



**Common Council Meeting Minutes  
Tuesday, April 13, 2021, 6:30 p.m.**

1. Call to Order  
*Called to order at 6:31 p.m.*
2. Roll Call  
*Mayor conducted roll call. All present.*
3. Approval of Minutes of March 9, 2021 Common Council Meeting and March 30, 2021 Special Common Council Meeting  
*Motion/second (Kellam/Schmidtknecht) to approve the minutes of the March 9, 2021 Common Council Meeting. Passed unanimously.*  
*Motion/Second (Schmidtknecht/Kulig) to approve the minutes of the March 30, 2021 Special Common Council Meeting subject to suggested corrections. Passed unanimously.*
4. Old Business – Discussion and possible action
  - a. Appraisal of Fire Station  
*Neil Isakson has spoken with the three appraisers, each expressing the difficulty of valuing the property without knowing what the properties ultimate use will be. Opinions and bids will be sought from other appraisers. Discussion will continue at the May council meeting*
  - b. CEDA Workplan and proposal for Comprehensive Plan  
*Meeting was joined by two representatives of CEDA to discuss the proposal for creating a Comprehensive Plan. Dusty Liston will devote much of her contracted time to the comprehensive plan keeping overall cost down. CEDA's proposal for a comprehensive plan is \$5,400. The City has restricted funds of \$2,125 available for the plan.*  
*Motion/second (Kulig/Schmidtknecht) to accept the proposal in the amount of \$5,400 from CEDA for the completion of a Comprehensive Plan. In favor: Schmidtknecht, Kellam, Kulig, Braatz, Isakson. Opposed: Kafer. Passed.*
  - c. Renewal of J&D Lawn Care contract for cemetery mowing – 2 years  
*Motion/second (Kellam/Kulig) to renew the 2-year contract with J&D Lawn Care for cemetery mowing. Passed unanimously.*
  - d. Upper Boat Landing project  
*David Kellam proposes forming a citizens committee to discuss and explore the upper boat landing project. He has identified three citizens to sit on that committee, and himself as council liason.*  
*Motion/second (Kellam/Schmidtknecht) to appoint a committee for the upper boat landing project consisting of David Kellam, Jim Hentges, Kevin Justin and Michael Schabacker.*  
*Motion/second (Kellam/Schmidtknecht) to amend the original motion to refer to the committee as a Citizens Committee. Passed unanimously.*  
*Original motion amended to: Motion to appoint a Citizens Committee for the upper boat landing project consisting of David Kellam, Jim Hentges, Kevin Justin and Michael Schabacker. Passed unanimously.*
  - e. Chapter 15 amendment – licenses and permits

*Kellam presented Chapter 15, licenses and permits, updates. A few edits were suggested. Kellam will send Mayor Katula the final version for review by the City attorney. Will be presented for approval at the May council meeting.*

f. Cemetery Policy

*Motion/second (Kellam/Schmidtknecht) to adopt the Cemetery Policy as presented.*

*Motion/second (Kellam/Schmidtknecht) to amend the original motion to include 'subject to edits changing all references to 'deed' to 'bill of sale'. Passed unanimously.*

*Original motion amended to read: Motion to adopt the Cemetery Policy, subject to edits changing all references to 'deed' to 'bill of sale'. Original motion passed unanimously.*

g. Zoning Code Updates

*Motion/second (Schmidtknecht/Kulig) to approve the updates to Ordinance #8, Zoning. Passed unanimously.*

h. Consider Resolution #0121, Support for a Strong State and Local Partnership – Shared Revenue Funds Critical Services

*This resolution was suggested to all municipalities by the League of Wisconsin Municipalities. Copies will be sent to the Governor's office and our local representatives.*

*Motion/second (Braatz/Kafer) to support Resolution #0121, Support for a Strong State and Local Partnership, and to have the Mayor and clerk sign. Passed unanimously.*

5. New Business – Discussion and possible action:

a. Consideration of bids for the repair Baertsch Court

*One bid was submitted by Monarch Paving. Brian Gosse from Monarch was available by phone for questions.*

*Motion/second (Kafer/Kulig) to accept the bid by Monarch Paving for reconstruction and repaving of Baertsch Court at 2 ½ inches.*

*Motion/second (Kulig/Kafer) to amend the original motion to include the cost.*

*Original motion amended to read: Motion to accept the by Monarch Paving for reconstruction and repaving of Baertsch Court at 2 ½ inches for the amount of \$25,001.87. Passed unanimously.*

b. Consideration of new contract for Recycling and Solid Waste services

*Note: This item was discussed first under new business.*

*Public Works recommends to Council that a contract for garbage and recycling services be renewed with Waste Transport.*

*Motion/second (Kulig/Braatz) to accept the proposal from Waste Transport for garbage and recycling services. Passed unanimously.*

c. Closed Session

*Mayor Katula 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.*

- *Discussion and possible action for wage increase for Public Works General Maintenance Worker*

*Motion/second (Schmidtknecht/Braatz) to go into closed session*

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

*Mayor called the meeting back into open session to take the necessary action and/or continue with the printed agenda.*

*Motion/second (Kulig/Braatz) to increase the hourly wage of Mike Schabacker, Public Works General Maintenance Worker to \$20 per hour. Passed unanimously.*

6. Accounts Payable

*Motion/second (Kulig/Braatz) to approve payment of the accounts payable as presented. Passed unanimously.*

7. Adjourn

*Motion/second (Kulig/Schmidtknecht) to adjourn at 9:05 p.m. Passed unanimously.*