

**REGULAR MEETING of the COMMON COUNCIL**

Library Community Room

## CALL TO ORDER

## ROLL CALL

## OPEN MEETING LAW REQUIREMENTS

Mayor: 1. None

## CLERK &amp; TREASURER:

1. Minutes of the January 14, 2020 regular Council meeting
2. January 2021 Treasurer's Report
3. 2020 Summary of Taxes Collected

## POLICE DEPARTMENT:

1. January 2021 Police Department report

## LIBRARY:

1. February Galesville Public Library report

## PUBLIC WORKS:

1. None

## COMMITTEE REPORTS &amp; RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (RANDY LARSON), January 19, 2021 meeting
  - a. Water rate increase
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), January 28, 2021
  - a. Personnel manual update
  - b. Electronic timecard submission
  - c. Ordinance review
3. RECREATION COMMITTEE (JEAN WALLNER), None
4. PARKS & SANITATION COMMITTEE (LINDA SKWIERAWSKI), None
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAU), None
6. FINANCE COMMITTEE (KELLY KREGER), February 11, 2021
  - a. Review and approve bills for payment at the February Council meeting
  - b. Review January 2021 Treasurer's report to bank statements
  - c. Review monthly employee overtime
  - d. Paperless Utility Billing
  - e. ACH Utility payment
  - f. Laptop and printers for Clerk and Deputy Clerk
  - g. Galesville Cemetery Committee, Pine Cliff Cemetery request of funds for driveway project
7. IT COMMITTEE (TOM THATCHER), None

## DISCUSSION &amp; POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Johnson Block, 2020 financial statements engagement letter
2. Johnson Block, 2020 financial statements engagement letter – Marinuka Manor and Eden House
3. Plan Commission's recommendation for a Conditional Use Permit to Jeremy Opat and Jessica Opat (*tabled from January 14, 2021 meeting*)
4. Plan Commission's recommendation for a Conditional Use Permit to Bruce Reedy and Sheryl Reedy

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$731,622.78; Sewer: \$9,452.92; Water: \$71,971.20; Library: \$4,486.89; Total: \$817,533.79

## PERMITS FILED WITH THE CITY:

1. None

## FUTURE MEETING DATES:

1. Finance Committee Meeting, March 11, 2021 @ 6:30 p.m.
2. Regular Council Meeting, March 11, 2021 @ 7:00 p.m.

## CORRESPONDENCE &amp; OTHER REPORTS:

1. Required audit communications year-ended December 31, 2019 (*available at meeting*)
2. Financial statement with independent auditor report year-ended December 31, 2019 (*available at meeting*)

## ADJOURNMENT TO CLOSED SESSION:

Pursuant to Section 19.85(1)(e) of the Wisconsin Statutes convene in closed session for the purpose of competitive or bargaining implications for: 1) negotiating a renewal lease agreement for city-owned property; 2) request to purchase city-owned property.

Reconvene to open session as provided in Section 19.85(2) of Wisconsin Statutes for action(s) relative to items considered during closed session.

## ADJOURNMENT

POSTED: February 9, 2021

Suzanne M. Johnson, CLERK

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**NOTICES:**

1. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Suzanne M. Johnson, City Clerk, at 582-2475.
2. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.
3. The Common Council, upon motion duly made and seconded, may be convened in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes. Following the closed session, the Common Council will reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes.