

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

Mayor: 1. ATV/UTV trail proposal from Al Rinka, Trempealeau County Highway Commissioner

CLERK & TREASURER:

1. Minutes of the January 13, 2022 regular council meeting
2. Minutes of the January 25, 2022 special council meeting
3. January 2022 Treasurer's Report
4. Budget comparison detail for general, sewer and water funds
5. 2021 Summary of Taxes Collected

POLICE DEPARTMENT:

1. January 2022 Police Department report
2. Applications For License To Serve Fermented Malt Beverages And Intoxicating Liquors for Stevie Dutka, Betheny Cottone, Gracelyn Peterson and Molly Rosson.

LIBRARY:

1. February 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), None
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), January 6, 2022, January 13, 2022, February 10, 2022
 - a. Review and approve bills for payment at the February Council meeting
 - b. Review January 2022 Treasurer's report to bank statements
 - c. Review closing of Sewer Reserve RD 2001 account
 - d. Review status report for outstanding debt from Ehlers
 - e. Review letter from IRS in regards to Form 941 tax return for June 30,2020
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Johnson Block, 2021 financial statements engagement letter – Marinuka Manor and Eden House
2. Claim on excessive assessment Swing Enterprises LLC
3. Upgrade to shelter for boat landing at Lake Marinuka
4. Retaining Architect for new City Hall and Police Department.
5. Application for Street Use Permits from Downtown Galesville Business Alliance, 6/16/22, 7/21/22, 8/18/22, 10/1/22, 10/22/22

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$726,740.80; Sewer: \$8,540.45; Water: \$7,066.45; Library: \$6,483.11; Total: \$748,830.81

PERMITS FILED WITH THE CITY:

1. Lucus Fuchsel siding, windows, bath, kitchen remodel

FUTURE MEETING DATES:

1. Cance Trust Meeting, February 21, 2022 @ 4:00 p.m.
2. Finance Committee Meeting, March 10, 2022 @ 6:00 p.m.
3. Regular Council Meeting, March 10, 2022 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Galesville Area Chamber of Commerce Board of Directors Meeting Minutes, December 8, 2021
2. Sand Creek Brewing Company will be at the Brickstone on Sunday, February 13, 2022 from 12-4 doing a beer sampling.

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: 1) City land purchase 2) Sale of land in Ridgeview Estates. (Information available at the meeting)

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: February 8, 2022

Jennifer Hess, Clerk/Treasurer

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.
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.