

REGULAR COUNCIL MEETING  
March 22, 2023

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

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

Pledge of Allegiance.

Motion by Council Member Hooker 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 March 8, 2023, and a bartender license for Kailey J Hagen at Roostertail Bar & Grill. Motion by Council Member Gilles, seconded by Council Member Weisenbeck to approve Regular Council Meeting minutes from March 8, 2023, and a bartender license for Kailey J Hagen at Roostertail Bar & Grill 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. Mayor Milliren discussed the upcoming openings on the Boards & Committees.

**Administrator's Report:** Administrator Rasmussen gave an update on City events. Administrator Rasmussen discussed the lot that the County has for sale.

Discussion and possible action regarding the request submitted by Leona Gruber Revocable Trust (Michael Gruber, representative) to split one parcel into three lots for her property at the end of Laneville Avenue (Parcel # 216-00597-001), per the enclosed Certified Survey Map. motion by Council Member Weisenbeck, seconded by Council Member Hooker to request submitted by Leona Gruber Revocable Trust (Michael Gruber, representative) to split one parcel into three lots for her property at the end of Laneville Avenue (Parcel # 216-00597-001), per the enclosed Certified Survey Map. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

**Public Safety – Police Department:** Police Chief Ridgeway gave an update of the Police Department. Part-time Officer Phillips was hired by Pierce County. Chief Ridgeway discussed a stolen vehicle this past week. Chief Ridgeway thanked Sergeant Schellhorn for handling office while he was on vacation. He also discussed how well the Tavern League organized the Putt Crawl Event. He also discussed staff training.

**Fire Department:** Fire Chief King was not able to attend the meeting.

**Ambulance Department:** Administrator Rasmussen reminded everyone that applications for the Ambulance Director position are due on Friday, March 24th.

**Public Works/Utilities: Engineer's Report:** Engineer R. Kiviniemi was not able to attend the meeting.

**Public Works/Utilities:** Public Works Director Gilles gave an update of the Public Works Department. Public Works Director Gilles discussed new SCADA system that was installed this week. Mayor Milliren thanked Director Gilles for shuffling the schedules to reduce overtime during the transition. Director Gilles thanked his staff also. The replacement lights have been installed. The bid openings for 12<sup>th</sup> Avenue W. will be Friday, March 31<sup>st</sup>.

**Closed Session:** Motion to go into closed session at 7:14 pm by Council Member Hayden, seconded by Council Member Roesler pursuant to WI Statutes 19.85(1)(c) and WI Statutes 19.85(1)(f). Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Roesler, seconded by Council Member Hayden at 7:40 pm. Motion carried by unanimous voice vote.

No action taken.

**Vouchers:** Motion by Council Member Hooker, seconded by Council Member Roesler to approve the vouchers presented #28627 – 28664 in the amount of \$62,447.32 and payroll for March 17, 2023 in the amount of \$25,075.16. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next City Council Meeting is on Wednesday, April 12, 2023 at 6:30 pm

Motion to adjourn by Council Member Gilles, seconded by Council Member Weisenbeck at 7:44 pm. Motion carried by unanimous voice vote.

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Angela Morgan, City Clerk