

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

Mayor: 1. Municipal Treasurers Appreciation Week

CLERK & TREASURER:

1. Minutes of the March 10, 2022 regular council meeting
2. March 2022 Treasurer's Report
3. Budget comparison detail for general, sewer and water funds

POLICE DEPARTMENT:

1. March 2022 Police Department report
2. Application for Temporary Class "B" Retailer's License, Galesville Lions Club
3. Applications for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Sara Jaderston, Joan Otterness and Daniel Smith.

LIBRARY:

1. April Galesville Public Library report

PUBLIC WORKS:

1. Amendment #2 Professional Service Agreement CWG – City of Galesville
2. 2021 Consumer Confidence Report

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (RANDY LARSON), None
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), None
3. RECREATION COMMITTEE (JEAN WALLNER), None
4. PARKS & SANITATION COMMITTEE (LINDA SKWIERAWSKI), April 11, 2022(available at meeting)
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAU), None
6. FINANCE COMMITTEE (KELLY KREGER), March 10, 2022, April 14,2022
 - a. Review and approve bills for payment at the April Council meeting
 - b. Review March 2022 Treasurer's report to bank statements
 - c. Review quarterly overtime report
 - d. Update on lease payments to the city
 - e. Review Procurement Policy
 - f. Review 2021 Ford Explorer expenditures
 - g. Reviews quote from Municipal Well & Pump for maintenance on booster pump #2 at well #5
 - h. Review quote from Quality Flow Systems for 1500ct controller and transducer for quadraplex LS
 - i. Review agreement with AllPaid
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Application for Street Use Permits for Galesville Lions Club July 4, 2022
2. Application for Street Use Permit for Galesville Area Chamber of Commerce, Farmers Market, May-Nov 2022
3. Application for Street Use Permit for Create Happy, Aug 18,19,20, 2022
4. Recommendation from Plan Commission for Zero Lot Line, DMA Properties LLC
5. Revision of Ordinances under Sec. 10-4-1 to 10-4-4 for ATV and Off-Road Motor Vehicle Operation
6. Approval of Resolution No 2022-02 to regulate operation of ATV's
7. Security cameras at Cance Park
8. Welcome to Galesville signs

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$143,722.09; Sewer: \$146,259.99; Water: \$102,276.19; Library: \$5,704.94; Total: \$397,963.21

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1. Brenda Powell, siding, soffit & fascia, 3 doors, 3 replacement windows
2. Flyway Developers (2) single family homes
3. Mitchell Linberg, Heating, AC, remove windows & chimney, replace tub and drywall
4. Frank Fratzke, replace roof
5. Gerald Griffin, replace shingles on existing roof
6. Co-Op Credit Union, update digital sign
7. Scott Meyer, replace concrete and deck
8. Apple Blossom Special Rentals, LLC, remove fascia, remove and replace brick
9. Garden Of Eden Preservation Society, new roof
10. Matt Spitzmacher, replace roof
11. Patrick McBride, replace roof
12. Dave Robinson, replace roof
13. Abby Pardee, replace roof
14. Austin Heidlage, replace roof

FUTURE MEETING DATES:

1. Organizational Meeting, April 19, 2022 @ 6:00 p.m.
2. Finance Committee Meeting, May 12, 2022 @ 6:00 p.m.
3. Regular Council Meeting, May 12, 2022 @ 7:00 p.m.
4. Cance Trust Meeting, May 16, 2022 @ 4:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Acknowledgement of Randy Larson
2. Galesville Area Chamber of Commerce Board of Directors Meeting Minutes, February 9, 2022

ADJOURNMENT TO CLOSED SESSION:

Pursuant to Section 19.85(1)(e) of the Wisconsin Statutes convene in closed session for the purpose of competitive or bargaining implications for: 1) City land purchase.

Reconvene to open session as provided in Section 19.85(2) of Wisconsin Statutes for action(s) relative to items considered during closed session.

ADJOURNMENT

POSTED: April 12, 2022

Jennifer Hess, Clerk/Treasurer

NOTICES:

1. 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.
2. 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 governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.
3. The Common Council, upon motion duly made and seconded, may be convened in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes. Following the closed session, the Common Council will reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes.