

## CITY OF GALESVILLE REGULAR MEETING MARCH 11, 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, Linda Skwierawski, Kelly Kreger, Tyler Truax, and Jean Wallner. Absent: Alderperson Tom Thatcher. Also present were: Clerk/Treasurer Suzanne Johnson, Chief Paul Evenson, Attorney Matt Klos, Deputy Clerk/Treasurer Jennifer Hess, Alex Wegner, Don Hellrung, Nate Trim, Dan Smith

Clerk Johnson presented the minutes of the February 11, 2021 regular Council meeting. Moved by Alderperson Kreger to approve the minutes. Motion carried (5-0).

Clerk Johnson presented the February 2021 Treasurer's Report showing the account balances. Moved by Alderperson Kreger to approve. Motion carried (5-0).

Chief Evenson presented the February 2021 Police Report. Moved by Alderperson Truax to accept the police report. Motion carried (5-0).

Library Director Houge presented the March 2021 Library report. Moved by Alderperson Skwierawski to accept the Library report. Motion carried (5-0).

Committee Reports, Recommendations: 1) Public Utilities- There were no meetings held; 2) Police, Fire & Personnel – Mayor Howe gave a report of the March 8, 2021 meeting. Items discussed: employee(s) performance evaluation. There were no recommendations to the Council and no action taken; 3) Recreation Committee –Alderperson Wallner gave a report of the February 23, 2021 meeting. Items discussed: Construction of Warming Shelter at boat landing on Lake Marinuka. There were no recommendations to the Council and no action taken; 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 March 11, 2021 meeting. Items discussed: Review and approve bills for payment at the March Council meeting, review February 2021 Treasurer's Report to bank statements, review monthly employee overtime, Galesville Cemetery Donation Request that was addressed in the budget hearing, tabled the website management until April 2021 regular Council meeting, Discussed donation of \$400.00 to the Trempealeau County Ag Society for the fair. Moved by Alderperson Kreger to approve the donation. Motion passed with unanimous roll call vote. Fire Department received funds from Routes to Recovery that was deposited into the City funds. Moved by Alderperson Kreger to release the funds back to the Fire Department. Motion passed with unanimous roll call vote. 7) IT Committee – There were no meetings held.

Moved by Alderperson Larson to approve Street Use Permit to Galesville Area Chamber of Commerce for the Farmer's Market. The fee will be waived. Motion carried (5-0).

Mayor Howe contacted Jessica Opat via cell phone to discuss the Plan Commission Recommendation for an Air B & B. Moved by Alderperson Wallner to grant Conditional Use Permit. After discussion the motion was amended with the stipulation the license with the County Health Department remain up-to-date. Motion carried (5-0).

Moved by Alderperson Kreger to approve the bills reviewed by the Finance Committee during its March 11, 2021 meeting: General: \$107,311.34; Sewer: \$12,433.46; Water: \$5,873.57; Library: \$5,964.62; Total: \$131,582.99. 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 two (2) renewal lease agreements for city-owned properties; in addition to bargaining implications for possible renegotiating WDF loan. Motion carried by unanimous roll call vote. A non-public record of the closed session discussions will be held in the Clerk's office.

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

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Suzanne M. Johnson, Clerk