

CITY OF GALESVILLE REGULAR MEETING JANUARY 14, 2021

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 Randy Larson, Kelly Kreger, Linda Skwierawski, Tom Thatcher, Tyler Truax, and Jean Wallner. Absent: None. Also present were: DPW Todd Peterson, Chief Paul Evenson, Clerk Suzanne Johnson, Attorney Matt Klos.

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

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

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

Clerk Johnson gave an update for the Summary of Taxes Collected. Moved by Alderperson Thatcher to approve the summary of taxes collected. Motion carried (6-0).

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

Library Director Houge presented the January 2021 Library report. Moved by Alderperson Thatcher to accept the Library report. Motion carried (6-0).

Director of Public Works Report: DPW Peterson requested the removal of fluoride treatment in the water system. Moved by Alderperson Thatcher to discontinue adding fluoride to the water system. Motion carried (6-0).

Committee Reports, Recommendations: 1) Public Utilities – There were no meetings held; 2) Police, Fire & Personnel – Alderperson Thatcher gave a report of the January 14, 2021 meeting. Items discussed: Anniversary Service Awards, Rewording of Section 3.10 of the personnel manual, and time card processing. The committee recommends to the Council to change Section 3.10 of the personnel manual as presented. Moved by Alderperson Thatcher to approve the recommended changes to the personnel manual. Motion carried (6.0). 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 – Alderperson Kreger gave a report of the January 14, 2020 meeting. Items discussed: review and approve bills for payment at the January Council meeting, review Revised November 2020 Treasurer's report to bank statements, review December 2020 Treasurer's report to bank statements, review monthly employee overtime, 2020 tax roll update for delinquent water & sewer, Well Controller Security Proposal from MCS Networks. Moved by Alderperson Kreger to approve the proposal from MCS Networks for the Well Controller Security system. Motion carried by unanimous roll call vote; 7) IT Committee – There were no meetings held.

Moved by Alderperson Larson to approve a \$500.00 donation to the Galesville Lions Club for their 4th of July celebration. Motion carried by unanimous roll call vote.

Moved by Alderperson Truax to approve the following licenses contingent on the successful sale of Brick's Bowling to Brian Kelly and Angela Kelly:

1. Class B Liquor Original Alcohol Beverage Retail License Application, Brian Kelly and Angela Kelly – Galesville Bowling, LLC d/b/a: Bricks Bowling
2. Application for Amusement Arcade License, Angela Kelly, Bricks Bowling
3. Application for License to Sell Soda Water Beverages, Galesville Bowling, LLC d/b/a Bricks Bowling

Motion carried (6-0).

Moved by Alderperson Larson to approve the Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Sara Fairbanks contingent on the successful sale of Brick's Bowling. Motion carried (6-0).

Moved by Alderperson Kreger to table discussions regarding a conditional use permit to Jeremy Opat and Jessica Opat until the Plan Commission's stipulations are met. Motion carried (6-0)

Moved by Alderperson Kreger to approve the bills reviewed by the Finance Committee during its January 14th meeting: General: \$603,511.09; Sewer: \$5,454.57; Water: \$10,709.68; Library: \$3,686.52; Total: \$623,361.86. Motion passed by unanimous roll call vote.

Pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, moved by Alderperson Kreger to convene to closed session for the purpose of competitive or bargaining implications for negotiating a rental agreement for city-owned property. Motion carried by unanimous roll call vote. Upon reconvening to open session as provided in Section 19.85(2) of Wisconsin Statutes, no action was taken. A non-public record of the closed session discussions are held in the Clerk's office.

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

/s/

Suzanne M. Johnson, Clerk