



**Public Hearing for 2020 Proposed Budget
&
Special Meeting of the Common Council Minutes
Monday, November 25, 2019**

Present: Mayor Bobbi Farrand; Alderpersons: Gwen Katula, Tyler Kulig, Barb Schmidtknecht, Cheryl Braatz, Sol Simon(absent for public hearing). Staff: Michelle Copley, Clerk-Treasurer.

1. Call to Order

Public Hearing called to order at 6:00 p.m.

Special Meeting of the Common Council called to order at 6:30 p.m.

2. Approval of Minutes of October 8, 2019 and November 11, 2019 Common Council Meeting
Motion/second (Katula/Kulig) to approve the October 8, 2019 minutes as presented. Passed Unanimously.

Motion/second (Katula/Braatz) to table the November 11, 2019 minutes. Passed Unanimously.

3. Old Business

a. Block Grant Survey

Motion/second (Katula/Simon) to refer to the Planning-Zoning/Economic Development/Census Committee the development of a master database for the purpose of conducting an income survey. Passed Unanimously.

b. Planning for new well

c. Facebook Policy

Motion/second (Katula/Schmidtknecht) to adopt the Social Media Policy as presented. Passed Unanimously.

The Mayor appoints Gwen Katula as Social Media Administrator.

Motion/second (Simon/Braatz) to ratify the Mayor's appointment of Gwen Katula as Social Media Administrator. Passed Unanimously.

4. New Business

a. General Operating, Water, Wastewater & Cemetery 2020 Budgets Approval

Motion/second (Schmidtknecht/Katula) to approve the General Operating, Water, Wastewater and Cemetery 2020 Budgets as presented. Passed Unanimously.

b. Mill Rate Worksheet Approval

Motion/second (Schmidtknecht/Braatz) to approve the Mill Rate as presented. Passed Unanimously.

c. Sale of F-350 Ford truck, plow and sander

Motion/second (Schmidtknecht/Braatz) to sell the F-350 truck, plow and sander on Wisconsin Online Surplus Auction. Passed Unanimously.

- d. Alternate side parking for snow events on Hill and Main Street between Hwy 95 and Eagle Street

Motion/second (Simon/Braatz) to adopt the Alternate Side Parking Ordinance as amended. Defeated.

Further discussion to specifically define amendments to final Ordinance document.

Motion/second (Simon/Schmidtknecht) to adopt Ordinance #61 Alternate Side Parking as amended. Passed Unanimously.

Motion/second (Schmidtknecht/Braatz) to amend the Snow Event Policy to define a snow event as two inches (2"). Passed Unanimously.

- e. Uses for old firehouse

5. Accounts Payable

Motion/second (Katula/Kulig) to approve payment of accounts payable as presented. Passed Unanimously.

6. Adjourn

Motion/second (Katula/Schmidtknecht) to adjourn at 8:02 p.m. Passed Unanimously.