

May 9, 2019

A special meeting of the Common Council of the City of Fountain City was called to order at 7:00 p.m. on Thursday, May 9, 2019 by Mayor Bobbi Farrand. Alderpersons present: Cheryl Braatz, Barb Schmidtknecht, Sol Simon, Tyler Kulig and Gwen Katula. Others present: Gil Adams and Lance LaDuke.

Motion Barb, second Cheryl, to approve the minutes submitted of the April 16th reorganizational meeting. Motion Cheryl, second Tyler, to approve the minutes submitted of the May 6th special meeting. Motions carried.

Sol contacted Dan Greve of MSA via phone as part of the update on MSA's CDBG application on well project discussion and possible action agenda item. Dan outlined the project status and pending items for next Tuesday's Council meeting remotely while on speakerphone.

Consideration was given for an outdoor sharps disposal kiosk, but the consensus was that an ideal placement location could not be ascertained.

Motion Sol, second Gwen, to adopt the professional municipal clerk's proclamation as read by the Mayor. Motion carried.

Motion Barb, second Tyler, to designate the Council President as the new bank signer, and to remove the Clerk-Treasurer due to her resignation. Motion carried.

Updates on upcoming responsibilities during interim period of replacement of new Clerk-Treasurer would be provided by the Mayor at the next regular meeting via a list she asked Janet to prepare.

Motion Barb, second Sol, to approve the new Clerk-Treasurer job description as presented by PPHS Chair, Cheryl Braatz. Motion carried.

Bobbi read the provision for closed session of: To consider a motion to convene in closed session under section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion Sol, second Cheryl, to go into closed session at 8:41pm for the agenda items: Discussion and Possible Action Involving Hiring Temporary Office Help & Salary as well as the agenda item Discussion and Action of Clerk-Treasurer's Request for Vacation Pay. Roll call: Gwen, Tyler, Barb, Sol and Cheryl all voting yes. Motion Gwen, second Barb, to move out of closed session at 9:26pm. Motion carried. Motion Cheryl, second Gwen, to pay out the Clerk-Treasurer's vacation both unused and accrued as of the date of resignation effective 5-16-19 of 242 hours. Motion carried.

Motion Gwen, second Cheryl, all alderpersons agreed to adjournment at 9:28pm. Motion carried.

Respectfully submitted,

Janet LaDuke, Clerk-Treasurer