

**CITY OF GALESVILLE**  
**REGULAR COUNCIL MEETING December 9, 2021**

Mayor Vince Howe called the meeting to order at 7:00 p.m. on December 9, 2021, at the Community Room of the Public Library.

Alders Present: Kelly Kreger, Thomas Thatcher, Linda Skwierawski, Randy Larson, Tyler Truax, Jean Wallner. Alders Absent: none  
Also present: Clerk/Treasurer Hess, Police Chief Evenson, Attorney Dan Arndt, Eric Turner and Maureen Turner.

**Mayor Report**

The letter from Patricia Nickles was acknowledged, no action necessary from the Council.

**Minutes**

Kelly Kreger made a motion to approve the Regular Council meeting minutes and 2022 Budget Hearing from November 11, 2021. Seconded by Randy Larson. Motion carried 6:0

Linda Skwierawski made a motion to approve the TID Joint Review Board minutes from November 17, 2021. Seconded by Tom Thatcher. Motion carried 6:0

Jean Wallner made a motion to approve the Special Council minutes from November 30, 2021. Seconded by Tyler Truax. Motion carried 6:0

**Treasurer's Report**

Kelly Kreger made a motion to approve the November 2021 Treasurer's Report. Seconded by Randy Larson. Motion carried 6:0

**Police Report**

Tyler Truax made a motion to approve the November 2021 Police Report. Seconded by Linda Skwierawski. Motion carried 6:0

**Applications for Licenses**

Randy Larson made a motion to approve the Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Eva Lauderdale. Seconded by Tyler Truax. Motion carried 6:0

**Library Report**

Tom Thatcher made a motion to approve the December 2021 Library Report. Seconded by Jean Wallner. Motion carried 6:0

**Public Utilities Committee**

No meeting was held.

**Police, Fire & Personnel Committee**

No meeting was held.

**Recreation Committee**

No meeting was held.

**Parks & Sanitation Committee**

No meeting was held.

**Streets & Sidewalks Committee**

No meeting was held.

**Finance Committee**

Kelly Kreger reported that they reviewed and approved the bills and Treasurer's Report.

Kelly Kreger made a motion to approve the quote from Automatic Entrances of WI, Inc. for an additional \$500.00 from the revised quote and also up to \$1,500.00 for an electrician. The money will be taken from the Clerk's Outlay account. Seconded by Randy Larson. Motion carried unanimous roll call vote.

They reviewed the 2021 delinquent Water and Sewer Tax Roll update.

Kelly Kreger made a motion to accept the engagement letter from Johnson & Block CPAs to complete the audit for 2021. Seconded by Tom Thatcher. Motion carried unanimous roll call vote.

Kelly Kreger made a motion to accept the engagement letter from Johnson Block CPAs to complete Conventional Rate Case for Water and Sewer. Seconded by Linda Skwierawski. Motion carried unanimous roll call vote.

Kelly Kreger made a motion to pay the invoices from Ironcore, Inc. in the amount of \$1,239.00. Seconded by Tyler Truax. Motion carried unanimous roll call vote.

**IT Committee** no meeting was held.

**Vacation**

Tom Thatcher made a motion to approve the carryover of vacation for Andrew Craig; 9 hours, Paul Evenson; 167.25 hours, Sam Helmers; 83 hours, Jennifer Hess; 60 hours, Christian Medema; 14.50 hours, Todd Peterson; 152 hours, David Trim; 164 hours. Seconded by Randy Larson. Motion carried unanimous roll call vote

**TIF Budget**

Kelly Kreger made a motion to approve the 2022 TIF Budget. Seconded by Tom Thatcher. Motion carried unanimous roll call vote.

**USPS Lease**

Tyler Truax made a motion to approve the lease agreement with the USPS for the period of 9/1/2023 to 8/31/2028. Seconded by Kelly Kreger. Motion carried unanimous roll call vote.

**Appointment of Election Workers**

Kelly Kreger made a motion to approve the list of election workers for 2022-2023. Seconded by Linda Skwierawski. Motion carried 6:0

**Sale of City Owned Vehicles**

Jean Wallner made a motion to sell the extra police vehicles (2) old squads, truck and tractor on sealed bids as is. Seconded by Kelly Kreger. Motion carried roll call vote with (5) yes, (1) no

**Cedar Corporation**

Reviewed the Authorization to Perform Professional Engineering Services. An email will be sent to other companies that offer similar services telling them what we are looking for and see if they are interested. There is no action to be taken at this time.

**People First**

Kelly Kreger made a motion to approve the agreement with People First. Seconded by Randy Larson. Motion carried unanimous roll call vote

**Approval of Bills**

Kelly Kreger made a motion to approve the bills reviewed by the Finance Committee during the December 9, 2021 meeting: General: \$58,009.27; Sewer: \$9,770.09; Water: \$7,981.48; Library: \$3,460.35; Total: \$79,221.19. Seconded by Randy Larson. Motion passed by unanimous roll call vote.

**Closed Session**

Kelly Kreger made a motion Pursuant to Section 19.85(1)(e) of the Wisconsin Statute, to convene into closed session for the purpose of competitive or bargaining implications for negotiating the sale of city-owned properties. Seconded by Tom Thatcher. Motion carried by unanimous roll call vote.

After reconvening into open session, Tyler Truax made a motion to sell the property to Eric and Maureen Tuner for \$6,500.00, buyer to pay all costs. Motion carried by unanimous roll call vote.

**Adjourn Meeting**

Kelly Kreger made a motion to adjourn the meeting. Seconded by Tom Thatcher. Motion carried 6:0

Mayor Vince Howe adjourned the meeting.

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Jennifer Hess, Clerk/Treasurer