

**AGENDA
CITY OF GALESVILLE
COUNCIL MEETING
AUGUST 8, 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.

MINUTES.

- a. Motion to approve minutes of regular council meeting, July 11, 2024
- b. Motion to approve July 2024 Treasurer's Report and Cash Accounts Balance Reports.

PUBLIC COMMENTS.

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) Plan Commission
 - a. Motion to approve conditional use permit from Robert Mini to allow short-term vacation home, whereas the property is not the owners residence.
- 2) Park Commission
 - a. Report on discussion and action taken on July 30, 2024
- 3) Finance Committee
 - a. Report on discussion and action taken on August 6, 2024
 - b. Motion to approve Apple Affair sponsorship
- 4) Streets & Sidewalks Committee
 - a. Report on discussion and action taken on August 7, 2024
- 5) Building Inspector
 - a. Fence Permits- Jim Wojceichowski, Riley Kirkey, Gavin Bistodeau

MISCELLANEOUS ACTION ITEMS.

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

- a. Motion to approve Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors from Aaron Lebakken.

- b. Motion to approve Application for Street Use Permit from Gale-Ettrick-Trempealeau High School on September 20, 2024.
- c. Motion to approve a feasibility study to move the City Hall, Community Room and Police Department to the Industrial ToolCrafters building to include an appraisal of the building and an architectural review.
- d. Motion to approve Jeremy and Melissa Nelson moving forward with CSM to combine parcels 231-00706-0000; -0002; -0003 and -004 into 1 parcel.
- e. Motion to approve location of Galesville signs.

FINANCES

- a. Motion to approve Accounts Payable and Manual Checks for General: \$111,532.53, Sewer: \$12,736.24, Water \$10,002.51, ARPA \$38,920.00, Library \$4,745.61; Total \$

CORRESPONDENCE & OTHER REPORTS

- a. July budget comparison detail for General, Sewer and Water funds
- b. Galesville Area Chamber of Commerce minutes, June 12, 2024
- c. STCSWC minutes, May 13, 2024
- d. Lake District minutes, July 23, 2024

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.
