

CITY OF GALESVILLE REGULAR MEETING MAY 13, 2021

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, Linda Skwierawski, Tom Thatcher, Tyler Truax, and Jean Wallner. Absent: Alderperson Randy Larson. Also present were: Clerk-Treasurer Suzanne Johnson, Chief Paul Evenson, DPW Todd Peterson, Attorney Matt Klos, Deputy Clerk-Treasurer Jennifer Hess, Dan Smith (Brooks Implement), Melissa Nelson.

Mayor Howe gave announced Christian Medema's 5-year anniversary.

Clerk Johnson presented the minutes of the April 15, 2021 regular Council meeting. Moved by Alderperson Truax to approve the minutes. Motion carried (5-0).

Clerk Johnson presented the minutes of the April 20, 2021 special Council meeting. Moved by Alderperson Skwierawski to approve the minutes. Motion carried (5-0).

Clerk Johnson presented the minutes of the April 20, 2021 Organizational meeting. Moved by Alderperson Thatcher to approve the minutes. Motion carried (5-0).

Clerk Johnson presented the April 2021 Treasurer's Report showing the account balances. Moved by Alderperson Kreger to approve. Motion carried (5-0).

Chief Evenson presented the April 2021 Police Report. Moved by Alderperson Thatcher to accept the police report. Motion carried (5-0).

Moved by Alderperson Skwierawski to approve the one day, temporary Class B Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Lucas Teska. Motion carried (5-0).

Moved by Alderperson Truax to approve the Application for Temporary Class "B"/"Class B" Retailer's License for the Galesville Area Fire Department. Motion carried (5-0).

Library Director Houge presented the May 2021 Library report. Moved by Alderperson Thatcher to accept the Library report. Motion carried (5-0).

Alderperson Randy Larson arrived at 7:07 p.m.

Committee Reports, Recommendations: 1) Public Utilities- There were no meetings held; 2) Police, Fire & Personnel – Alderperson Thatcher indicated there was no meeting update of the May 6, 2021 meeting; Alderperson Kreger gave a report of the joint Finance, IT, and Police, Fire & Personnel meeting held May 13, 2021: a) shut-off notice update; b) 3% simplified rate increase update; c) Estimate received from Nelson Diesel Dozing with no action taken; d) written fraud policy change for the personnel manual. Moved by Alderperson Kreger to approve the policy with a language addition of "any electronic devices or data". Motion carried (6-0); Fraud Management software discussions were tabled until June meeting. 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 – Joint meeting with the Police, Fire & Personnel Committee and IT Committee, see above motions; 7) IT Committee – Joint meeting with the Finance Committee, see above motions.

Moved by Alderperson Thatcher to approve a request from the Wisconsin Historical Society to approve a donation in the amount of \$100.00. Motion carried by unanimous roll call vote.

Moved Alderperson Kreger to confirm the appointment of Jennifer Elliot to the Nursing Home Advisory Board for 2021-2022. Motion carried (6-0).

Moved by Alderperson Thatcher to confirm the appointment of Sacia Anderson to the Library Board for 2021-2022. Motion carried (6-0).

Moved by Alderperson Truax to rescind the motion of April 20, 2021 appointing Alderperson Randy Larson to the Board of Review. Motion carried (5-0-1); Alderperson Kreger abstained.

Moved by Alderperson Truax to confirm the appointment of Alderperson Kelly Kreger to the Board of Review. Motion carried (5-0-1); Alderperson Kreger abstained.

Moved by Alderperson Larson to approve the appointment of Lindsey Schubert to the Library Board. Motion carried (6-0).

Moved by Alderperson Larson to approve the Permit to Possess and Display Fireworks Class B & C for Above and Beyond Pyrotechnics, LLC and Galesville Lions Club. Motion carried (6-0).

Moved by Alderperson Larson to approve the Application for Street Use Permit for Galesville Lions Club. Motion carried (6-0).

Mayor Howe requested speed limit and playground signs for the Ridgeview Estates subdivision. Moved by Alderperson Truax to refer to the Streets & Sidewalks Committee for further discussion.

Moved by Alderperson Kreger to approve the bills reviewed by the Finance Committee during its May 13, 2021 meeting: General: \$123,504.87; Sewer: \$33,502.15; Water: \$7,223.15; Library: \$5,792.82; Total: \$170,023.68. Motion passed by unanimous roll call vote.

Moved by Alderperson Kreger to adjourn into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of competitive or bargaining implications for negotiating renewal lease agreement for city-owned properties. Motion carried by unanimous roll call vote.

Upon reconvening to open session pursuant to Section 19.85(2) of Wisconsin Statutes for action(s) relative to items considered during closes session.

Discussed a culvert issue with Melissa Nelson. No action taken.

Moved by Alderperson Thatcher to accept the agreement with modifications for Dan Smith to rent out the building located by the public utilities facilities. Motion carried (4-0-2). Alderpersons Truax and Larson abstained.

Moved by Alderperson Truax to accept the agreed upon terms of the lease for Arctic View Farms, LLC. Motion carried by unanimous roll call vote.

Moved by Alderperson Kreger to adjourn the meeting. Motion carried (6-0). The meeting adjourned at 8:15 p.m..