

**AGENDA  
CITY OF GALESVILLE  
COUNCIL MEETING  
MAY 8, 2025  
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.

MINUTES.

- a. Motion to approve minutes of Regular Council Meeting, April 10, 2025
- b. Motion to approve minutes of Organizational Council Meeting, April 15, 2025
- c. Motion to approve April 2025 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) Police, Fire & Personnel
  - a. Report on discussion and action taken on April 2, 2025 and May 6, 2025
  - b. Update Personnel Manual unused sick leave policy at the time of retirement or resignation.
- 2) Plan Commission
  - a. Report on discussion and action taken on April 14, 2025 and May 1, 2025
  - b. Approval of plan from Dan Terek, Coulee Development, Inc. for (2) 6-plex, (4) 12-plex and (1) 11-plex contingent on the extension of North 12<sup>th</sup> Street.
  - c. Approval of site plans from Jesse Swing, K&D LLC for duplexes contingent on the extension of N 12<sup>th</sup> Street.

- d. Approval of extension of N 12<sup>th</sup> Street with 66' wide dedication with setback variance of 17' for the entire extension of the street.
  - e. Approval of Certified Survey Map from Rivers Edge Remodels for lots 9-13 in Somerset Downs Addition in Ridgeview Estates.
- 3) Finance & Insurance Committee
- a. Report on discussion and action taken on May 6, 2025
- 3) Building Inspector
- a) Single family home, Bullzeye Properties LLC

#### MISCELLANEOUS ACTION ITEMS.

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

- a. Capital Request from Marinuka Manor for masonry/brickwork on the outside of the building by McNamer Masonry for \$4,500.00.
- b. Capital Request from Marinuka Manor for Duke Model No. EP-5-CBSS steamtable and installation for \$11,270.82.
- c. Review bids and consider award for the West Side Sewer, Water & Street Project.
- d. Scope of Engagement Letters from Quarles & Brady LLP for the Clean Water Fund Loan and Clean Water Fund Loan.
- e. Amendment to Water Quality Trade Agreement with Jacob & Ashley Halama
- f. Memorandum of Understanding Agreement with Library Board
- g. Application for Temporary Class "B" Beer Alcohol Beverage License from Old Main Cultural Center for May 25, 2025.
- h. Application for Temporary Operator's License from Bruce Bender for May 25, 2025
- i. Application For License To Serve Fermented Malt Beverages and Intoxicating Liquors from Phillip Seely.
- j. Application for Temporary Class "B" Beer Alcohol Beverage License from Galesville Lions Club for July 4, 2025.
- k. Application for Temporary Operator's License from Tyler Truax for July 4, 2025
- l. Street Use Permits from Galesville Lions Club for July 4, 2025
- m. Mayoral appoint of Jean Seely to Historic Preservation Commission
- n. Notification of residents and businesses about municipal work that may affect access to their homes and buildings.

#### FINANCES

- a. Motion to approve Accounts Payable and Manual Checks for General: \$91,881.23, Sewer: \$150,995.97, Water \$61,168.25, Capital Project Fund \$32,355.79, ARPA \$2,562.50, Library \$4,721.68; Total \$343,685.42

#### CORRESPONDENCE & OTHER REPORTS

- a. April budget comparison detail for General, Sewer and Water funds
- b. Galesville Area Chamber of Commerce minutes, March 12, 2025

#### MOTION FOR ADJOURNMENT.

APPROVED:

Jennifer Hess Clerk/Treasurer

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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.

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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.

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