

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN MEETING LAW REQUIREMENTS

PUBLIC COMMENTS:

MAYORS REPORT: Retirement of Officer Eric Puent

CLERK & TREASURER:

1. Minutes of the August 10, 2023 regular council meeting
2. Minutes of the August 16, 2023 special council meeting
3. August 2023 Treasurer's Report and Cash Accounts Balance Report

POLICE DEPARTMENT:

1. August Police Department report

LIBRARY:

1. Galesville Public Library Director's Report

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. *Police, Fire & Personnel Committee* (Tom Thatcher), August 10, 2023, September 14, 2023
2. *Streets & Sidewalks Committee* (Diane Redsten) August 8 & 29, 2023, September 12, 2023
3. *Parks & Sanitation Committee* (Dave Carlson) September 13, 2023
4. *Recreation Committee* (Jean Wallner) September 13, 2023
5. *Finance Committee* (Kelly Kreger), August 10, 2023, September 12, 2023
  - a. Review and approve the bills for payment at the September Council meeting
  - b. Review August 2023 Treasurer's report to bank statements
  - c. Verify check registers for payroll and accounting
  - d. Verify journal entries
  - e. Stale dated check policy
  - f. Autopay and paperless billing notification
  - g. Police Department charge account at Express Mart
  - h. Review Budget Comparison for General, Sewer and Water accounts
  - i. Review City Procurement Policy

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Full Time Fire Chief for Galesville Fire Department
2. Update of Old Main
3. Applications for licenses to serve fermented malt beverages and intoxicating liquors from Savanna McMahon and Kathryn Mead.
4. Request from Jake & Ashley Halama to hold Christmas Extravaganza Event at City Shop on December 2, 2023.
5. Update on Galesville signs
6. Resolution 2023-02 adopting a policy for stale dated checks
7. Revision to Ordinance 8-1-5 Destruction of Noxious Weeds

8. Revision to Ordinance 8-1-7 Regulation of Length of Lawn and Grasses
9. Revision to Ordinance 6-2-5 Obstructions and Encroachments
10. Revision to Ordinance 6-2-6 Street Privilege Permit

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General \$597,163.65; Sewer \$16,502.00; Water: \$4,999.94; ARPA: \$7,096.00; Library: \$5,100.43; Total: \$630,862.02

**PERMITS FILED WITH THE CITY:**

1. Danielle & David Todd, patio
2. Allison Hunter, 3 car garage
3. Reedy Concrete Construction, roof-mounted solar array

**FUTURE MEETING DATES:**

1. Finance meeting, October 10, 2023 @ 5:00 p.m.
2. Regular Council, October 12, 2023 @ 7:00 p.m.

**CORRESPONDENCE & OTHER REPORTS:**

1. August budget comparison detail for general, sewer and water funds
2. Galesville Area Chamber of Commerce Board of Directors Meeting minutes, July 12, 2023

**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 12, 2023

Jennifer Hess, Clerk

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**NOTICES:**

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. 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.