

**AGENDA
CITY OF GALESVILLE
COUNCIL MEETING
JULY 10, 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.

ANNOUNCEMENT OF CLOSED SESSION

You are hereby notified that 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) Wis. Stats.: considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss consideration of employment and compensation for a police officer candidate. Governing Body members, the municipal attorney and municipal clerk may attend the closed session.

MINUTES.

- a. Motion to approve minutes of Regular Council Meeting, June 12, 2025
- b. Motion to approve June 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) Park Commission
 - a. Report on discussion and action taken on June 19, 2025
 - b. Revise Ordinance 12-1-6 Reservation of Park Space

- c. Amend Application for Park Reservation
- d. Approve Recreational Easement Agreement with J&S Sales of Chippewa Falls, LLC for land adjacent to Horse Shoe Park.
- 2) IT Committee
 - a. Report on discussion and action taken on June 19, 2025
- 3) Police, Fire & Personnel Committee
 - a. Report on discussion and action taken on June 26, 2025
- 4) Plan Commission
 - a. Report on discussion and action taken on July 1, 2025
 - b. Approval of proposal from Mississippi River Regional Planning Commission for \$23,500.00 to update the Comprehensive Plan.
- 5) Finance & Insurance Committee
 - a. Report on discussion and action taken on July 8, 2025
 - b. Award bid for storm drain culvert replacement project
 - c. Renew Well #5 firewall contract with MCS for 3 years
 - d. Approve contract with Transcendent Technologies, LLC for Ascent Municipality Tax & Pet Licensing software.

MISCELLANEOUS ACTION ITEMS.

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

- a. Review audit for December 31, 2024
- b. Add replacement of 5th street between Ridge Avenue and Clark Avenue to the West Side Water, Sewer and Street project.
- c. Review and approve financing for Storm Water Management on Campus Court
- d. Approve Galesville Public Library Community Room Policy and User Agreement
- e. Appoint Emily Wagner to Library Board to complete a 1-year term
- f. Approve Capital Request from Marinuka Manor for Ice & Water dispenser
- g. Applications for License to Serve Fermented Malt Beverages and Intoxicating Liquors from Aaron Lebakken, Lisa Sacia and Sarah Cudney.
- h. Approval of Resolution 2025-006 Adopting the Trempealeau County Multi-Hazards Mitigation Plan 2024-2028

FINANCES

- a. Motion to approve Accounts Payable and Manual Checks for General: \$69,290.30, Sewer: \$5,730.36, Water \$9,834.81, Capital Project Fund \$24,678.98, Library \$6,692.28; Total \$116,226.73

CORRESPONDENCE & OTHER REPORTS

- a. June budget comparison detail for General, Sewer and Water funds
- b. Lake Marinuka Protection & Rehabilitation District minutes, February 25, 2025
- c. Galesville Area Chamber of Commerce minutes, May 14, 2025
- d. Davy Engineering Preconstruction Conference minutes, June 3, 2025
- e. Board of Review minutes, June 25, 2025

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 closes session during the course of the meeting. The purpose of the closed session will be as follows: under Section 19.85 (1)(C) Wis. Stats.: considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss consideration of employment and compensation for a police officer candidate. Governing Body members, the municipal attorney and municipal clerk may attend the closed session.

MOTION TO RECONVENE INTO OPEN SESSION FO 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.
