

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN MEETING LAW REQUIREMENTS

PUBLIC COMMENTS:

MAYORS REPORT:

CLERK & TREASURER:

1. Minutes of the April 11, 2024 regular council meeting
2. Minutes of the April 16, 2024 organizational meeting
3. April 2024 Treasurer's Report and Cash Accounts Balance Report

POLICE DEPARTMENT:

1. Police Department report

LIBRARY:

1. Galesville Public Library Director's Report

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. *Finance Committee* (Diane Redsten) May 7, 2024 (handed out at the meeting)

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Confirmation of appointment of Randy Larson to the Fire Board
2. Application for Class "A" Beer & Liquor license from Galesville Store LLC, Navdeep Chib, Agent
3. Retail License Application for Cigarette, Tobacco, and Electronic Vaping Device from Galesville Store LLC, Navdeep Chib, Agent
4. Application for License to Sell Woda Water Beverages from Galesville Store LLC
5. Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors from Cynthia Allum and Navdeep Chib
6. Applications for Temporary Class "B"/"Class B" Retailers License from Old Main Cultural Center for June 22, July 27, August 24, September 21, 2024
7. Applications for Temporary Operator's Licenses from Bruce Bender, Chris Heighway and Theresa Nelson
8. Application for Street Use Permit from Galesville Lions Club for July 4, 2024.
9. Permit to Possess and Display Fireworks Class B&C from Above and Beyond Pyrotechnics LLC for July 4, 2024.
10. Resolution 2024-07 Tax Incremental District Termination
11. Possible collaboration opportunity with Trempealeau Municipal Pool
12. Proceed with raze order for 16822 S 5th Street

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General \$77,465.15 Sewer \$142,481.89; Water: \$125,264.13; Library: \$4,522.95; Total: \$349,734.12.

PERMITS FILED WITH THE CITY:

1. WHP Construction, business condo/shop (renewal)
2. Larry Sims, garage floor, driveway, patio extension
3. Matt Johnson, fence
4. Jean Garves, 3 seasons sunroom, windows, gutters and siding
5. Jim Williams, fence
6. Valley View Estates, 12-plex, bldg. C
7. Kelly Hanson, driveway

FUTURE MEETING DATES:

1. Finance meeting, June 11, 2024 @ 6:00 p.m.
2. Regular Council, June 13, 2024 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. April budget comparison detail for general, sewer and water funds
2. Galesville Area Chamber of Commerce minutes March 13, 2024
3. Lake District minutes, April 23, 2024

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 in Ridgeview estates.

Request to Purchase Parcel 231-00734-0015, outlot 4, Block 1, Somerset Downs Addition

Request to Purchase Parcel 231-00734-0014 Lot 12, Block 1, Somerset Downs Addition

Request to Purchase Parcels 231-00734-0001 thru 231-00734-0004 Lots 2-5, Block 1, Somerset Downs Addition and 231-00734-0006 thru 231-00734-0008, outlots 1-3, Block 1, Somerset Downs Addition

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: May 7, 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.