

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

Mayor: 1. None

CLERK & TREASURER:

1. Minutes of the December 10, 2020 regular Council meeting
2. November 2020 Treasurer's Report -- Revised
3. December 2020 Treasurer's Report
4. 2020 Summary of Taxes Collected

POLICE DEPARTMENT:

1. December 2020 Police Department report

LIBRARY:

1. January Galesville Public Library report

PUBLIC WORKS:

1. Removal of fluoride in water system

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (RANDY LARSON), None
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), January 14, 2021
 - a. Anniversary Service Awards
 - b. Rewording of Section 3.10 of the Personnel Manual
 - c. Possible revision of employee work week as it pertains to timecard submission
3. RECREATION COMMITTEE (JEAN WALLNER), None
4. PARKS & SANITATION COMMITTEE (LINDA SKWIERAWSKI), None
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAU), None
6. FINANCE COMMITTEE (KELLY KREGER), January 14, 2021 meeting
 - a. Review and approve bills for payment at the January Council meeting
 - b. Review Revised November 2020 Treasurer's report to bank statements
 - c. Review December 2020 Treasurer's report to bank statements
 - d. Review monthly employee overtime
 - e. 2020 tax roll update for delinquent water & sewer
 - f. MCS Networks, Well Controller Security Proposal
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Galesville Lions Club, Fourth of July donation request
2. Class B Liquor Original Alcohol Beverage Retail License Application, Brian Kelly and Angela Kelly – Galesville Bowling, LLC d/b/a: Bricks Bowling
3. Application for Amusement Arcade License, Angela Kelly, Bricks Bowling
4. Application for License to Sell Soda Water Beverages, Galesville Bowling, LLC d/b/a Bricks Bowling
5. Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors, Sara Fairbanks
6. Consolidation of standing committees
7. Plan Commission's recommendation for a Conditional Use Permit to Jeremy Opat and Jessica Opat (*tabled from December 10, 2020 meeting*)
8. Little Scholars Daycare, Update on building improvements (*tabled from December 10, 2020 meeting*) – closed session

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$603,511.09; Sewer: \$5,454.57; Water: \$10,709.68; Library: \$3,686.52; Total: \$623,361.86

PERMITS FILED WITH THE CITY:

1. Coulee Rentals, LLC – construction of duplex

FUTURE MEETING DATES:

1. Public Utilities Committee, January 19, 2021 @ 5:00 p.m.
2. Finance meeting, February 11, 2021 @ 6:30 p.m.
3. Regular Council, February 11, 2021 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Galesville Area Chamber of Commerce Board of Directors meeting minutes, November 11, 2020

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 negotiating a rental agreement for city-owned property.

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: January 12, 2021

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.
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.