

**REGULAR MEETING of the COMMON COUNCIL**

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

Mayor:

1. C. Medema, 5-year anniversary

CLERK &amp; TREASURER:

1. Minutes of the April 15, 2021 regular Council meeting
2. Minutes of the April 20, 2021 special Council meeting
3. Minutes of the April 20, 2021 Organizational meeting
4. April 2021 Treasurer's Report

POLICE DEPARTMENT:

1. April 2021 Police Department report
2. Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors, Lucas Teska
3. Application for Temporary Class "B"/"Class B" Retailer's License, Galesville Area Fire Department

LIBRARY:

1. May 2021 Galesville Public Library report

PUBLIC WORKS: None

COMMITTEE REPORTS &amp; RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (RANDY LARSON), None
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), May 6, 2021 meeting; May 13, 2021 meeting (*joint meeting with Finance and IT committees*)
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), May 13, 2021 meeting (*joint meeting with Police, Fire & Personnel and IT committees*)
  - a. Review and approve bills for payment at the May 13, 2021 Council meeting
  - b. Review April 2021 Treasurer's report to bank statements
  - c. Review monthly employee overtime
  - d. Utility shut-off notice update
  - e. 3% Simplified Rate Increase update
  - f. Nelson Diesel & Dozing Estimate
  - g. Written fraud policy
  - h. Fraud management software possibilities
7. IT COMMITTEE (TOM THATCHER), May 13, 2021 meeting (*joint meeting with Police, Fire & Personnel and Finance committees*)

DISCUSSION &amp; POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Wisconsin Historical Society donation request
2. Appointment of Jennifer Elliott to the Nursing Home Advisory Board for 2021-2022
3. Appointment of Sacia Anderson to the Library Board for 2021-2022
4. Rescind appointment of Randy Larson to the Board of Review for 2021-2022
5. Appointment of Kelly Kreger to the Board of Review for 2021-2022
6. Appointment of Lindsey Schubert to the Library Board
7. Permit to Possess and Display Fireworks Class B & C, Galesville Lions Club
8. Application for Street Use Permit, Galesville Lions Club
9. Speed Limit & Playground signs for Ridgeview Estates

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$123,504.87; Sewer: \$33,502.84; Water: \$7,223.15; Library: \$5,792.82; Total: \$170,023.68

**CITY OF GALESVILLE**  
**REGULAR MEETING of the COMMON COUNCIL**

May 13, 2021 @ 7:00 PM

Page Two

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PERMITS FILED WITH THE CITY:

1. Sonic Motel, Replace roof
2. G-E-T School District, sign
3. Shelba McBride & Ramona Pefley, deck & fence
4. Allen & Lillian Wentzel, driveway
5. David Robinson, garage addition, replace existing fence
6. Angela Grant, driveway
7. David Micke, driveway

FUTURE MEETING DATES:

1. Special Council Meeting, May 20, 2021 @ 4:00 p.m.
2. Finance Committee Meeting, June 10, 2021 @ 6:30 p.m.
3. Regular Council Meeting, June 10, 2021 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Galesville Area Chamber of Commerce, Board of Directors Meeting Minutes, March 10, 2021
2. 2020 Consumer Confidence Report Data

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 negotiating renewal lease agreements for city-owned properties.

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: May 11, 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.

