

AGENDA
CITY OF GALESVILLE
COUNCIL MEETING
September 10, 2026
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 for the purpose of discussing multiple distinct matters as itemized below. Under Section 19.85(1)(c) and (g) of the Wisconsin Statutes. Governing Body members, the municipal attorney and municipal clerk may attend the closed session.

PUBLIC COMMENTS.

Please be advised that the council will hear information from the public for a three-minute time period, per person not to exceed 15 minutes total; 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.

MINUTES.

- a. Approve minutes of Council Meeting, August 13, 2026
- b. Approve August 2026 Treasurer's Report and Cash Accounts Balance Reports.

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. Interim Police Chief
- b. Library Director
- c. Public Works Director
- d. Building Inspector

REPORTS.

- 1) Police, Fire & Personnel Committee
 - a. Report on discussion and action taken on August 10 and August 19, 2026

- b. Approve letter of agreement with PeopleFirst Leadership Partners, Inc. for services to secure a Police Chief.
 - c. Approve changing health, dental, vision, life, disability and accidental insurance to Employee Trust Funds starting January 1, 2027.
- 2) IT Committee
- a) Report on discussion and action taken on August 19, 2026
- 3) Finance & Insurance Committee
- a) Report on discussion and action taken on September 9, 2026

MISCELLANEOUS ACTION ITEMS.

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

- a. Capital Improvement Plan Proposal for Marinuka Manor and Eden House
- b. Management Agreement from Bethany St. Joseph Corporation for Marinuka Manor
- c. Approve Application for Street Use Permit from G-E-T School District for September 18, 2026
- d. Approve update to employee manual for Opt-Out Incentive
- e. Approve applying for 3% Simplified Rate Increase with Public Service Commission

FINANCES

- a. Approve Accounts Payable and Manual Checks for General: \$90,257.85 Sewer: \$30,450.63, Water \$14,066.05, Capital Project Fund \$19,612.00, Library \$10,289.69; Total \$164,676.22.

FUTURE MEETINGS:

- a. Police, Fire & Personnel 5:30 September 22, 2026
- b. Finance & Insurance 6:00 October 5, 2026
- c. Council 7:00 October 8, 2026

CORRESPONDENCE & OTHER REPORTS

- a. August budget comparison detail for General, Sewer and Water funds
- b. Galesville Chamber of Commerce minutes, July 8, 2026
- c. Plan Commission minutes, August 18, 2026
- d. Lake Marinuka Protection & Rehabilitation District minutes, June 23 and July 26, 2026

MOTION TO CONVENE INTO CLOSED SESSION.

The council may entertain a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) and (g) for the purpose of discussing multiple distinct matters as itemized below. Upon conclusion of the closed session, the Council will reconvene in open session to take potential action on these items and conclude the meeting.

- Statutory Authority: Wis. Stat. § 19.85(1)(c), which permits a closed session for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction
- **A. Consideration of Specific Employee Compensation:** Review and consideration of specific wage adjustment data for individual municipal staff members, specifically the Police Chief, Police Officers, Public Works Director, Public Works and Clerk Treasurer.
- Statutory Authority: Wis. Stat. § 19.85(1)(g), which permits a closed session for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy in litigation in which the governmental body is or is likely to become involved.

- **B. Conferring with Legal Counsel Regarding a Notice of Claim:** Strategy session and consultation with legal counsel regarding the statutory Notice of Claim filed against the municipality by Diane Nagle.

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.
