

Common Council Meeting Minutes
Tuesday, November 9, 2021 at 6:30 p.m.

The meeting was called to order at 6:30 pm by Mayor Gwen Katula. Roll call: Jim Kafer, Neil Isakson, Cheryl Braatz, David Kellam, Barb Schmidtknecht present.

Motion Jim, second David to approve the minutes of the October 12, 2021 meeting. Motion carried.

Old Business:

- a. Shawn from MSA joined by phone. An update on Highway 35 parking, curb ramp, and driveway access point revisions that were explored at a September meeting was discussed. Motion Barb, second David to accept the Wisconsin Department of Transportation's cost estimate for the city's share as presented with reduction to 1 ½" mil in parking lanes and elimination of the parking lanes between marks 463 and 416 and between 524 and 533 bringing the cost estimate to \$115,000. Motion carried.

New Business:

- a. Motion Jim, second David to install "no trailer parking" signs provided by Geary Kampa and citizens on the river side at the lower boat landing. Motion carried.
- b. Motion David, second Barb to approve Resolution #1121 authorizing the submission of a CDI Grant Application for North Shore Place. Motion carried.
- c. Motion Barb, second Cheryl to authorize the Mayor to sign the development agreement between the City and Virg & Deb LLC, developers. Motion carried.
- d. Roof replacement estimates for the old fire station, auditorium, and well house were reviewed. They will be submitted to the insurance company.
- e. Motion David, second Jim to accept the proposal from TJ's Trucking & Excavating for the Liberty Street culvert repair. Motion carried.
- f. Motion Cheryl, second David to grant Lauren Schoenke an operators license. Motion carried.

Motion David, second Barb to pay the bills presented with the exception of Bowling Proprietors Association and Federal Safety and Security Systems. Motion carried.

To consider a motion to convene in Closed Session under section 19.85(1)(g) 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. Motion Jim, second Neil to go into closed session. Roll call: Barb, David, Cheryl, Neil, Jim all voting yes. Meeting went into closed session.

(closed session)

Motion David, second Neil to issue a check in the amount of \$2,362.46 State of Wisconsin Workforce Development.

Meeting adjourned at 9:00 p.m.