

Regular Meeting Minutes of the Fountain City Common Council
Wednesday, September 11, 2024 at 6:30 PM

The meeting was called to order at 6:30 PM by Mayor Ben Adank. Roll call: Christine Williamson, Barb Schmidtknecht, Peter Schaffner, David Endres, Ryan Ligman, and Stephan Qualy all present. The Pledge of Allegiance was recited.

Motion Chris, second Stephane to approve the minutes from Wednesday, August 14, 2024. Motion carried.

Motion Peter, second Stephan to approve entering into the Intra fi program at the Waumandee State Bank for financial management purposes. Motion carried.

Motion Ryan, second Barb to approve the Operator licenses for Robert Cassidy, Thomas Lechnir and Alisyn Norton. Motion carried.

Motion Barb, second Chris to adopt Ordinance #13C Regulating Sewer Use and User Charges. Motion carried.

Motion Ryan, second Chris to adopt Resolution 2024-03 Designating a Handicap parking space on Liberty St in front of The Landing. Motion carried.

Motion Ryan, second Barb to reopen the upper boat landing once the barricades are removed. Motion carried.

Motion Chris, second Ryan to approve the removal of the old large sink and replace it with a new smaller sink in the lower level of the auditorium. Motion carried.

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

Motion Ryan, second Chris to convene in closed session, at 7:36 pm, 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: Christine Williamson, Barb Schmidtknecht, Peter Schaffner, David Endres, Ryan Ligman, and Stephan Qualy all present. Motion carried.

The council reconvened in open session at 8:37 pm. Motion Barb, second, Chris to set the 2025 wages for Eric Passehl at \$26.50/hour, Jacob Beck at \$24.75, Marcia Larson at \$62,400, and Gilbert Adams at \$97,240 effective the next pay period. Motion carried.

Motion Ryan, second Chris to adjourn at 8:38 pm. Motion carried.

/s/ Mayor Ben Adank

/s/ Clerk/Treasurer Marcia Larson