

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

Mayor: 1. School Choice Week Resolution 2022-01

CLERK & TREASURER:

1. Minutes of the December 9, 2021 regular Council meeting
2. December 2021 Treasurer's Report
3. 2021 Summary of Taxes Collected

POLICE DEPARTMENT:

1. December 2021 Police Department report
2. Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors, Samuel Wilson

LIBRARY:

1. January 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), January 10, 2022
3. RECREATION COMMITTEE (JEAN WALLNER), None
4. PARKS & SANITATION COMMITTEE (LINDA SKWIERAWSKI), Project update
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAUX), None
6. FINANCE COMMITTEE (KELLY KREGER), December 9, 2021, January 13, 2022 meeting
 - a. Review and approve bills for payment at the January Council meeting
 - b. Review December 2021 Treasurer's report to bank statements
 - c. Review quarterly employee overtime
 - d. Review Work Comp and Liability quote from Spectrum Insurance and Tricor Insurance
 - e. Review request from Galesville Lions Club for 4th of July Celebration
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Bonding approval for Ehler's for on a new City Hall
2. Application for Street Use Permit, Arnold House on 2/14/22

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$621,755.20; Sewer: \$9,761.51; Water: \$9,102.64; Library: \$3,258.99; Total: \$643,878.34

PERMITS FILED WITH THE CITY:

1. Mark Stoner, Cementing Basement, New Windows

FUTURE MEETING DATES:

1. Recreation Committee, January 25, 2022 @ 4:30 p.m.
2. Finance meeting, February 10, 2022 @ 6:00 p.m.
3. Regular Council, February 10, 2022 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Galesville Area Chamber of Commerce Board of Directors meeting minutes, November 10, 2021

ADJOURNMENT

POSTED: January 11, 2022

Jennifer Hess, 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, 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.