

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

MAYOR REPORT:

1. None

CLERK & TREASURER REPORTS:

1. Minutes of the May 13, 2021 regular Council meeting
2. Minutes of the May 20, 2021 special Council meeting
3. May 2021 Treasurer's Report
4. Appointment of Jennifer Hess as Clerk/Treasurer

POLICE DEPARTMENT:

1. May 2021 Police Department Report

LIBRARY REPORT:

1. June 2021 Galesville Public Library Report

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (RANDY LARSON), None
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), May 18, 2021 meeting; June 2, 2021 meeting; June 8, 2021 (joint meeting with Finance Committee and IT Committee) June 10, 2021 meeting (joint meeting with Finance Committee and IT Committee)
3. RECREATION COMMITTEE (JEAN WALLNER), May 17, 2021 meeting
4. PARKS & SANITATION COMMITTEE (LINDA SKWIERAWSKI), None
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAU), June 1, 2021
6. FINANCE COMMITTEE (KELLY KREGGER), June 8, 2021 Meeting
 - a. Review monthly employee overtime
 - b. Personnel manual fraud policy
 - c. Online bill payment options
 - d. Stale check review
 - e. Boat Launch Survey Estimate
 - f. Hartford Group Insurance Benefit renewal letter
 - g. Flow-Rite Service Agreement
 - h. Municipal Clerk and Treasurers Institute
 - i. Depositing check policy

June 10, 2021 meeting (joint meeting with Police, Fire & Personnel Committee and IT Committee)

- a. Review and approve bills for payment at the June 10, 2021 meeting
 - b. Review April 2021 Treasurer's report to bank statements
 - c. Early termination of Per Mar Security Services & Research Corp agreement
 - d. Multi-Factor Authentication and Cyber Security
 - e. New sander for 1 Ton truck
7. IT COMMITTEE (TOM THATCHER), June 8, 2021 (joint meeting with Finance Committee and IT Committee) June 10, 2021 meeting (joint meeting with Police, Fire & Personnel Committee and Finance Committee)

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Approve Applications for Liquor, Beer, Spec Class "B", Cigarettes, Soda Water, Arcade/Pool Table, Operator Licenses and Dumpster Permits (*see list attached*)
2. Horseshoe Park Gazebo repairs
3. Application for Street Use Permit, Galesville Area Chamber of Commerce
4. Application for Street Privilege Permit, Robert Niederkorn
5. Pat Nickles regarding loan/grant update and possible loan forgiveness
6. New sander for 1 ton truck
7. Clean up of Don Lecheler property
8. Approve 2020 Compliance Maintenance Annual Report for Galesville Waste Water

9. Approve 2020 Consumer Confidence Report for Galesville Water Works

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$37,664.35; Sewer: \$10,3641.93; Water: \$5,328.33; Library: \$5,600.80; Total: \$58,935.41

PERMITS FILED WITH THE CITY:

1. Alice Baldini, solar installation
2. Dillon Montey, driveway
3. Jacqueline Olson, driveway
4. Laura Hauser, fence
5. Flyway Developers, new single-family home
6. Mike & Christine Literski, add shade roof

FUTURE MEETING DATES:

1. Finance meeting, July 8, 2021
2. Regular Council meeting, July 8, 2021

CORRESPONDENCE & OTHER REPORTS:

1. Marinuka Manor & Eden House Financial Statement with Independent Auditor's Report (*available at meeting*)
2. Marinuka Manor & Eden House Required Audit Communications to the Mayor and Members of the Common Council (*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 negotiating renewal lease agreements for city-owned properties.

Pursuant to Section 19.85(1)(c) of the Wisconsin Statutes convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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: June 8, 2021

Jennifer Hess, DEPUTY 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 Jennifer Hess, Deputy 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.