

CITY OF GALESVILLE REGULAR MEETING JUNE 11, 2020

Mayor Howe called the meeting to order at 7:00 PM.

Notice of the meeting was posted according to open meeting law requirements.

Present: Mayor Vince Howe; Alderpersons Kelly Kreger, Randy Larson, Linda Skwierawski, Tom Thatcher, Tyler Truax, and Jean Wallner. Absent: None. Also present were: Chief Evenson, DPW Todd Peterson, Clerk Suzanne Johnson, Attorney Matt Klos, Mike Davy, Leah Rentmeester, Robert Salsman and Karen Salsman, Christine Vehrenkamp.

Mayor's Report: None.

Clerk Johnson presented the minutes of the May 14, 2020 regular Council meeting. Moved by Alderperson Skwierawski to approve the meeting minutes. Motion carried (6-0).

Clerk Johnson presented the May 2020 Treasurer's Report showing the account balances. Moved by Alderperson Kreger to approve. Motion carried (6-0).

Chief Evenson presented the May 2020 Police Report. Moved by Alderperson Truax to accept the police report. Motion carried (6-0).

Library Director Houge presented the June 2020 Library report. Moved by Alderperson Thatcher to accept the Library report. Motion carried (6-0).

Director of Public Works Report: None

Committee Reports, Recommendations: 1) Public Utilities – There were no meetings held; 2) Police, Fire & Personnel – Alderperson Thatcher gave a report regarding June 11, 2020 meeting. Moved by Alderperson Larson to approve a clothing allowance of \$350 per year for the Public Works personnel and \$500 per year for the sworn police personnel. Motion carried by unanimous roll call vote; 3) Recreation Committee – There were no meetings held; 4) Parks & Sanitation – There were no meetings held; 5) Streets & Sidewalks – There were no meetings held; 6) Finance Committee – Approved the bills for the June 11, 2020 meeting, Alderperson Kreger gave a report regarding the June 11, 2020 meeting regarding the donation request from the Wisconsin Historical Society. Moved by Alderperson Kreger to approve a donation of \$100 in lieu of Trempealeau County Fair donation. Motion carried as follows: Ayes: Kreger, Larson, Skwierawski, Thatcher, Wallner; Nays: Truax. Moved by Alderperson Kreger to approve three (3) "Engine Brake, Mufflers Required" signs up to \$1,000. Motion carried as follows: Ayes: Kreger, Larson, Skwierawski, Thatcher, Truax; Nays: Wallner; 7) IT Committee – There were no meetings held.

Moved by Alderperson Thatcher to approve the street use permit request from the Downtown Galesville Business Alliance for various dates of the Downtown Walkabout event. Motion carried (6-0).

Leah Rentmeester, Marinuka Manor Director approached the Council for a capital expense request in the amount of \$16,949.87 for PCs, kiosk, laptop, office computers. Moved by Alderperson Kreger to approve the capital expense request. Motion carried by unanimous roll call vote.

DPW Peterson presented the Compliance Maintenance Annual Report, together with the Resolution. Moved by Alderperson Larson to approve the report and resolution. Motion carried by unanimous roll call vote.

Clerk Johnson presented the 2020-2021 applications for "Class A" Liquor & Beer, Class "A" beer, "Class B" Liquor & Beer, Class "C" Wine, Temporary "Class B", Cigarettes/Tobacco, Amusement Arcade/Pool Table, Message Technicians, Dumpster, Soda Water Beverages, and Operator licenses. Moved by Alderperson Larson to approve all applications. Motion carried (6-0).

Discussion regarding Ordinance Section 6-2-5, Obstruction and Encroachments. No action was taken relative to the ordinance. Attorney will draft permit.

The Plan Commission presented its recommendation to approve the Certified Survey Map (“CSM”) for Gary Trim’s property located on West Mill Road. Moved by Alderperson Larson to approve the CSM. Motion carried (6-0).

Mike Davy, Davy Engineering gave a project status and remaining work update, project budget update, and water quality trading project update for the Waste Water Treatment Plant. No action was taken. Mike Davy also presented the following items: Time Extension Change Order from Staab Construction, Certificate of Substantial Completion from Staab Construction, Certificate of Substantial Completion from B & B Electric, and Pay Application #7 for B & B Electric. Moved by Alderperson Larson to approve all requests. Motion carried by unanimous roll call vote. A proposal from Trempealeau County was also presented for paving the lagoon access road in the amount of \$21,600. Moved by Alderperson Truax to approve the expenditure. Motion carried by unanimous roll call vote.

Moved by Alderperson Kreger to approve the following expenditures: General: \$40,433.05; Sewer: \$52,038.38; Water: \$7,555.38; Library: \$5,091.82 for a Total of \$105,118.63. Motion carried by voice vote as follows: Ayes: Kreger, Larson, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Kreger to adjourn into closed session. Motion carried by voice vote as follows: Ayes: Kreger, Larson, Skwierawski, Thatcher, Truax, Wallner; Nays: None. After reconvening to open session: 1) Moved by Alderperson Truax to approve a lease between the City of Galesville and Little Scholars Daycare between June 15, 2020 and December 31, 2020 with a monthly rate of \$500.00 beginning September 1, 2020. Motion carried by unanimous roll vote.; 2) Moved by Alderperson Thatcher to amend the agreement between the City of Galesville and Country Road Estates to include an additional 18 more hook-ups with a 25% surcharge. Motion carried by unanimous roll call vote.

Moved by Alderperson Larson to adjourn the meeting. Motion carried (6-0).

/s/

Suzanne M. Johnson, Clerk