

CITY OF GALESVILLE

January 12, 2023 @ 7:00 PM

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

MAYOR: None

CLERK & TREASURER:

1. Minutes of the December 8, 2022 regular council meeting
2. December 2022 Treasurer's report and Cash Accounts Balance Report

POLICE DEPARTMENT:

1. December 2022 Police Department report

LIBRARY:

1. January 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), None
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), December 8, 2022
 - a. Review and approve the bills for payment at the January Council meeting
 - b. Review December 2022 Treasurer's report to bank statements
 - c. Review 4th quarter overtime report
 - d. Update on rental properties owned by the City
 - e. Review invoices from the attorney
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Confirmation of appointment of Kelly Kreger to the Parks & Sanitation Committee
2. Confirmation of appointment of Tom Thatcher to the Streets & Sidewalks Committee
3. Confirmation of Appointment of Linda Skwierawski to the IT Committee
4. DOT Traffic & Engineering Investigation for Speed Zone USH 53, City of Galesville
5. Proposed Revision of Ordinance Sec. 2-2-15 Order of Business
6. Closure of High Cliff Park
7. Downtown crosswalks

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General \$933,797.30; Sewer \$9,651.99; Water: \$11,007.99; Library: \$3,516.06; ARPA: \$19,780.00 Total: \$977,753.34.

PERMITS FILED WITH THE CITY:

FUTURE MEETING DATES:

1. Finance meeting, February 9, 2023 @ 6:00 p.m.
2. Regular Council, February 9, 2023 @ 7:00 p.m.
3. John F Cance Memorial Trust, February 20, 2023 @ 4:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. December budget comparison detail for general, sewer and water funds
2. 2022 Election Security Subgrant award
3. 2022 Summary of Taxes Collected
4. Galesville Area Chamber of Commerce Board of Directors Meeting, November 9, 2022

Pursuant to Section 19.85(1)(e) of the Wisconsin Statutes convene in closed session for the purpose of competitive or bargaining lease negotiations.

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 10, 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.