

**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 November 10, 2022 regular Council meeting & 2023 budget hearing
2. Minutes of the December 1, 2022 Joint Review Board
3. Minutes of the December 1, 2022 Plan Commission meeting
4. November 2022 Treasurer's report and Cash Accounts Balance Report
5. Budget comparison detail for general, sewer and water funds

POLICE DEPARTMENT:

1. November 2022 Police Department report

LIBRARY:

1. December Galesville Public Library report

PUBLIC WORKS:

1. None

COMMITTEE REPORTS &amp; 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), November 30, 2022
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAU), None
6. FINANCE COMMITTEE (KELLY KREGER), November 10, 2022, December 8, 2022 meeting
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION &amp; POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. The Pink Fox LLC d/b/a The Main Fox "Class A" liquor license
2. Traci Stoner d/b/a Brickstone Venue Class "B" beer license and license to sell soda water beverages
3. Application for Temporary "Class B" Retailer's Licenses East Side Farm, December 31, 2022
4. Applications for licenses to Serve Fermented Malt Beverages and Intoxicating Liquors for JoAnn Galvan and Marlene Sherwin
5. Application for Street Use Permit from Galesville Chamber of Commerce, December 17, 2022
6. **Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 2**
7. 2022 TID Budget
8. Engagement letter from Johnson Block CPAs for year ended December 31, 2022
9. Paul Evenson, up to 189.25 hours of vacation carry-over to December 31, 2023
10. Sam Helmers, up to 111 hours of vacation carry-over to December 31, 2023
11. Jennifer Hess, up to 73 hours of vacation carry-over to December 31, 2023
12. Christian Medema, up to .50 hours of vacation carry-over to December 31, 2023
13. Todd Peterson, re: up to 239 hours of vacation carry-over to December 31, 2023
14. David Trim, up to 192 hours of vacation carry-over to December 31, 2023
15. Laura Oanes, up to 24 hours of vacation carry-over to December 31, 2023

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General \$61,898.99; Sewer \$10,316.45; Water: \$7,274.22; Library: \$2,871.28; ARPA: \$31,095.00 Total: \$113,455.94.

PERMITS FILED WITH THE CITY:

1. Carita Baures, Fence
2. Brad Schank, Detached Garage
3. Dennis & Kay Brown, Roof Mount Solar Array

FUTURE MEETING DATES:

1. Joint Review Board Meeting, December 29, 2022 @ 4:00 p.m.
2. Finance meeting, January 12, 2023 @ 6:00 p.m.
3. Regular Council, January 12, 2023 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. 2022 Tax Roll Mill Rate
2. Notice of 2022 First Dollar Credit Value
3. Notice of 2022 Lottery and Gaming Credit Value
4. Galesville Area Chamber of Commerce Board of Directors Meeting, October 12, 2022

ADJOURNMENT

POSTED: December 6, 2022, **December 7, 2022**

Jennifer Hess, CLERK

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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 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.