

CALL TO ORDER

ROLL CALL

REVISION #2

OPEN MEETING LAW REQUIREMENTS

Mayor: 1. None

CLERK & TREASURER:

1. Minutes of the December 12, 2019 regular Council meeting
2. Minutes of the December 17, 2019 special Council meeting
3. December 2019 Treasurer's Report
4. 2019 Summary of Taxes Collected

POLICE DEPARTMENT:

1. December 2019 Police Department Report
2. Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors, Daniel Walters
3. Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors, Marlene Kay Sherwin
4. Application for Temporary Class "B"/"Class B" Retailer's License, Arnold House – East Side Farm Preservation Society

LIBRARY:

1. January Galesville Public Library Report

PUBLIC WORKS:

1. None

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (RANDY LARSON), None
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), January 7, 2020 meeting (*available at meeting*)
3. RECREATION COMMITTEE (JEAN WALLNER), None
4. PARKS & SANITATION COMMITTEE (LINDA SKWIERAWSKI), January 2, 2020 meeting
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAU), None
6. FINANCE COMMITTEE (KELLY KREGGER), None
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Johnson Block and Company, Inc., 2019 financial audit engagement letter
2. Staab Construction Company's Pay Request No. 6, \$140,799.49
3. B&B Electric, Inc.'s Pay Request No 4, \$25,017.30
4. B&B Electric, Inc.'s Change Order #4 for install of electrical outlets in the clarifier and MH 'D', \$925.00
5. Amendment No. 2 to Owner-Engineer Agreement, \$33,730.00
6. "No Parking/Crosswalk" signage on East Gale Avenue
7. [Chicken Ordinance, Sec. 7-1-25 – Keeping of Chickens](#)

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$764,241.28; Sewer: \$354,800.56; Water: \$13,100.96; Library: \$8,221.76; Total: \$1,140,364.56

PERMITS FILED WITH THE CITY:

1. Jessica Granados, roof replacement
2. Jessica Granados, replacement of soffits, fascia, windows and doors; resize porches and dormers

FUTURE MEETING DATES:

1. Finance meeting, February 13, 2020 @ 6:30 p.m.
2. Regular Council, February 13, 2020 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Trempealeau County Agricultural Society, Inc.
2. DRN, Endangered Resources Review (ERR Log #19-651)
3. Resignation notice of Barb Millard
4. Retirement notice of Ellen Hovell
5. WI DoT, Calendar Year 2020 Final Calculation, General Transportation Aids & Connecting Highway Aids
6. Community Code Services, Ordinance Alert regarding Federal Food, Drug, and Cosmetic Act

ADJOURNMENT

POSTED: January 7, 2020
REVISED: January 8, 2020
REVISED: January 13, 2020

Suzanne M. Johnson, 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 Suzanne M. Johnson, 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.