motion carried by voice vote as follows: Ayes: Kreger, Skwierawski, Thatcher, Truax, Waller; Nays: Larson.

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). Meeting adjourned at 7:55 p.m.

Suzanne M. Johnson, Clerk