

CITY OF GALESVILLE REGULAR MEETING & BUDGET HEARING, NOVEMBER 12, 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, Linda Skwierawski, Tom Thatcher, Tyler Truax, and Jean Wallner. Absent: Alderperson Randy Larson. Also present were: DPW Todd Peterson, Chief Paul Evenson, Clerk Suzanne Johnson, Attorney Matt Klos, Brice Nelson (Davy Engineering).

Clerk Johnson presented the minutes of the October 8, 2020 regular Council meeting. Moved by Alderperson Kreger to approve the minutes. Motion carried (5-0).

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

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

Chief Evenson presented an Application to Served Fermented Malt Beverages and Intoxicating Liquors for Gye Chia Moua. Moved by Alderperson Wallner to approve the license. Motion carried (5-0).

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

Director of Public Works Report: None

Committee Reports, Recommendations: 1) Public Utilities – Moved by Alderperson Thatcher to recommend the approval of both the 2021 water and sewer budgets. Motion passed by unanimous roll call vote. Moved by Alderperson Truax to recommend the adoption of the resolution for 2021 Sewer & REC Charges. Motion carried by unanimous roll call vote; 2) Police, Fire & Personnel – Alderperson Thatcher gave a report of the October 20, 2020 meeting. Moved by Alderperson Kreger to recommend payroll direct deposit for all City employees beginning January 1, 2020. Motion carried by unanimous roll call vote; 3) Recreation Committee – There were no meetings held; 4) Parks & Sanitation – Alderperson Skwierawski gave a report of the November 10 meeting. Moved by Alderperson Waller to recommend to discuss the acceptance of the bid from Les Manske in the amount of approximately \$98,000 for the High Cliff Park Restoration Project during the 2021 budget hearing. Motion passed by unanimous roll call vote; 5) Streets & Sidewalks – Alderperson Truax gave a report of the November 20, 2020 meeting. No action was taken; 6) Finance Committee – Alderperson Kreger gave a report of the November 12, 2020 meeting. No action was taken; 7) IT Committee – There were no meetings held.

Moved by Alderperson Thatcher to approve a letter of support for PhoneCo to convert their building into apartments and commercial use.

Moved by Alderperson Thatcher to table the discussions until the December 10, 2020 meeting regarding the Plan Commission's recommendation for a Conditional Use permit application for Jeremy Opat and Jessica Opat to allow for an Air B&B.

Moved by Alderperson Kreger to approve the final payment request from Wapasha Construction for the Galesville Mill Dam repairs in the amount of \$35,275. Motion carried by unanimous roll call vote.

Moved by Alderperson Truax to approve the Certificate of Substantial Completion from Wapasha Construction for the Galesville Mill Dam repairs. Motion carried (5-0).

Moved by Alderperson Kreger to approve the signing of the Water Quality Trading Management Practice Registration, Streambank Restoration in Town Project Sites Completed September 2019 Cover Conversion Spoil Site Completed September 2019, Water Quality Trading Management Practice Registration, Streambank Restoration Becker site completed November 2019, and Water

Quality Trading Management Practice Registration, Streambank Restoration Jokisch Site completed November 2019 provided item #3 for the Town document is corrected. Motion carried (5-0).

Moved by Alderperson Thatcher to approve Amendment #3 of the Owner-Engineering Agreement with Davy Engineering. Motion passed by unanimous roll call vote.

Moved by Alderperson Skwierawski to approve Amendment #1 of the Professional Services Agreement for Constructed Wetland Group. Motion carried by unanimous roll call vote.

Moved by Alderperson Thatcher to adjourn the meeting until after the 2021 budget hearing. Motion carried (5-0).

Mayor Howe called the 2021 Budget hearing meeting to order at 7:30 p.m.

The preliminary budget is as follows: Fire Department: \$56,650; Library: \$95,901; Machinery & Equipment Outlay: \$20,333; Police Outlay: \$0.00; Streets & Sidewalks Outlay: \$0.00; Clerk Outlay: \$0.00; General Building Outlay: \$0; Hall/Police Department Building Outlay: \$0.00; Parks Outlay: \$12,184; 2021 Budget: \$1,436,536. Moved by Alderperson Thatcher to approve the Fire Department Budget of \$56,650; moved by Alderperson Skweirawski to approve the Library budget of \$95,901; moved by Alderperson Kreger to approve the Machinery & Equipment outlay budget of \$20,333; moved by Alderperson Skweirawski to approve the Park outlay budget of \$12,184; moved by Alderperson Kreger to approve the 2021 budget of \$1,436,536. Motions carried by voice vote as follows: Ayes, Kreger, Skweirawski, Thatcher, Truax, Wallner; Nays: None.

2021 BUDGET AS ADOPTED

<u>Summary of Expenditures</u>		<u>Summary of Revenues</u>	
General Government:	\$ 276,713.00	Taxes, Levy:	\$ 788,323.00
Public Safety:	484,907.00	Special Assessments:	3,350.00
Public Works:	218,208.00	Intergovernmental Revenues:	571,538.00
Health & Human Services:	11,828.00	Licenses/Permits:	7,950.00
Culture/Rec/Education:	74,169.00	Fines/Forfeits/Penalties:	4,000.00
Conservation/Development:	10,050.00	Public Charges for Services:	3,600.00
Capital Outlay:	32,517.00	Intergovernmental Charges for Services:	0.00
Operating Transfers:	250,635.00	Miscellaneous Revenue:	<u>57,775.00</u>
Grant Expenditures:	<u>77,508.00</u>		
<u>TOTAL EXPENDITURES:</u>	<u>\$1,436,536.00</u>	<u>TOTAL REVENUES:</u>	<u>\$1,436,536.00</u>

Moved by Alderperson Kreger to reconvene the meeting following the conclusion of the 2021 budget hearing. Motion carried (5-0).

Moved by Alderperson Kreger to approve the following expenditures: General: \$278,163.91; Sewer: \$10,512.09; Water: \$14,658.06; Library: \$4,830.58 for a Total of \$308,164.64. Motion passed by unanimous roll call vote.

Pursuant to Section 19.82(1)(e) of the Wisconsin Statute, moved by Alderperson Kreger to convene into closed session for the purpose of competitive or bargaining implications for negotiating the sale of city-owned properties. Motion carried by unanimous roll call vote. After reconvening into open session, moved by Alderperson Truax to accept the offer from Philip Lamke and Donna Lamke to purchase ten (10) city-owned lots for the full amount of \$12,500 each, plus buyer paying all closing fees. Motion carried by unanimous roll call vote

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

/s/
Suzanne M. Johnson, Clerk