

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN MEETING LAW REQUIREMENTS

PUBLIC COMMENTS:

MAYORS REPORT:

1. Andrew Craig 5 years of service

CLERK & TREASURER:

1. Minutes of the January 11, 2024 regular council meeting
2. January 2024 Treasurer's Report and Cash Accounts Balance Report

POLICE DEPARTMENT:

1. January Police Department report

LIBRARY:

1. Galesville Public Library Director's Report

PUBLIC WORKS:

1. HydroCorp Cross Connection Control Services Proposals for residential and non-residential services.

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. *Police, Fire & Personnel Committee* (Tom Thatcher) January 11, 29 & 30, 2024
2. *Streets & Sidewalks Committee* (Diane Redsten) February 6, 2024 (update at meeting)
3. *Finance Committee* (Kelly Kreger) February 5, 2024 (handed out at meeting)

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Appointed of Catherine Swing to Library Board to complete 2025 term of Sadie Gelder.
2. Approve Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Tammy Garcia.
3. Approve inspection of buildings located at 16822 S 5th Street by the Building Inspector.
4. Updating the City of Galesville Comprehensive Plan

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General \$69,833.46 Sewer \$13,994.35; Water: \$9,776.28; Library: \$3,654.64; Total: \$97,258.73.

PERMITS FILED WITH THE CITY:

1. Scott & Jean Seely, Solar Panels

FUTURE MEETING DATES:

1. John F Cance Fund, February 19, 2024 @ 4:00 p.m.

2. Finance meeting, March 12, 2024 @ 5:00 p.m.
3. Regular Council, March 14, 2024 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Summary of Taxes Collected for 2023
2. January budget comparison detail for general, sewer and water funds
3. Galesville Cemetery Association meeting minutes, Nov 14, 2023
4. Galesville Area Chamber of Commerce Board of Directors Meeting minutes, Dec 13, 2023
5. Award from Spectrum Insurance Group for lowest possible experience modification

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.

Purpose: Update and discussion on Police Officer Recruitment

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 in Ridgeview estates.

Purpose: Developmental proposals and parcel 231-00713-0000

Pursuant to Section 19.85(1)(e) of the Wisconsin Statutes convene in closed session for the purpose of deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Purpose: BCS property on West Mill Road

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: February 6, 2024

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.