

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN MEETING LAW REQUIREMENTS

PUBLIC COMMENTS:

CLERK & TREASURER:

1. Minutes of the November 9, 2023 special council meeting
2. Minutes of the November 9, 2023 regular council meeting & budget hearing
3. Minutes of the November 14, 2023 special council meeting
4. November 2023 Treasurer's Report and Cash Accounts Balance Report

POLICE DEPARTMENT:

1. November Police Department report

LIBRARY:

1. Galesville Public Library Director's Report

PUBLIC WORKS:

1. Lead notice to utility users

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. *Streets & Sidewalks Committee* (Diane Redsten) December 6, 2023
2. *Finance Committee* (Kelly Kreger) December 12, 2023

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Re-opening of 3rd floor at Old Main
2. Contribution agreement for La Crosse Sign Group
3. Appointment of election inspectors for 2024-2025 term
4. Estimated employee vacation time to carry over to 2024.
5. 2024 TID #2 Budget
6. Cross walk painted across the highway from the entrance to High Cliff Park.
7. Timeline for fixing the sidewalks downtown
8. Lake Marinuka incident
9. Full time fire chief

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General \$58,925.48 Sewer \$7,220.61; Water: \$4,833.70; Library: \$2,608.83; Total: \$73,588.62.

PERMITS FILED WITH THE CITY:

1. Reedy Concrete Construction, Inc., fence
2. Callie Horstman, replace exterior staircase, steps & handrail
3. James Heidlage, garage

FUTURE MEETING DATES:

1. Finance meeting, January 9, 2024 @ 5:00 p.m.
2. Regular Council, January 11, 2024 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. 2023 Mill Rate Worksheet
2. November budget comparison detail for general, sewer and water funds
3. Fire Board meeting minutes, September 4, 2023
4. STCSWC meeting minutes, September 11, 2023
5. Galesville Area Chamber of Commerce Board of Directors Meeting minutes, October 11, 2023
6. Thank you from Eric Puent
7. MCS Networks end of year newsletter

ADJOURNMENT TO CLOSED SESSION:

Pursuant to Section 19.85(1)(e) of the Wisconsin Statutes convene in closed session for the purpose of competitive or bargaining implications for city land purchase in Ridgeview estates.

Pursuant to Section 19.85(1)(e) of the Wisconsin Statutes convene in closed session for the purpose of competitive or bargaining lease negotiations for property at 17662 North Main Street.

Pursuant to Section 19.85(1)(g) of the Wisconsin Statutes, the Common Council will convene in closed session for the purpose of conferring with council rendering advice concerning legal strategy with respect to likely litigation against the lessor at 17662 North Main Street.

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: December 12, 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.