

REGULAR COUNCIL MEETING  
February 28, 2024

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

Roll Call: Present – Council Members Hayden, Hooker, Menke, Roesler, Weisenbeck, and Weishapple. Also Present: Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles, Police Chief Ridgeway, Fire Chief King, and Ambulance Co-Director Bignell. Absent: Co-Director Bignell. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Weisenbeck and seconded by Council Member Roesler to adopt the agenda. Motion carried by unanimous voice vote.

**Public Comment:** None

**Scheduled Appearances:** None

**Consent Agenda:** The City Council Members reviewed the Regular Council Meeting minutes from February 14, 2024, a bartender license for Madeline M Hair at Family Dollar, Savanna L Johnson at Bodhi's Saloon, Mikayla Carey for Rooster Tail, and Lane M Steele for Durand Fresh Market; and an update to the Treasurer for Kwik Trip on Liquor License #09-24 to David P Wagner. Motion by Council Member Hooker, seconded by Council Member Roesler to approve Regular Council Meeting minutes from February 14, 2024, a bartender license for Madeline M Hair at Family Dollar, Savanna L Johnson at Bodhi's Saloon, Mikayla Carey for Rooster Tail, and Lane M Steele for Durand Fresh Market; and an update to the Treasurer for Kwik Trip on Liquor License #09-24 to David P Wagner as presented under the Consent Agenda. Motion carried by unanimous voice vote.

**Business Agenda - Mayor's Report:** Mayor Milliren gave an update of City events. The Mayor congratulated Brian Winnekins on the Open House for the WRDN radio station at their new facility.

**Administrator's Report:** Administrator Rasmussen gave an update City events. Administrator Rasmussen discussed the vacant/Economic Development letters responses that he received. He also discussed the Sacred Heart Hospital closure.

**Public Safety – Police Department:** Police Chief Ridgeway gave an update on Police Department. Officer Schellhorn will be attending training in Peirce County.

**Fire Department:** Fire Chief King gave the January Fire Department report. There were 11 calls for the month of January. The Fire Department fund raiser tickets are now for sale.

Discussion and possible action regarding changing Fire Dept By-laws pertaining to Senior Membership. Motion by Council Member Weisenbeck, seconded by Council Member Weishapple to approve the changes in the Fire Dept By-laws pertaining to Senior Membership as presented. Motion carried by unanimous voice vote.

Discussion and possible action regarding replacing of the Generator at the Fire Hall. Motion by Council Member Weishapple, seconded by Council Member Hooker to approve replacement of the Fire Hall Generator option 3 Koehler Generator with the cold weather package in the amount of \$12,800 using ARPA funding. Roll Call Vote: 5 ayes, 0 nays, with 1 abstain by Council Member Hayden. Motion carried.

**Ambulance Department:** Co-Director Bignell was not in attendance.

**Public Works/Utilities: Engineer's Report:** Engineer R. Kiviniemi gave an update of City projects. The 6<sup>th</sup> Avenue Project timeline was discussed. The future Madison Street project grant opportunities were discussed. The Water Filter Plant Project grant funding was discussed, there will be a resolution on the March 13<sup>th</sup> City Council Agenda.

**Public Works/Utilities:** Public Works Director Gilles gave an update on the department – The 2024 Ash tree letters went out last week. A new fire hydrant and valve were installed yesterday by the sewer plant. The rough start date for the swimming pool project is the beginning of March.

**Closed Session:** Motion to go into closed session at 7:03 pm by Council Member Hooker, seconded by Council Member Roesler pursuant to WI Statutes 19.85(1)(c) and WI Statutes 19.85 (1)(f). Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Hooker, seconded by Council Member Weishapple at 7:25 pm. Motion carried by unanimous voice vote.

No action taken.

**Vouchers:** Motion by Council Member Weisenbeck, seconded by Council Member Menke to approve the vouchers presented #29438 – 29460 in the amount of \$60,013.63. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meeting is a Regular City Council Meeting on Wednesday, March 13, 2024 at 6:30 pm.

Motion to adjourn by Council Member Weisenbeck, seconded by Council Member Menke at 7:31 pm. Motion carried by unanimous voice vote.

---

Angela Morgan, City Clerk