

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

- Mayor:
1. Zion Lutheran Church Charitable Fund pledge
 2. Retention of Police Department 2015 Ford Explorer

CLERK & TREASURER:

1. Minutes of the May 12, 2022 regular council meeting
2. May 2022 Treasurer's Report
3. Budget comparison detail for general, sewer and water funds

POLICE DEPARTMENT:

1. May 2022 Police Department report
2. Applications for Temporary Class "B"/ "Class B" Retailer's License, Old Main June 25, July 22, Aug 27, Sept 17
3. Temporary Class B Licenses to Serve Fermented Malt Beverages and Intoxicating Liquors for Alexander Wegner and Diane Thatcher
4. Approve Applications for Liquor, Beer, Cigarettes, Soda Water, Arcade/Pool Table, Operator Licenses, Massage and Dumpster Permits (see list attached)

LIBRARY:

1. June Library Report

PUBLIC WORKS: None

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (TORY-KALE SCHULZ), None
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), None
3. RECREATION COMMITTEE (JEAN WALLNER), None
4. PARKS & SANITATION COMMITTEE (LINDA SKWIERAWSKI), Joint with Finance May 12, 2022
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAUX), None
6. FINANCE COMMITTEE (KELLY KREGER), May 12, 2022
 - a. Review and approve bills for payment at the June Council meeting
 - b. Review May 2022 Treasurer's report to bank statement
 - c. Review contract with AllPaid and proposal from GOVOFFICE ePayment
 - d. Review final High Cliff Park Expenditures
 - e. Review quote for Sonicwall at Tower Drive Well #5
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Sidewalk Use Application for The Main Fox
2. Permit To Possess And Display Fireworks Class B & C for Above and Beyond Pyrotechnics LLC, July 4, 2022
3. Change the Council meeting from July 14 to July 21, 2022
4. Renewal of contract with Bethany-St. Joseph Corp for Management of Marinuka Manor and Eden House
5. Appoint Tory-Kale Schulz to the IT Committee, replacing Tyler Truax
6. Approve Resolution 2022-04 for 2021 Compliance Maintenance Annual Report
7. Approve Service Contract for Refuse and Recycling with Hilltopper Refuse & Recycling Service, Inc.

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$65,422.76; Sewer: \$11,885.56; Water: \$8,603.54; Library: \$2,086.47; Total: \$87,998.33

PERMITS FILED WITH THE CITY:

1. Donna McKeeth replacing windows and roof
2. Leah Helmers waterproofing basement
3. Kathy McBride driveway
4. Carisa Wolfgram concrete patio and fence
5. Vince Howe front deck and privacy fence

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FUTURE MEETING DATES:

1. Committee of the Whole, June 14, 2022 @ 5:00 p.m.
2. Board of Review, June 20, 2022 @ 4:00 p.m.
3. Finance Committee Meeting, July 21 12, 2022 @ 6:00 p.m.
4. Regular Council Meeting, July 21, 2022 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Galesville Area Chamber of Commerce Board of Directors Meeting Minutes, April 13, 2022

ADJOURNMENT

POSTED: June 7, 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.