

**AGENDA
CITY OF GALESVILLE
COUNCIL MEETING
OCTOBER 10, 2024
7:00 p.m.
GALESVILLE PUBLIC LIBRARY COMMUNITY ROOM
16787 SOUTH MAIN STREET**

CALL TO ORDER.

ROLL CALL.

PLEDGE OF ALLEGIANCE.

OPEN MEETING LAW COMPLIANCE CHECK.

The agenda was posted on the community board at City Hall, Galesville Public Library, the Website, and distributed to all news media requesting notification in accordance with the open meeting laws on or before 4:00 p.m. on the day before the meeting.

MAYOR REPORT.

MINUTES.

- a. Motion to approve minutes of regular council meeting, Sept 12, 2024
- b. Motion to approve September 2024 Treasurer's Report and Cash Accounts Balance Reports.

PUBLIC COMMENTS.

Please be advised that the council will hear information from the public for a three-minute time period, per person; be further advised that after the public comments are completed, there will be no conversation or action taken by the council. Public comments must be addressed to the council as a body, any questions or comments directed to an individual person will be deemed out of order by the presiding officer. All comments, questions, and concerns should be presented in a respectful, professional manner. Sign in sheets are available fifteen minutes prior to the meeting start time and must be completed before being recognized to speak.

ANNOUNCEMENTS.

The following individuals will be given the opportunity to make announcements at the meeting in regards to activities taken since the previous meeting on behalf of the community, future activities and citizen contacts. It is not contemplated that these matters will be discussed or acted on but referrals to be appropriate committees and/or individuals will be made.

- a. Police Chief
- b. Library Director

REPORTS.

- 1) Park Commission
 - a. Report on discussion and action taken on September 18, 2024
- 2) IT Committee
 - a. Report on discussion and action taken on September 18, 2024
- 3) Police, Fire & Personnel Committee
 - a. Report on discussion and action taken on September 18, 2024
- 4) Finance Committee

- a. Report on discussion and action taken on October 8, 2024
- 5) Streets & Sidewalks Committee
 - a. Report on discussion and action taken on October 9, 2024
- 6) Building Inspector
 - a. Deck- A Dayton, R Waldner; Fence- S Miller, L Sobotta

MISCELLANEOUS ACTION ITEMS.

The following actions will be discussed, and possible action taken:

- a. Application for Street Use Permit from Zion Lutheran Church for October 31, 2024
- b. Resolution 2024-015 To Initiate the Budget Process
- c. Ordinance 2-2-24 Remote Attendance at Meetings
- d. Approval of cost to purchase equipment for remote meeting participation

FINANCES

- a. Motion to approve Accounts Payable and Manual Checks for General: \$186,491.97, Sewer: \$11,026.34, Water \$20,238.28, Library \$3,110.62; Total \$220,867.21

CORRESPONDENCE & OTHER REPORTS

- a. September budget comparison detail for General, Sewer and Water funds
- b. Fire Board minutes, June 3, 2024
- c. Galesville Area Chamber of Commerce minutes, August 14, 2024
- d. Lake District minutes, August 27, 2024.
- e. Thank you notes from Galesville Chamber of Commerce and Trempealeau County Fair

MOTION TO CONVENE INTO CLOSED SESSION

The Governing Body will convene and may upon motion duly made and seconded and acted upon by roll call vote as required to go into closed session during the course of the meeting. The purpose of the closed session will be as follows: under Section 19.85(1)(c) of the Wisconsin Statutes: Considering Employment, Promotion, compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. Governing Body members, the municipal attorney and municipal clerk may attend the closed session.

MOTION TO RECONVENE INTO OPEN SESSION FOR PURPOSES OF TAKING ACTION ON MATTERS DISCUSSED IN CLOSED SESSION.

MOTION FOR ADJOURNMENT.

APPROVED:

Jennifer Hess Clerk/Treasurer

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 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 other governmental body except by the governing body noticed above.
