

Regular Meeting Minutes of the Fountain City Common Council

Tuesday, January 9, 2024 at 6:30 PM

The meeting was called to order at 6:30 PM by Mayor Gwen Katula. Roll call: Christine Williamson, David Endres, Cheryl Braatz and Ryan Ligman - all present. Barb Schmidtknecht via phone.

Motion Chris, second Cheryl to approve the minutes from the Common Council meeting held on Tuesday, December 12, 2023. Motion carried.

Motion Cheryl, second Ryan to approve the minutes from the Closed Common Council meeting held on Tuesday, December 12, 2023. Motion carried.

Motion Cheryl, second Chris to approve the Bishop Street Vacation Hearing minutes from Tuesday, December 12, 2023. Motion carried.

Motion Ryan, second Chris to approve the Schaffner bid for the furnace replacement in the auditorium at \$4195.00. Motion carried.

Motion Cheryl, second Ryan to appoint David Endres as the Public Works chairperson. Motion carried.

Motion Ryan, second Chris to approve the Operator License for Michelle Marks and Robert Cassidy. Motion carried.

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

Motion Cheryl, second David to convene in closed session at 7:16 PM under section 19.85(1)(c) of the WI 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. Roll call vote: Chris-yes, Barb-yes, Cheryl-yes, David-yes, Ryan-yes. Council entered into closed session.

The council reconvened in open session at 7:28 PM.

Motion Barb, second Chris to hire Izaiah Knecht for the Recycling Center Attendant at \$15 per hour. Motion carried.

Motion Chris, second Ryan to adjourn the meeting at 7:29 PM. Motion carried.

/s/ Mayor Gwen Katula

/s/ Clerk/Treasurer Marcia Larson