

**AGENDA
CITY OF GALESVILLE
COUNCIL MEETING
DECEMBER 12, 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, November 14, 2024
- b. Motion to approve November 2024 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) Plan Commission
 - a. Report and discussion on action taken on December 3, 2024
- 2) Streets & Sidewalks Committee, December 5, 2024
 - a. Report and discussion on action taken on December 5, 2024
 - b. Pedestrian safety enhancements in downtown area
- 3) Finance Committee
 - a. Report on discussion and action taken on December 10, 2024
 - b. Motion to approve Resolution 2024-018 amending 2024 General Fund Budget

MISCELLANEOUS ACTION ITEMS.

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

- a. Application for Temporary “Class B” Wine and Class “B” Beer License from Garden of Eden Preservation Society for February 7-8, 2025.
- b. Application for Temporary Operator’s License from Tom Sherwin for February 7-8, 2025 for the Arnold House.
- c. Motion to approve carrying over vacation for employees listed on Flexible Time Off Activity Summary to be used by December 31, 2025.
- d. Motion to appoint Diane Redsten as the Council Chamber Member, replacing Ryker Todd.
- e. Motion to approve Tax Incremental District 2 Budget for 2025.
- f. Ordinance 2-2-24 Remote Attendance at Meetings

FINANCES

- a. Motion to approve Accounts Payable and Manual Checks for General: \$88,800.14, Sewer: \$21,586.62, Water \$4,902.23, Capital Project Fund \$4,507.31, Library \$2,767.68; Total \$122,563.98.

CORRESPONDENCE & OTHER REPORTS

- a. 2024 Tax Roll Mill Rate Input Sheet
- b. Budget comparison detail for General, Sewer and Water funds
- c. Marinuka Manor Advisory Board minutes, August 7, 2024
- d. Galesville Area Chamber of Commerce minutes, September 11, 2024
- e. STCSWC minutes, September 9, 2024
- f. Fire Department minutes, September 16, 2024
- g. Lake District minutes, October 22, 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.
