

REGULAR COUNCIL MEETING
January 10, 2018

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren

Roll Call: Present – Council Members Gilles, Gould, Hayden, Schofield, Schoonover, and Weissinger. Administrator Eggleston, Deputy Clerk Morgan, Police Chief Ridgeway, and Public Works Director Gilles were also in attendance. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Gould and seconded by Council Member Schofield to adopt the agenda. Motion carried by unanimous voice vote.

Public Comment: None

Scheduled Appearances: K. Brunner from Public Administration Associates was present to discuss the Administrator search. And D. Gau was present to discuss Interim Administrator position.

Engineer's Report: R. Kiviniemi was present to discuss the 7th Avenue West and golf course drainage projects. The bid opening for the two projects will be on February 6, 2018.

Consent Agenda: The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Schoonover, seconded by Council Member Gilles to approve the December 27 2017 Special Council Meeting minutes and a bartender license for Alexiss K Peterson for Rooster Tail Bar and Grill as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Public Safety – Ambulance: Discussion and possible action regarding CPR Training and Equipment Program. Motion by Council Member Gould, seconded by Council Member Weissinger to postpone at this time. Motion carried by unanimous voice vote.

Discussion and possible action regarding the purchase of Ambulance uniforms. Motion by Council Member Gould, seconded by Council Member Weissinger to postpone at this time. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: The Mayor gave an update of the City events.

Administrators Report: The Administrator gave an update of the current city events.

Discussion and possible action regarding the approval of the agreement with Public Administration Associates, LLC for the Administrator search. Motion by Council Member by Schoonover, seconded by Council Member Schofield to approve hiring PAA to do the Administrator search. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the approval of the agreement with Public Administration Associates, LLC for the Interim Administrator position. Motion by Council Member by Weissinger, seconded by Council Member Gilles to approve hiring PAA for the Interim Administrator. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Public Safety - Police Department: Police Chief Ridgeway gave an update on of the department.

Discussion and possible action regarding the Open Container Policies/Ordinances. Draft an Ordinance for a Public Hearing for the January 24, 2018 City Council Meeting.

Discussion and possible action regarding the purchase of a budgeted body cameras and chargers. Motion by Council Member Gould, seconded by Council Member Schofield to approve the purchase of two budgeted body cameras and chargers in the amount of \$2,710.00. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding creating guidelines for Operator Licenses. Move forward to make the changes to the guidelines for the Operator Licenses.

Public Works: Superintendent Gilles gave a brief update of the department.

Closed Session: Motion to go into closed session at 8:05 pm by Council Member Schofield, seconded by Council Member Hayden pursuant to WI Statutes 19.85(1) (c). Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Weissinger, seconded by Council Member Hayden. Motion carried by unanimous voice vote.

Closed Session: Motion to go into closed session at 8:20 pm by Council Member Weissinger, seconded by Council Member Gilles pursuant to WI Statutes 19.85(1) (c). Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Weissinger, seconded by Council Member Hayden. Motion carried by unanimous voice vote.

Discussion and possible action regarding the Police Chief wages. Motion by Council Member Hayden, seconded by Council Member Weissinger to approve the Police Chief hourly wage of \$30.65 from this point forward, not retro active. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Vouchers: Motion by Council Member Weissinger, seconded by Council Member Hayden to approve the vouchers presented #23650 – 23694 in the amount of \$37,619.50 and payroll for January 12, 2018 in the amount of \$27,195.24. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be the Regular Council Meeting on January 24, 2018 at 5:30 pm, and a Special Council Meeting on January 30, 2018 at 5:30 pm.

Motion to adjourn by Council Member Hayden, seconded by Council Member Schoonover at 8:45 pm. Motion carried by unanimous voice vote.

Joshua M. Eggleston, Administrator