

CITY OF GALESVILLE

February 9, 2023 @ 7:00 PM

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN MEETING LAW REQUIREMENTS

MAYOR: None

CLERK & TREASURER:

1. Minutes of the January 12, 2023 regular council meeting
2. January 2023 Treasurer's Report and Cash Accounts Balance Report

POLICE DEPARTMENT:

1. January 2023 Police Department report

LIBRARY:

1. February Galesville Public Library report

PUBLIC WORKS:

1. None

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. *Public Utilities* (Tory-Kale Schulz), None
2. *Police, Fire & Personnel Committee* (Tom Thatcher), January 26, 2023
3. *Recreation Committee* (Jean Wallner), None
4. *Parks & Sanitation Committee* (Linda Skwierawski), None
5. *Streets & Sidewalks Committee* (Tyler Truax), None
6. *Finance Committee* (Kelly Kreger), January 12, 2023
 - a. Review and approve the bills for payment at the February Council meeting
 - b. Review January 2023 Treasurer's report to bank statements
 - c. Review Status Report on Refunding of Existing Bonds from Ehlers
 - d. Review request for donation from G-E-T Junior Post Prom
 - e. Review renewal quote for Property and Work Comp from League of Wisconsin Municipalities
 - f. Review quote from MCS Networks to install UniFi Pro Access Point in Police Department
7. IT COMMITTEE (TOM THATCHER), January 26, 2023

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Request to remove handicapped parking signs on E Gale Avenue in front of Garden of Eatin'
2. 2022 engagement letter to perform audit for Marinuka Manor and Eden House
3. Capital Requests from Marinuka Manor \$53,936.00.
4. Applications For License To Serve Fermented Malt Beverages and Intoxicating Liquors for Ben Fowler, Pamela Sterba and Derek Docken.
5. Application for Temporary "Class B" License from East Side Farm/Arnold House 2/10/23-2/11/23.
6. Application for Temporary Class B License To Serve Fermented Malt Beverages and Intoxicating Liquors for Marlene Sherwin 2/10/23-2/11/23.

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APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General \$602,505.81; Sewer \$11,281.23; Water: \$7,400.35; Library: \$1,921.57; Total: \$623,108.96.

PERMITS FILED WITH THE CITY:

1. Jeremy Nelson, finish basement
2. Elliot Henscheid, solar panels

FUTURE MEETING DATES:

1. Finance meeting, March 9, 2023 @ 6:00 p.m.
2. Regular Council, March 9, 2023 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. January budget comparison detail for general, sewer and water funds
2. 2022 Summary of Taxes Collected
3. Galesville Area Chamber of Commerce Board of Directors Meeting, December 14, 2022

ADJOURNMENT

POSTED: February 7, 2023

Jennifer Hess, CLERK

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 (608)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.