

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW REQUIREMENTS

Mayor: 1.

CLERK & TREASURER:

1. Minutes of the special council meeting, June 7, 2022
2. Minutes of the regular council meeting, June 9, 2022
3. Minutes of the Committee of the Whole, June 14, 2022
4. Minutes of the special council meeting, June 21, 2022
5. June 2022 Treasurer's Report and Cash Accounts Balance Report
6. Budget comparison detail for general, sewer and water funds

POLICE DEPARTMENT:

1. June 2022 Police Department report
2. Applications for licenses to Serve Fermented Malt Beverages and Intoxicating Liquors Marlene Branson, Caitlin McMahon, Christopher McMahon and Bruce Bender

LIBRARY:

1. July Library Report

PUBLIC WORKS: 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), June 30, 2022
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAU), None
6. FINANCE COMMITTEE (KELLY KREGER), July 21, 2022
 - a. Review and approve bills for payment at the July Council meeting
 - b. Review June 2022 Treasurer's report to bank statements
 - c. Review quarterly overtime report
 - d. Update on lease payments to the city
 - e. Review request to sponsor Apple Affair
 - f. Review final expenditures for High Cliff Park Restoration
 - g. Review proposal for repairs to High Cliff Park
 - h. Review allocation of ARPA funds for siren upgrades per quotes from Federal Signal
 - i. Review allocation of ARPA funds for cameras at Cance Park per quotes from MCS and Per Mar
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Appointment and approve Molly Fawcett to the Library Board to fulfill the remainder of Lindsey Schubert's term that expires in 2023.
2. Approval of Certification of the 2021 Wisconsin Medicaid Cost Report for Marinuka Manor
3. Approval of Capital Request from Marinuka Manor for tile replacement in shower room
4. Allocating parking spots on the North end of First Street for Recycling & Garbage cart pick up.

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$62,212.42; Sewer: \$36,442.90; Water: \$5,696.11; Library: \$2,468.02; Total: \$106,819.45

PERMITS FILED WITH THE CITY:

1. Coulee Development, 6-plex
2. Karen Herbert, fence

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3. Jean Misch, fence
4. Nicole Olson, driveway

FUTURE MEETING DATES:

1. Plan Commission, July 27, 2022 @ 5 p.m.
2. Finance meeting, August 11, 2022 @ 6 p.m.
3. Regular council meeting, August 11, 2022 @ 7 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. Galesville Area Chamber of Commerce Board of Directors Meeting Minutes, May 11, 2022 and June 8, 2022

ADJOURNMENT

POSTED: July 19, 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 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.