

**AGENDA  
CITY OF GALESVILLE  
COUNCIL MEETING  
NOVEMBER 14, 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, October 10, 2024
- b. Motion to approve minutes of the Special Council Meeting, October 17, 2024
- c. Motion to approve minutes of the Committee of The Whole Meeting, October 17, 2024
- d. Motion to approve minutes of the Special Council Meeting, October 23, 2024
- e. Motion to approve October 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) Public Utility Committee
  - a. Report and discussion on action taken on October 29, 2024
  - b. Motion to approve Resolution 2024-017 Authorizing an Increase of REC charge and sewer usage rate for 2025.
  - c. Motion to approve 2025 sewer budget
  - d. Motion to approve 2025 water budget
- 2) Streets & Sidewalks Committee
  - a. Report and discussion on action taken on November 6, 2024

- b. Motion to approve Resolution 2024-16 to Regulate Operation of ATV's and route map.
  - c. Motion to approve Davy Engineering develop plans and specifications to fix the storm water problems on Campus Court.
- 3) Finance Committee
- a. Report on discussion and action taken on November 12, 2024
  - b. Motion to approve request from Police Department to use ARPA funds to purchase body and dash cams.
  - c. Motion to approve quotes for property, liability and work comp insurance for 2/1/25 – 2/1/26 from Spectrum Insurance Group
- 4) Building Inspector
- a. Fence Permits- Jean Mish, JMH Trust, Danielle Todd

**MISCELLANEOUS ACTION ITEMS.**

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

- a. Revision to Ordinance 2-2-9 Salaries for Mayor and Aldermen
- b. Grant request from Lake Marinuka Protection & Rehabilitation District 2025
- c. Certified Survey Map from Jeremy & Melissa Nelson combining parcels 231-00706-0000; -0002; -0003 and -0004 into 1 lot.
- d. Application For Street Use Permit from Galesville Chamber of Commerce for December 14, 2024.
- e. Application for License to Serve Fermented Malt Beverages & Intoxicating Liquors from Sandeep Singh.
- f. Application for Temporary “Class B” Wine and Class “B” Beer from Old Main Cultural Center for December 6, 2024.
- g. Application for Temporary Operator’s License for Diane Thatcher at Old Main Cultural Center for December 6, 2024.

**\*\*\* 7:30 p.m. Public Hearing, 2025 Budget \*\*\***

**FINANCES**

- a. Motion to approve Accounts Payable and Manual Checks for General: \$55,522.94, Sewer: \$23,466.92, Water \$9,580.73, Library \$3,041.65; Total \$91,612.24.

**CORRESPONDENCE & OTHER REPORTS**

- a. October budget comparison detail for General, Sewer and Water funds
- b. Galesville Area Chamber of Commerce minutes, September 11, 2024
- c. Lake District minutes, September 24, 2024
- d. DGBA minutes, July 3, 2024 and October 4, 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.

---