

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN MEETING LAW REQUIREMENTS

MAYOR:

1. Dalton Berg from Xcel Energy
2. WisDOT project update

CLERK & TREASURER:

1. Minutes of the April 13, 2023 regular council meeting
2. Minutes of the April 18, 2023 Organizational meeting
3. April 2023 Treasurer's Report and Cash Accounts Balance Report

POLICE DEPARTMENT:

1. Police Department report May

LIBRARY:

1. Galesville Public Library report for May

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* (Dave Carlson), None
5. *Streets & Sidewalks Committee* (Diane Redsten), None
6. *Finance Committee* (Kelly Kreger), April 13, 2023
 - a. Review and approve the bills for payment at the May Council meeting
 - b. Review April 2023 Treasurer's report to bank statements
 - c. Review quote from Nelson Diesel & Dozing LLC for work to be completed at the sewer plant
 - d. Review proposal from Doc's Dirt Work & Excavating LLC for work to be completed on High Cliff Park Trail
 - e. Review quotes for replacement of roof at city hall
 - f. Close checking accounts for sewer sinking fund, waste water treatment project and water utility improvements
 - g. Review updated status report for outstanding debt from Ehlers
7. IT COMMITTEE (Tom Thatcher), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Revised Application for Street Use Permit from DGBA for 6/15/23
2. Application for Street Use Permit from Galesville Public Library for 8/8/23
3. Applications for Street Use Permits from Galesville Lions Club for 7/4/23
4. Revised Sidewalk Use Application for Jade Gilbertson

REGULAR MEETING of the COMMON COUNCIL

- 5. Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Joseph Schulze (pg. 23)
- 6. Old Main structural assessment and lease with Garden Of Eden Preservation Society, Inc.
- 7. (pg.24-38)
- 8. Hilltopper Refuse & Recycling proposed amendment to contract (pg. 39)
- 9. Resolution 2023-01 declaring a public emergency for replacement of roof on city hall (pg.40-44)
- 10. Proposed new ordinance to allow for public comment Sec. 2-2-23 Public Comment (pg. 45-46)
- 11. Amendment to Sec. 2-2-15 Order of Business (pg. 47)
- 12. Ordinance violation complaint process (pg. 48-49)

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General \$81,978.96; Sewer \$150,957.70; Water: \$10,131.06; Library: \$11,045.61; Total: \$254,113.33. (pg. 50-66)

PERMITS FILED WITH THE CITY:

- 1. Christine Wilson, sign
- 2. Jane Manley, replacing storage shed
- 3. Mary Coughlan, remodeling
- 4. Coulee Development, Inc, Bldg B (6-plex)
- 5. David Micke, fence

FUTURE MEETING DATES:

- 1. Cance Trust, May 15, 2023 @ 4:00 p.m.
- 2. Plan Commission, May 18, 2023 @ 5:00 p.m.
- 3. Finance meeting, June 8, 2023 @ 6:00 p.m.
- 4. Regular Council, June 8, 2023 @ 7:00 p.m.
- 5. Board of Review, June 19, 2023 @ 4:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

- 1. April budget comparison detail for general, sewer and water funds (pg. 67-76)
- 2. Galesville Area Chamber of Commerce Board of Directors Meeting minutes, March 8 2023 (pg. 77-80)

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: 1) Property owned by BCS-AIS.

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: May 9, 2023

Jennifer Hess, Clerk

NOTICES:

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. 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.