

Regular Meeting Minutes of the Fountain City Common Council
Wednesday, June 12, 2024 at 6:30 PM

The meeting was called to order at 6:30 PM by Mayor Ben Adank. Roll call: Christine Williamson, Barb Schmidtkecht, Stephen Qualy, Peter Schaffner, David Endres, and Ryan Ligman – all present.

Motion Ryan, second Chris to approve the open minutes from the Common Council meeting held on Wednesday, May 8, 2024 and the closed meeting minutes from Tuesday, April 16, 2024. Motion carried.

Motion Ryan, second Peter to change the zoning classification of 615 S Main St from Industrial to Commercial. Motion carried.

Motion Peter, second Ryan to approve the mayor to sign the settlement agreement of \$4,617.47 with Gold'n Plump for the damage they caused pending clarification that signing this agreement does not nullify any future damage claims. Motion carried.

Motion Ryan, second Chris to approve a daily Mobile Establishment Fee of \$20. Motion carried.

Motion Barb, second Chris to adopt Resolution 01-2024 to approve the Wastewater Treatment Plant Compliance Maintenance Annual Report to the WI DNR (2023 CMAR). Motion carried.

Motion Barb, second Ryan to approve the 2023 Consumer Confidence Report (CCR) for Fountain City Waterworks. Motion carried.

Motion Barb, second Steve to approve the assigned funds allocation per the recommendations of the auditor and finance committee. Motion carried.

Motion Peter, second Ryan to approve Resolution 02-2024 Interfund Activity as recommended by the auditors and the finance committee. Motion carried.

Motion Chris, second Ryan to approve the 2024 -2025 liquor and operator licenses as presented & published in the Buffalo County News on May 30, 2024. Motion carried.

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

Motion Chris, second Barb to adjourn at 7:38 PM. Motion carried.

/s/ Mayor Ben Adank

/s/ Clerk/Treasurer Marcia Larson