

REGULAR COUNCIL MEETING
March 10, 2021

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren
Roll Call: Present – Council Members Gilles, Hartung, Hooker, Roesler, Schofield, and Schneider. Also: Administrator Rasmussen, City Clerk Morgan, Public Works Director Gilles, and Police Chief Ridgeway, and Ambulance Director Miller were also in attendance. Absent: Fire Chief King. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

Motion by Council Member Hooker and seconded by Council Member Hartung 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 24, 2021 and bartender licenses for Cody J Tulip and Debra L Flo for Cell Block. Motion by Council Member Schofield, seconded by Council Member Roesler to approve the Regular Council Meeting minutes from February 24, 202, and bartender licenses for Cody J Tulip and Debra L Flo for Cell Block as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Public Hearings: A public hearing was called to order at 6:31 p.m. by Mayor Milliren to consider any public input relating to Licensing for the Liquor and Fermented Malt Beverage “Class “B”” Liquor & Fermented Malt Beverage License for Rolling Greens LLC dba: Rolling Greens Golf Course, owners Sarah and Tracy Stensberg located at 1324 – 3rd Avenue W. No one was present to speak against the license. Sarah Stensberg spoke regarding the golf course. The Public Hearing was closed at 6:33 pm.

Business Agenda - Mayor’s Report: Mayor Milliren gave an update of the City events. He also stated that the stimulus bill has passed. The new Public Works truck has arrived. Mayor Milliren spoke with Funfest and Blue's on the Chippewa are both making plans for their events this summer. Mayor Milliren has spoken to representatives at the State level regarding the need of having more mental health beds available in our area.

Administrators Report: The City Administrator gave an update of the City events. Administrator Rasmussen spoke regarding the

Discussion and possible action regarding the approval of a “Class “B”” Liquor & Fermented Malt Beverage License for Rolling Greens LLC dba: Rolling Greens Golf Course, owners Sarah and Tracy Stensberg located at 1324 – 3rd Avenue W.. Motion by Council Member Hartung, seconded by Council Member Schofield to approve the “Class “B”” Liquor & Fermented Malt Beverage License for Rolling Greens LLC dba: Rolling Greens Golf Course, owners Sarah and Tracy Stensberg located at 1324 – 3rd Avenue W. Motion carried by unanimous voice vote.

Discussion and possible action regarding the renewal of Weber Inspections contract for 2021. Motion by Council Member Schofield, seconded by Council Member Hooker to approve the renewal of Weber Inspections contract for 2021. Motion carried by unanimous voice vote.

Public Safety – Police Department: Chief Ridgeway spoke regarding the Fun Putt Crawl, there were no issues, everything went well. The new squad vehicle should be in by April. Chief Ridgeway signed up for monthly online academy training that will work well for training in his Part-

time training. He also spoke regarding the mental health cases in our local area.

Fire Department: Fire Chief King was not in attendance, his monthly report was provided. Ambulance Director Miller was asked regarding the Ambulance assist with Fire Department.

Ambulance Department: Ambulance Director Miller was present to discuss the Ambulance Department. He spoke regarding MABIS Box Alarm (outside agency - Fire Dept. standby's) and what ambulance should be sent.

Approval of the Ambulance Department Officers. Motion by Council Member Roesler, seconded by Council Member Gilles to approve the Ambulance Department Officers. Motion carried by unanimous voice vote.

Public Works/Utilities: Engineer's Report: R. Kiviniemi was not in attendance. The bid openings will be on March 15th.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works Department. The new F550 Truck has arrived with all of the attachments, the staff has been training with the new features. The Street Sweeper is getting ready for the season. The RBC unit should be ready in May. The frost debts are still around 5 feet. Thank you to the St. John's Church for the goodie bags that they delivered to the Public Works workers.

Discussion and possible action regarding the land contract sales for the 3rd Avenue E, Drier Street & Laneville Avenue Project. Motion by Council Member Schofield, seconded by Council Member Hartung to approve the land contract sales with R Weiss and D Harm for the 3rd Avenue E, Drier Street & Laneville Avenue Project. Roll Call Vote: 6 ayes, 0 nays. Motion carried

Update on the Vacant Building Ordinance changes.

Closed Session: Motion to go into closed session at 7:19 pm by Council Member Hartung, 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 Schneider, seconded by Council Member Schofield. Motion carried by unanimous voice vote.

Discussion and possible action regarding consideration for hiring a new Full-time Police Officer. Motion by Council Member Hartung, seconded by Council Member Schofield to hire Trestan Meyer contingent on his completion of final steps with a lateral hire of 1 year from his current agency. Motion carried by unanimous voice vote.

Vouchers: Motion by Council Member Hartung, seconded by Council Member Hooker to approve the vouchers presented #26759 – 26806 in the amount of \$228,769.88, payroll for February 19, 2021 in the amount of \$26,659.65, and payroll for March 5, 2021 in the amount of \$25,510.97. Roll Call Vote: 6 ayes, 0 nays. Motion carried

The next meeting is the Regular City Council Meeting on Wednesday, March 24, 2021 at 6:30 pm.

Motion to adjourn by Council Member Schofield, seconded by Council Member Schneider at 7:39 pm. Motion carried by unanimous voice vote.