

CITY OF GALESVILLE
REGULAR COUNCIL MEETING

DECEMBER 8, 2022

Mayor Vince Howe called the meeting to order at 7:00 p.m.

Council attending: Vince Howe, Tory-Kale Schulz, Thomas Thatcher, Tyler Truax, Linda Skwierawski, Jean Wallner. Council Absent: Kelly Kreger Others in attendance: Attorney-Dan Arndt, Public Works Director-Todd Peterson, Police Chief-Paul Evenson, WI Alcohol & Tobacco Enforcement-Buck Robertson, Trempealeau County Times-Ben Pierce, Traci Stoner, Diane Redsten, Kari Schulz, Laura Oanes and Sean Lentz.

Motion by Tyler Truax to approve the regular council meeting & 2023 budget hearing minutes from November 10,2022; seconded by Linda Skwierawski. Motion carried 5:0

Motion by Tom Thatcher to approve the Joint Review Board minutes from December 1,2022 with changes as noted; seconded by Jean Wallner. Motion carried 5:0

Motion by Tom Thatcher to approve the Plan Commission minutes from December 1,2022; seconded by Tory-Kale Schulz. Motion carried 5:0

Motion by Tory-Kale Schulz to approve the November 2022 Treasurer's Report and Cash Accounts Balance; seconded by Linda Skwierawski. Motion carried 5:0

Motion by Jean Wallner to approve the November 2022 Police Report; seconded by Tyler Truax. Motion carried 5:0

Motion by Tom Thatcher to approve the December 2022 Library Report; seconded by Linda Skwierawski. Motion carried 5:0

Linda Skwierawski reported that the Parks & Sanitation Committee met on the last of November as directed by the council the month before. The main thing was to try and help Todd find resources to help with the maintenance of High Cliff. Todd was given the names at the meeting and has made contact with them. It is an off season for these workers so it will probably be maintained in the spring. Yellow tape was installed at the park that is really in trouble by the city crew.

Tom Thatcher reported that the Finance Committee reviewed and approved the bills. Kelly Kreger reviewed the Treasurer's report to the bank statements at the office prior to the meeting. They reviewed the 2022 delinquent water & sewer tax roll.

The quote for an additional Unifi Pro Access Point to be installed for the Police Department from MCS Networks was tabled until more information is provided.

Buck Robertson from the WI Department of Revenue Alcohol & Tobacco Compliance Division was present to talk about a Class A Liquor License that may be given out. He was there to provide information and answer questions so the council can make the best decision possible. One common misconception is that because you can apply for an alcohol license it is an automatic thing and that they should get it no matter what. An alcohol license is a privilege granted by the municipality. He went over in detail the rules and regulations involved with this license. He made it clear that the municipality has to be fair and even across the board. If you grant this type of license to one business then you have to follow through with future applications for the same license.

Kari Schulz spoke and mentioned In the Making in Trempealeau and Lilly of The Valley have wine retail without any issues and she would like to add this feature to her boutique section of her location supporting local wineries. She has taken the course required and understands what she is signing up to do.

Motion by Tyler Truax to approved the Class A Liquor License for the Pink Fox LLC. Motion failed due to lack of a second.

Buck Robertson went over the details of a Class “B” license and the differences from Class A Liquor.

Motion by Tom Thatcher to approve the Class “B” Beer License for Traci Stoner d/b/a Brickstone Venue; seconded by Tory-Kale Schulz. (4) yays (1) nay Jean Wallner

Motion by Tory-Kale Schulz to approve the Soda Water Beverage License for Traci Stoner d/b/a Brickstone Venue; seconded by Linda Skwierawski. Motion carried 5:0

Motion by Tom Thatcher to approve the Temporary “Class B” Retailer’s License for East Side Farm, December 31st; seconded by Linda Skwierawski. Motion carried 5:0

Motion by Tom Thatcher to approve the application for JoAnn Galvan to serve Fermented Beverages; seconded by Tyler Truax. Motion carried 5:0

Motion by Tom Thatcher to approve the application for Marlene Sherwin 1 day Fermented license application; seconded by Tory-Kale Schulz. Motion carried 5:0

Motion by Tory-Kale Schulz to approve the Street Use Permit for Galesville Chamber of Commerce for December 17, 2022; seconded by Tyler Truax. Motion carried 5:0

Sean Lentz from Ehlers reviewed the proposal to the Project Plan Amendment for TID No 2. This would allow TID No.2 as the funding source for 3 possible projects that include, street infrastructure, trail enhancement and development incentives to a city owned lot. This does not mean that these projects are going to be done, but allows them to be done if they council pursues them. The Joint Review Board and the Plan Commission both met on December 1st to review the plans. The Joint Review Board will meet on December 29th at 4:00 for final approval if approved by the Council.

Motion by Tyler Truax to approve Resolution Approving an Amendment to the Project Plan for Tax Incremental District No. 2; seconded by Linda Skwierawski. Motion carried unanimous roll call vote.

Motion by Tom Thatcher to approve the 2022 TID Budget; seconded by Jean Wallner. Motion carried unanimous roll call vote.

Motion by Jean Wallner to approve the engagement letter from Johnson Block CPAs for the city; seconded by Linda Skwierawski. Motion carried unanimous roll call vote.

Motion by Tory-Kale Schulz to approve the vacation carry-over all names 9-15; seconded by Jean Wallner. Motion carried unanimous roll call vote.

Motion by Tom Thatcher to approve paying the bills: General: \$61,898.99; Sewer: \$10,316.45; Water: \$7,274.22; Library: \$2,871.28; ARPA: \$31,095.00; Total: \$113,455.94; seconded by Tory-Kale Schulz. Motion carried unanimous roll call vote.

Motion by Tyler Truax to adjourn the meeting; seconded by Jean Wallner. Motion carried 5:0

X

Jennifer Hess
City Clerk/Treasurer