

COMMON COUNCIL MEETING JUNE 11, 2019 @ 6:30pm

Attendees: Mayor Farrand, Cheryl Braatz, Gwen Katula, Tyler Kulig, Barb Schmidtknecht, Heidi Stanton (Scribe), Gil Adams (PW), Michelle Copley (Clerk Treasurer) Absent: Sol Simon (Aldersperson) Others: Travis Williamson, Kristine Williamson, Doris Killian, Lee Bailey (PUC), Robert Keiper (PUC), Anne Bohri, Judy Boehm

Call to Order: Meeting called to order @ 6:30pm by Mayor Farrand.

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Approval of Minutes of Open & Closed Session for May 14th 2019, Open & Closed Special Council Meeting May 22nd 2019, Open & Closed Minutes of Special Council Meeting May 28th 2019: Motion Gwen, 2nd Tyler to approve the listed minutes as submitted. Motion carried.

Money for a New Fire Station & Truck: Council decided to send this matter to the Finance Committee to review and bring back to Council when appropriate. No further action taken.

Consider request to change Sewer Billing back to a Single Family Residence at 584 Fountain St.: Motion Gwen, 2nd Cheryl that request go into effect July 1st contingent that a Building Inspection is conducted. Motion carried.

Mayor Farrand requested @ 7:05p to rearrange agenda to discuss item of "Request to Refinish Bowling Alley" as the next item of business. All Council members agreed.

Request to Refinish Bowling Alley: Verbal quote was presented by Bowling Team Member (Brad) for estimated cost of \$2,382 + additional cost for any unforeseen problems. Gwen explained that this cost was not planned in the 2019 budget, but could be looked at again for the 2020 budget. No further action taken.

Adopt Maintenance Compliance Report (CMAR) Resolution #0319: Motion Gwen, 2nd Barb to adopt CMAR Resolution #0319. Gwen and/or Barb will obtain a LAMBS login to complete the financial portion of the report. Gil emphasized not to click the "validate button" in the report. CMAR Report is due by June 30th. Motion carried.

Repeal Resolution for Participation in Local Government Investment Pool: Motion Gwen, 2nd Barb to approve repeal current Local Government Pool. Motion carried.

Adopt New Resolution for Participation in Local Investment Pool: Motion Barb, 2nd Cheryl to adopt new Resolution of Local Investment Pool. Motion carried.

Approval for Liquor License Renewals: Motion Gwen, 2nd Barb to approve Liquor Licenses for the establishments listed below. Motion carried.

- Class A Combination - Kwik Trip, Inc.; Cheryl Hauser, Agent; 41 South Shore Dr.
- Class "B" Beer - World Cup Coffee LLC; Mark Brone, Agent; 615 S. Main St.
- Class B Liquor License (Wine Only) - Seven Hawks Vineyards LLC; Joe Homola, Agent; 17 North St.
- Class B Combination
- D & M Boatyards LLC; Michael Taylor, Agent; 10 North Shore Drive -Monarch House LLC; Loretta Ahl, Agent; 19 N. Main St. -Jammin Turtles, Inc.; Amanda Schabacker, Agent; 1 N. Shore Dr. -Golden Ribbit LLC; Ross Patzner, Agent; 112 N. Shore Dr.

10.

Approval Second-Hand Dealer License: Motion Tyler, 2nd Barb to approve of Second-hand Dealer License for the establishment listed below. Motion carried.

-Prized Possessions, LLC: Brent Ellis & David Kellam, 2 S. Main St.

11.

Approval Renewal of Operator's Licenses: Motion Gwen, 2nd Cheryl to approve the Renew of Operator's Licenses' for those people listed below. Motion carried.

- Jill Kimberly, Nicholas Heit, Cassandra Lavalle, Alli Weinmann, Charity Steer, Hannah McGlone, Meghan Wenger, Mark Brone, Mandy Dwyer, Anna Camacho, Cheryl Hauser, Lori Rolbiecki, Sheena Loewenhagen, Kimberly Pickering, Brittany Prieur, Lena Sutton, Jessica Semling, Sandra Davis, Lynn Muench, Sheila Becker, Kayla Kaczorowski, Lavendar Plank, Loretta Ahl, Desiree Koenig, Sheila Becker, Christopher Hermann, Susan Meska, Michael Meska, Katie Rinn, Catherine Borkowski, Kelli Bartsch, Patrick Stiehl, Lonna Kouba, Debra Vogel, Sabrina Jones

Approve New Operator's License for Gabrielle Doud - Wingdam: Motion Cheryl, 2nd Barb to approve New Operator's License for Gabrielle Doud. Motion carried.

13.

Bills: Motion Gwen, 2nd Barb to pay bills except NEI (\$1,300.40), Flow-Rite (\$250.00), and Flow-Rite (\$500.00). Motion carried.

14.

Adjourn: Motion Gwen, 2nd Cheryl to adjourn meeting @ 7:42pm. Motion carried.

Respectfully submitted,

Heidi

Stanton

Heidi Stanton Deputy Clerk