

Regular Meeting Minutes of the Fountain City Common Council
Tuesday, June 13, 2023 at 6:30 PM

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

Motion Barb, second Chris to approve the minutes from the Regular Common Council meeting held on Tuesday, May 9, 2023, the Special Common Council meeting on Wednesday, May 17, 2023 and the Special Common Council meeting on Thursday, June 1, 2023. Motion carried.

Motion Barb, second Chris to enter into the land lease agreement with Chipat LLC at the property located at 174 N Shore Dr and authorizing the mayor to sign it contingent on the city attorney drawing up the document.

Motion Cheryl, second David to approve Resolution #03-2023 the Wastewater Treatment Plant Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources. Motion carried.

Motion Cheryl, second Barb to approve the purchase of the Bond Road culvert at the quoted price of \$2,746. Motion carried.

Motion Barb, second Chris to approve Liquor/Wine/Beer/Tobacco and Operator's Licenses pending receipt of certificates and full payment.

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

Meeting adjourned at 8:37 PM.

/s/ Mayor Gwen Katula

/s/ Clerk/Treasurer Marcia Drysdale