

CITY OF GALESVILLE
REGULAR MEETING of the COMMON COUNCIL

November 9, 2023 @ 7:00 PM

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN MEETING LAW REQUIREMENTS

PUBLIC COMMENTS:

MAYOR'S REPORT: Calling special meetings

CLERK & TREASURER:

1. Minutes of the October 12, 2023 regular council meeting
2. Minutes of the October 16, 2023 Committee of the Whole
3. Minutes of the October 24, 2023 special council meeting
4. October 2023 Treasurer's Report and Cash Accounts Balance Report

POLICE DEPARTMENT:

1. October Police Department report

LIBRARY:

1. Galesville Public Library Director's Report

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. *Public Utilities Committee* (Tory-Kale Schulz) October 23, 2023
 - a) Approval of Water and Sewer Budgets for 2024
 - b) Approval of Resolution 2023-04 Authorizing Increase in The City Sewer Use Rate
2. *Police, Fire & Personnel* (Tom Thacher) October 26, 2023
3. *Streets & Sidewalks Committee* (Diane Redsten) November 1, 2023
4. *Finance Committee* (Kelly Kreger) November 7, 2023

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Applications for Temporary Class "B" License from Old Main Cultural Center for November 10 and December 8, 2023 and from East Side Farm for December 8, 2023.
2. Applications for Temporary Operators License from Geroge Brandt and Marlene Crow Sherwin.
3. Street Use Permit from Galesville Area Chamber of Commerce for December 16, 2023.

***** 7:30 p.m. Public Hearing, 2024 Budget *****

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General \$166,167.40 Sewer \$21,539.87; Water: \$17,530.25; Library: \$2,513.53; Total: \$207,751.05.

PERMITS FILED WITH THE CITY:

1. Gary Berger, Sun Room
2. Galesville Greens, Sign
3. Cindy Johnson, Sign
4. Subway, Sign

5. Lylli & Ivi Cakes & Sweets, Sign
6. Tony Bishop, Garage addition

FUTURE MEETING DATES:

1. Finance meeting, December 12, 2023 @ 5:00 p.m.
2. Regular Council, December 14, 2023 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. October budget comparison detail for general, sewer and water funds
2. Galesville Area Chamber of Commerce Board of Directors Meeting minutes, September 13, 2023
3. Zion MOPS donation
4. Galesville Area Chamber of Commerce hanging baskets.

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.

Possible Action and Recommendation on items discussed in closed session

ADJOURNMENT

POSTED: November 7, 2023

Jennifer Hess, Clerk

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.