

CITY OF GALESVILLE REGULAR MEETING MAY 14, 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, Brice Nelson, Paul Olofson, Christine Vehrenkamp.

Mayor's Report: None.

Clerk Johnson presented the minutes of the April 21, 2020 Organizational meeting. Moved by Alderperson Thatcher to approve the meeting minutes. Motion carried (6-0).

Clerk Johnson presented the minutes of the April 21, 2020 regular Council meeting. Moved by Alderperson Kreger to approve the meeting minutes. Motion carried (6-0).

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

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

Library Director Houge presented the May 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 – There were no meetings held; 3) Recreation Committee – There were no meetings held; 4) Parks & Sanitation – There were no meetings held; 5) Streets & Sidewalks – Alderperson Truax presented a report for the May 12, 2020 meeting discussing possible handicap parking revisions on First Street and sidewalk repairs for the Presbyterian Church. No action was taken; 6) Finance Committee – Approved the bills for the May 14, 2020 meeting; 7) IT Committee – There were no meetings held.

Moved by Alderperson Thatcher to approve the street use permit request from the Chamber regarding the Farmer's Market. Motion carried (6-0).

Moved by Alderperson Kreger to provide a clothing allowance up to \$300.00 per employee per year. Motion was rescinded. Moved by Alderperson Kreger to move the discussions to the Personnel Committee for recommendations. Motion carried (6-0).

Moved by Alderperson Truax to not renew the rental agreement with Cintas. Motion carried (6-0).

Moved by Alderperson Thatcher to move the Wisconsin Historical Society donation request discussions to the June Finance Committee for recommendations. Motion carried (6-0)

Moved by Alderperson Thatcher to deny the dumpster request for Penny Hanson. Motion carried (6-0).

Moved by Alderperson Larson to approve the contract with Above & Beyond Pyrotechnics for the 4th of July fireworks display. Motion carried (6-0).

Moved by Alderperson Kreger to move the engine brake, mufflers required enforcement signage to the Finance Committee for recommendations. Motion carried (6-0).

Mayor Howe made the appointment of Linda Skwierawski to the Emergency Management Committee. Moved by Alderperson Kreger to confirm the appointment. Motion carried (6-0).

Moved by Alderperson Larson to approve payment request #8 from Staab Construction in the amount of \$3,360. Motion carried by voice vote as follows: Ayes: Kreger, Larson, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Kreger to approve the following expenditures: General: \$40,097.43; Sewer: \$38,724.80; Water: \$13,005.94; Library: \$5,275.49 for a Total of \$97,103.66. Motion carried by voice vote as follows: Ayes: Kreger, Larson, Skwierawski, Thatcher, Truax, Wallner; Nays: None.

Moved by Alderperson Truax to adjourn into closed session. Motion carried by voice vote as follows: Ayes: Kreger, Larson, Skwierawski, Thatcher, Truax, Wallner; Nays: None. No motions were made after reconvening to open session.

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

Suzanne M. Johnson, Clerk