

Regular Meeting Minutes of the Fountain City Common Council
Tuesday, October 11, 2022 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, and Ryan Ligman - all present.

Motion Barb, second Christine to approve the minutes from the September 13, 2022 meeting. Motion carried.

The Budget Hearing is scheduled for Tuesday, November 15 at 6PM in Council Chambers and the Council Meeting will start at 6:30PM.

Old Business:

- Motion Barb, second Cheryl to enter into a contract with Waste Transport for the bulk disposal of florescent bulbs as needed. Motion carried.

New Business:

- Motion Barb, second Chris to select the Quartz Tiered Choice Plus Gold G418 HSA Embedded HMO Tier 1 for the employee health plan effective January 1, 2023. Motion carried.

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

Motion Chris, second Barb to convened into 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. Roll call vote: Chris, Barb, Ryan, Cheryl – all present.

At 7:46 Council reconvened into Open Session.

Motion Cheryl, second Chris to compensate the Clerk/Treasurer a one-time bonus payment of \$2500 for duties performed above and beyond. Motion carried.

Motion Chris, second Cheryl to approve the 1/1/ 2023 payrates as follows: Marcia Drysdale \$49,088, Gilbert Adams \$85,500, Mike Schabacker \$21.32/hour, Bruce Hentges \$18.79/hour, Nicholas Scholl \$28.78/hour and Ryan Howell \$29.81/hour.

Meeting adjourned at 7:50 PM.

/s/ Mayor Gwen Katula

/s/ Clerk/Treasurer Marcia Drysdale