

REGULAR MEETING of the COMMON COUNCIL

Library Community Room

CALL TO ORDER

ROLL CALL

REVISED

OPEN MEETING LAW REQUIREMENTS

MAYOR REPORT: None

CLERK & TREASURER REPORTS:

1. Minutes of the August 13, 2020 Regular Council Meeting
2. August 2020 Treasurer's Report

POLICE DEPARTMENT:

1. August 2020 Police Department Report

LIBRARY REPORT:

1. September Galesville Public Library Report

COMMITTEE REPORTS & RECOMMENDATIONS FOR POSSIBLE ACTION:

1. PUBLIC UTILITIES (RANDY LARSON), None
2. POLICE, FIRE & PERSONNEL COMMITTEE (TOM THATCHER), August 27, 2020 & September 3, 2020 meetings (closed session below)
3. RECREATION COMMITTEE (JEAN WALLNER), None
4. PARKS & SANITATION COMMITTEE (LINDA SKWIERAWSKI), None
5. STREETS & SIDEWALKS COMMITTEE (TYLER TRAUX), None
6. FINANCE COMMITTEE (KELLY KREGER), September 10, 2020 meeting
7. IT COMMITTEE (TOM THATCHER), None

DISCUSSION & POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Wapasha Construction Company, Application #3 for payment
2. Arrow Land Surveying, extra-territorial jurisdiction approval of a plat in the Town of Gale (*tabled during August 26, 2020 meeting*)
3. Authorization of Council President to be added as a co-signer on all city-related Bluff View Bank checking and savings accounts.
4. Clerk Johnson, Election officials pay rate
5. Miranda Sue Kast, Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors
6. Old Main Historical & Community Arts Center, Application for Street Use Permit
7. Revved Nutrition, LLC (Kristine Vehrenkamp), Sidewalk Use Application
8. Galesville Area Chamber of Commerce, Application for Street Use Permit (extending Farmer's Market thru October)
9. Galesville Area Chamber of Commerce, Application for Street Use Permit (Apple Affair)
10. Downtown Galesville Business Alliance, Application for Street Use Permit (Apple Affair)
11. Quit Claim Deed, City of Galesville to Galesville Cemetery Association
12. Boundary Adjustments to/from City and Galesville Cemetery Association
13. Authorization of Clerk to research cleaning companies
14. Plan Commission's recommendation for Jeremy & Jessica Opat's request for a conditional use permit
15. "2-Hour Parking Only" signs on East Gale Avenue and Main Street
16. Summer Recreation purchase requests for Reception Park

APPROVE BILLS REVIEWED BY FINANCE COMMITTEE: General: \$209,833.02; Sewer: \$80,651.22; Water: \$11409.77; Library: \$4780.57; Total: \$306,674.58

PERMITS FILED WITH THE CITY:

1. Barb Longwell, roof replacement
2. Virg & Wanda Trocinski, replace exterior doors, siding and windows
3. Stacy Austin, fence permit
4. Thomas Anderson, fence permit
5. Bernard Gauweiler, concrete paver patio, retaining wall, electrical, gazebo
6. Penny Hanson, deck replacement

FUTURE MEETING DATES:

1. Plan Commission, September 8, 2020 @ 5:00 p.m.
2. Board of Appeals, September 15, 2020 @ 4:30 p.m.
3. Parks & Sanitation Committee, September 24, 2020 @ 6:00 p.m.
4. Finance Committee, October 8, 2020 @ 6:30 p.m.
5. Regular Council, October 8, 2020 @ 7:00 p.m.

CORRESPONDENCE & OTHER REPORTS:

1. State of Wisconsin, Approval of Change Order #1 and #2 for Repair of Galesville Mill Dam
2. State of Wisconsin, Approval of Change Order #3 for Repair of Galesville Mill Dam
3. Resignation of Dawn Benrud
4. Galesville Summer Lunch Program thank you

ADJOURNMENT TO CLOSED SESSION

Pursuant to Section 19.85(1)(b) of the Wisconsin Statutes convene in closed session for the purpose of 2021 City employee wage discussion.

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: September 8, 2020

REVISED: September 9, 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.
3. The Common Council, upon motion duly made and seconded, may be convened in closed session pursuant to Section 19.85 (1) (b), Wisconsin Statutes. Following the closed session, the Common Council will reconvene in open session pursuant to Section 19.85 (2) Wisconsin Statutes.