

Reorganizational Meeting Minutes of the Common Council

Tuesday, April 19, 2022 at 6:30 PM

The meeting was called to order at 6:30 PM by Mayor Gwen Katula. Roll call: Barb Schmidtknecht, Cheryl Braatz, David Kellam and Ryan Ligman present. Neil Isakson absent.

Public Comment: Brad Duellman is following up on the maintenance plan for Elmer's Road. Currently the mayor & maintenance have not had an opportunity to connect, but they will as soon as possible. No work can be done until the frost is out of the ground. The mayor encouraged Brad to reach out to her via cell phone or email.

Motion Cheryl, second David to approve the minutes from the April 11, 2022 meeting. Motion carried.

Old Business:

- a. Motion Barb, second David to adopt Ordinance #65 the regulation of Construction Dumpsters. Motion carried.
- b. A request for no parking signs was requested by the owners of the FC Motel along Cedar St next to the drainage ditch; drawings and photographs were viewed by council. Motion Cheryl, second David to provide no parking from Fountain St along Cedar St; Motion Ryan to table this matter, no second. Motion failed. Mayor called for a vote, David & Cheryl – Yes, Barb & Ryan – No, tie vote. Mayor votes no. Motion failed.
- c. The Golden Frog requested an "extension" of their liquor license to include the property across the street, 115 North Shore Dr, that they recently acquired. Per the state of Wisconsin, it would be legal to grant that extension with council approval. Motion Barb, second Cheryl to extend the retail liquor license premises of the Golden Ribett, LLC to include 115 North Shore Dr. Motion carried.
- d. Scott Feraro, a member of the Fountain City Business & Community Group (FCBCG), presented a status report on the process of a "Quiet Zone", meaning no train whistle, at the Mill St railroad crossing. To continue the process, he will need a public authority to submit the required documentation through, which he will complete. Council agrees to move forward in the application process and all documents will be reviewed by the council before submission.

New Business:

- a. Official Oaths for new council members have been signed and filed.
- b. Motion David, second Cheryl to approve the Council Appointments and Committees as follows:
Board of Review: David Kellam, Barb Schmidtknecht; Finance: Barb Schmidtknecht, David Kellam, Neil Isakson; Park-Rec/Tourism/City Property/Cemetery: David Kellam, Cheryl Braatz, Ryan Ligman; Personnel/Police/Health & Safety: Cheryl Braatz, Barb Schmidtknecht, Neil Isakson; Planning/Zoning/Economic Development: Ryan Ligman, David Kellam; Public Works/Streets/Recycling: Barb Schmidtknecht, Cheryl Braatz, Neil Isakson; Building Inspector: Gil Adams; Deputy Building Inspector: open position; Disposal Plant Operator: Gil Adams; Health/Safety Officer: Neil Isakson; Deputy Health/Safety Officer: Cheryl Braatz; City Attorney: Sean O'Flaherty; Rules of Order: Roberts Rules of Order; Official Publication: Buffalo County News; Official Depository: Waumandee State Bank; Regular Meeting Time: 2nd Tuesday of each

month at 6:30 PM. Motion carried. A vote for Council President was conducted and Barb Schmidtknecht won the vote.

- c. Motion Barb, second David to accept the fee schedule as presented. Motion carried.
- d. Motion Barb, second David to approve Resolution #0322 a resolution concerning the status of the Tamke Mobile Home Park contingent upon review by the City Attorney and bearing there are no recommended changes. Motion carried.
- e. Motion Barb, second David to approve the Open Book date on May 4, 2022, 2 – 4 PM and Board of Review date on May 11, 2022, 5 – 7 PM. Motion carried.
- f. The discussion and possible action of the Buffalo County Multi-Hazards Mitigation Plan 2022-2026 Resolution #0222 will be placed on the May Agenda.

Motion David, second Cheryl to approve payment of the bills as presented. Motion carried.

Meeting adjourned at 9:08 PM.