

***REVISED* AGENDA**
CITY OF GALESVILLE
COUNCIL MEETING
NOVEMBER 13, 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 compensation and performance evaluation of public employees. Governing Body members, the municipal attorney and municipal clerk may attend the closed session.

MINUTES.

- a. Approve minutes of the Committee of the Whole, October 8, 2025
- b. Approve minutes of Council Meeting, October 9, 2025
- c. Approve minutes of Special Council Meeting, October 16, 2025
- d. Approve minutes of Special Council Meeting, October 20, 2025
- e. Approve October 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
- c. Public Works Director

d. Building Inspector

REPORTS.

- 1) Park Commission
 - a. Report on discussion and action taken on October 21, 2025
 - b. Adopt Ordinance Sec. 12-1-7 Decoration of City Park Space
 - c. Approve Decoration of City Park Space Permit

- 2) Public Utility Committee
 - a. Report on discussion and action taken on October 30, 2025
 - b. Approve Resolution 2025-009 Authorizing an Increase of REC Charge and Sewer Usage Rate for 2026
 - c. Approve 2026 Sewer Budget
 - d. Approve 2026 Water Budget

- 3) Finance & Insurance Committee
 - a. Report on discussion and action taken on November 11, 2025
 - b. Approve opening a non-interest-bearing account for Safe Drinking Water Loan at Bluff View Bank
 - c. Close Rehabilitation Account at Bluff View Bank
 - d. Close Money Market Plus Account at Bluff View Bank
 - e. Financing for squad car, replacement of roof and AC unit at library

MISCELLANEOUS ACTION ITEMS.

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

- a. Update on the West Side Water, Sewer & Street Project.
- b. Approve McCabe Construction, Inc. Contractor's Application for Payment No 2 for \$526,166.19 for West Side Project.
- c. Approve annual lease for 6 acres of cropland and agreement for mowing services of "Old Dump Site" with James Emerson.
- d. Approve application for Street Use Permit from Galesville Area Chamber of Commerce for December 13, 2025.
- e. Approve Application for Temporary "Class B" Wine Alcohol Beverage License for Garden of Eden Preservation Society on December 5-6, 2025.
- f. Approve Application for Temporary Operator's License for Tom Sherwin on December 5-6, 2025.
- g. Confirm appointment of General Engineering Company as building inspector
- h. Adopt Ordinance 7-1-26 Temporary Keeping of Goats
- i. Approve Temporary Goat Grazing Permit
- j. Amend Ordinance 13-1-143(g) Temporary Fences

**** 7:30 pm Public Hearing 2026 Budget ****

FINANCES

- a. Motion to approve Accounts Payable and Manual Checks for General: \$181,451.93, Sewer: \$25,699.61, Water \$15,241.08, Capital Project Fund \$787,628.64; Library \$3,996.10; Total \$1,014,017.36.

CORRESPONDENCE & OTHER REPORTS

- a. October budget comparison detail for General, Sewer and Water funds
- b. Lake Marinuka Protection & Rehabilitation District minutes, September 23, 2025
- c. Galesville Chamber of Commerce minutes, September 10, 2025
- d. Police, Fire & Personnel Committee minutes, September 16, 2025
- e. Galesville Sign Committee minutes, October 8 & 9, 2025
- f. Non-Compliance Advisory from Department of Revenue for Full-Value Assessment

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 compensation and performance evaluation of public employees. 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.
