



Common Council Meeting Minutes
Tuesday, May 12, 2020, 6:30 p.m.

Present: Gwen Katula, Mayor; Alderpersons Cheryl Braatz, Barb Schmidtknecht, Jim Kafer, Tyler Kulig, David Kellam, Neil Isakson; Staff Gil Adams, Michelle Copley

1. Call to Order
Called to order at 6:30 p.m.
2. Approval of Minutes of April 21, 2020 Common Council Meeting
Motion/second (Schmidtknecht/Braatz) to approve the minutes of the April 21, 2020 Common Council Meeting. Passed Unanimously.
3. Old Business – Discussion and possible action
 - a. Update on New Well Site
Dan Greve from MSA joined the call and reviewed a memo he sent to Council regarding the proposed new well site. Discussion of consultant's report including soil samples and driveway access issues including possible across new fire station property. Dan will be working on amending the Well Site Investigation Report.
 - b. Refinishing of bowling alley
Motion/second (Kellam/Schmidtknecht) to move forward with the proposal from Dakota Resurfacing for resurfacing of the bowling alley. Passed Unanimously.
4. New Business – Discussion and possible action:
 - a. Approval of Mayor's COVID-19 Preparedness Decision Making Standard
Original motion: Motion/second (Braatz/Schmidtknecht) to approve the COVID-19 Preparedness Decision Making Standard as presented.
Motion to amend original motion: Motion/second to amend original motion to include suggested edit to: page one, third bullet point change wording from 'in the work space' to 'and in which work spaces'; page one, fifth bullet point add to end of sentence 'by designated personnel'. Passed Unanimously.
Final motion as amended: Motion/second (Braatz/Schmidtknecht) to approve the COVID-19 Preparedness Decision Making Standard subject to suggested edits. Passed unanimately.
 - b. LWM Online Workshop training for council members
Motion/second (Kulig/Braatz) to approve reimbursement to Council members registering for Local Government 101 Webinar offered through the League of Wisconsin Municipalities. Passed unanimately.

c. Appointments to Fountain City Historic Preservation Committee

In accordance with Fountain City Ordinance No. 50, Amended in 2013 the Mayor appointed the Fountain City Historic Preservation Commission, consisting of two present elected council members and three Fountain City residents as follows: Council members David Kellam and Neil Isakson; residents John Schlesselman, Sandy Schmitt and Jen Tepovich.

5. Accounts Payable

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

6. Adjourn

Motion/second (Kulig/Braatz) to adjourn at 7:50 p.m. Passed Unanimously.