

**REGULAR MEETING of the COMMON COUNCIL**

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

MAYOR REPORTS:

- 1. Wisconsin Blue Book

CLERK & TREASURER REPORTS:

- 1. Minutes of the October 14, 2021 Regular Council Meeting
- 2. Minutes of the November 4, 2021 Committee of the Whole
- 3. October 2021 Treasurer's Report

POLICE DEPARTMENT REPORTS:

- 1. September and October Police Reports

LIBRARY REPORTS:

- 1. November Galesville Public Library Report

PUBLIC WORKS REPORTS:

- 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 TRAUX), None
- 6. FINANCE COMMITTEE (KELLY KREGGER), Oct 7,2021; Oct. 14, 2021; November 11, 2021 meetings
- 7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

- 1. Approval of both the 2022 water and sewer budgets.
- 2. Adoption of Resolution to Amend Section 9-2 Of the Code of Ordinances of the city of Galesville Article VI-D-E(a-b)
- 3. Adoption of Resolution 2021-002 Authorizing the Redemption of Sewerage System Mortgage Revenue Bonds, dated September 24, 2022
- 4. Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors, Amber Bonam
- 5. Application for Street Use Permit, Chamber of Commerce, December 18, 2021
- 6. Review ordinance for building permits

<b>***</b>	<b>7:30 PM, PUBLIC HEARING, 2022 BUDGET</b>	<b>***</b>
<b>(See Hearing Agenda)</b>		

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$227,999.23; Sewer: \$9,136.47; Water: \$13,024.99; Library: \$5,154.16; Total: \$255,314.85.

PERMITS FILED WITH THE CITY:

- 1. Flyway Developers, Single Family Home
- 2. Nathan Beaman, Driveway
- 3. Dave Waters, Driveway

FUTURE MEETING DATES:

1. Joint Review Board, November 17, 2021 @ 4:30 p.m.
2. Finance Committee, December 9, 2021 @ 6:00 p.m.
3. Regular Council, December 9, 2021 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Galesville Area Chamber of Commerce Board of Directors Meeting, September 9, 2021
2. Status Report on Refunding of Existing Bond Issues

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 the sale of 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: November 9, 2021

Jennifer J. Hess, 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 Jennifer J. Hess, 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.