

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

Mayor: 1. DoT, Update on Repaving Highway 54/93 and Highway 35

CLERK & TREASURER:

1. Minutes of the March 11, 2021 regular Council meeting
2. Minutes of the March 25, 2021 special Council meeting
3. Minutes of the April 8, 2021 special Council meeting
4. March 2021 Treasurer's Report

POLICE DEPARTMENT:

1. March 2021 Police Department report

LIBRARY:

1. April 2021 Galesville Public Library report

PUBLIC WORKS:

1. None

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (RANDY LARSON), None
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), None
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), April 13, 2021 meeting
 - a. Review and approve bills for payment at the April 15, 2021 Council meeting
 - b. Review March 2021 Treasurer's report to bank statements
 - c. Review monthly employee overtime
 - d. Lake Marinuka Protection and Rehabilitation District grant request
 - e. Website Management software (*tabled from March meeting*)
 - f. Inventory / Fixed Asset Management software
 - g. Outstanding check policy
 - h. Rental property status update
 - i. Bank account opening procedure
 - j. Possibly obtain quotes from alternative insurance agencies for City Liability and Workman's Compensation coverage
 - k. Update to Personnel Policy Manual, Section 3.10, Service Award Program
 - l. New chemical pump at sewer plan
7. IT COMMITTEE (TOM THATCHER), April 13, 2021 meeting (*joint meeting with Finance Committee*)

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. One Day Only/Temp Class B Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors, Michael Lawson
2. Application for Temporary Class "B"/"Class B" Retailers License, Galesville Lions Club, July 4, 2021
3. Application for Street Use Permit, Downtown Galesville Business Alliance
4. Sidewalk Use Application, Kelly Gardner/Create Happy
5. High Cliff Park Trail Update re: trail, signage, and liability

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$99,433.92; Sewer: \$136,926.22; Water: \$8,048.39; Library: \$9,444.87; Total: \$253,853.40

PERMITS FILED WITH THE CITY:

1. Central Builder's Supply, re-shingle building
2. Brick's Bowling Alley, replace insulation & roof
3. Ashley Keller, addition of basement door & stairs to outside
4. Devan Williams, fence

FUTURE MEETING DATES:

1. Special Council Meeting, April 19, 2021 @ 5:30 p.m.
2. Special Council Meeting, April 20, 2021 @ 4:00 p.m.
3. Organizational Meeting, April 20, 2021 @ 7:00 p.m.
4. Board of Appeals Hearing, April 27, 2021 @ 5:00 p.m.
5. Finance Committee Meeting, May 13, 2021 @ 6:30 p.m.
6. Regular Council Meeting, May 13, 2021 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Chamber of Commerce, Board of Directors meeting minutes, 2/10/2021
2. Old Main Historical & Community Arts Center Spring Drive-Thru
3. League of Wisconsin Municipalities, American Rescue Plan Act
4. Xcel Energy, Aerial Inspection of Electric Transmission Lines – Western Wisconsin Region
5. State of Wisconsin, Notice of Lottery and Gaming Credit Distribution
6. 2021 Year-to-date Budget vs. Actual Expense Report

ADJOURNMENT

POSTED: April 13, 2021

Suzanne M. Johnson, CLERK

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.