

**REGULAR MEETING of the COMMON COUNCIL**

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

Mayor:

## CLERK &amp; TREASURER:

1. Minutes of the regular council meeting, August 11, 2022
2. August 2022 Treasurer's Report and Cash Accounts Balance Report
3. Budget comparison detail for general, sewer and water funds

## POLICE DEPARTMENT:

1. August 2022 Police Department report

## LIBRARY:

1. September Library Report
2. Library Board Update – Building Improvement Plan

PUBLIC WORKS: None

## COMMITTEE REPORTS &amp; RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (TORY-KALE SCHULZ), None
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), Aug 23, 2022
3. RECREATION COMMITTEE (JEAN WALLNER), Aug 11, 2022
4. PARKS & SANITATION COMMITTEE (LINDA SKWIERAWSKI), Aug 31, 2022
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAU), Aug 23, 2022
6. FINANCE COMMITTEE (KELLY KREGGER), Aug 11, 2022 and Sept 8, 2022
  - a. Review and approve bills for payment at the August Council meeting
  - b. Review July 2022 Treasurer's report to bank statements
  - c. Reconciliation of general ledger balance from the fire department
  - d. Status Report on Refunding of Existing Bond Issues
7. IT COMMITTEE (TOM THATCHER), Aug 23, 2022

## DISCUSSION &amp; POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Street Use Permits for Zion Lutheran Church, October 31, 2022 and December 8, 2022
2. Updated Personnel Policy Manual

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$127,642.41; Sewer: \$9,631.33; Water: \$6,786.46; Library: \$4,218.68; Total: \$148,278.88

## PERMITS FILED WITH THE CITY:

1. G-E-T School District, Garage/Storage at Middle School
2. Queen Bee Quilts, Sign Permit
3. Nicole Olson, Fence
4. Justin Jenson, (6) Zero Lot Line Houses

**REGULAR MEETING of the COMMON COUNCIL**

FUTURE MEETING DATES:

1. Special Council Meeting & Committee of the Whole, September 15, 2022 @ 4:45 & 5:00
2. Finance meeting, October 13, 2022 @ 6 p.m.
3. Regular council meeting, October 13, 2022 @ 7 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Galesville Area Chamber of Commerce Board of Directors Minutes July 13, 2022
2. Marinuka Manor & Eden House Financial Statements with Auditor's Report
3. Marinuka Manor & Eden House audit communications

ADJOURNMENT TO CLOSED SESSION:

Pursuant to Section 19.85(1)(c) of the Wisconsin Statutes convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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: September 6, 2022

Jennifer Hess, Clerk/Treasurer

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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 Hess, City Clerk, at 608-582-2475.
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.