



**Special Common Council Meeting Minutes**  
**Monday, August 10, 2020, 5:15 p.m.**

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

1. Call to Order

*Meeting called to order at 5:15 p.m.*

2. FCFA Disbursements

*The Fountain City Fire Association requested disbursement of \$32,500 for the new fire truck. Also due to the FCFA are yearly Fire Dues Distribution. Fire Chief Tom Hentges explained this yearly fire dues distribution is paid to the City by the State and based on a rebate from insurance companies for participating in a fire inspection program.*

*Motion/second (Schmidtknecht/Kulig) to pay to the Fountain City Fire Association \$32,500 for the new fire truck and the yearly fire dues of \$2,099.29. Passed unanimously.*

3. FCFA Offer to purchase boat

*Terry Duellman from the FCFA made an offer to the city of \$5,500 for purchase of the 2014 Smokercraft originally purchased as a police boat with grant funding. The FCFA is occasionally called on for water rescues and has relied on personal watercraft owned by members. Jim Kafer suggested donation of the boat to the FCFA with the agreement that yearly the boat under the direction of an FCFA member would assist with public dock installation. A formal agreement would be signed between the City and the FCFA.*

*Motion/second (Kafer/Schmidtknecht) to donate the 2014 Smokercraft and trailer to the Fountain City Fire Association with a signed agreement for the FCFA use the boat to assist with yearly public dock installation. Passed unanimously.*

4. Reduction of public parking for off-street parking access at 12 North Main Street

*Karl Hoffman has submitted an application for a building permit to construct a parking pad at his apartment building located at 12 North Main Street. This would result in the loss of one, and likely two, public parking spaces on Main Street. Remaining on-street parking spaces would be shortened from 21 to 19 feet. Approval of the building permit would result in the loss of public parking for private benefit.*

*Motion/second (Kulig/Kafer) to deny request to reduce public parking for off-street parking access at 12 North Main Street.*

5. Closed Session

*The Mayor read the following statement to request going into closed session:*

*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.*

- *Applicant Consideration for Public Works General Maintenance Worker*

*Motion/second (Kulig/Kellam) to move into closed session.*

*Roll Call: Kulig – yes; Schmidtknecht – yes; Kellam – yes; Braatz – yes; Kafer – yes; Isakson – yes*  
*Meeting went into closed session.*

*Mayor reconvened meeting in open session.*

*Motion/second (Kulig/Braatz) to offer the Public Works General Maintenance position to Nate Thill at the beginning rate of \$19/hour with pay increase incentives of 25 cents per hour for each successfully completed licensing test. Yes – 5 votes(Kulig, Schmidtknecht, Kellam, Braatz, Isakson); No – 1 vote(Kafer). Motion passes.*

6. Adjourn

*Adjourned at 6:52 p.m.*