

REGULAR COUNCIL MEETING
July 24, 2024

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

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

Pledge of Allegiance.

Motion by Council Member Weishapple and seconded by Council Member Weisenbeck 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 July 10, 2024, Bartender licenses for Luann M Gibbons, Breanna M Kelln, Tammy LaPorte, Nancy J McMahon at Kwik Trip; and Jagwinder Singh at To Go; a Picnic License for Blue's on the Chippewa on August 1 – 3, 2024; and a Temporary Bartender license for Faith E Ulwelling for Blue's on the Chippewa event on August 1 – 3, 2024. Motion by Council Member Hooker, seconded by Council Member Weisenbeck to approve Regular Council Meeting minutes from July 10, 2024, Bartender licenses for Luann M Gibbons, Breanna M Kelln, Tammy LaPorte, Nancy J McMahon at Kwik Trip; and Jagwinder Singh at To Go; a Picnic License for Blue's on the Chippewa on August 1 – 3, 2024; and a Temporary Bartender license for Faith E Ulwelling for Blue's on the Chippewa event on August 1 – 3, 2024 as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Public Hearings: A public hearing was called to order at 6:32 p.m. by Mayor Milliren to consider any public input relating to the Conditional Use Permit request from Katie Hartung (Owner) of the property at 719 10th Avenue East (parcel #216- 00796-0000), to operate an electric bike (E-bike) rental business from a residential home. K Hartung gave a brief description of the business opportunity. No one addressed the Council on the pending application, so Mayor Milliren closed the hearing at 6:39 p.m.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of City events. The Mayor thanked DIG and everyone involved with the Music in the Park (Chris Kroeze) and the Touch a Truck event for the great job. He also discussed the August Music in the Park, Blue's on the Chippewa, National Night Out, and the Fishing Contest. He also discussed the work that is being done on the Swimming Pool project.

Administrator's Report: Administrator Carlson gave her first Administrator's report. She and former Administrator Rasmussen met with the Library Board last week. Administrator Carlson has been organizing the office and is working on getting her office set up.

Discussion and possible action regarding granting a Conditional Use Permit to Katie Hartung for the property at 719 – 10th Avenue E (216-00796-0000) to operate an electric bike (E-bike) rental business from a residential home. Motion by Council Member Roesler, seconded by Council Member Kavanaugh to approve the Conditional Use Permit request for Katie Hartung for the property at 719 – 10th Avenue E (216-00796-0000) to operate an electric bike (E-bike) rental business from a residential home as approved by the Planning Commission. Motion carried by unanimous voice vote.

Discussion and possible action regarding Special Event Street Closing Request for Blue's on the Chippewa August 1 – August 3, 2024. Motion by Council Member Weisenbeck, seconded by Council Member Hooker to approve the Special Event Street Closing Request for Blue's on the Chippewa August 1 – August 4, 2024 until 2:00 am. Motion carried by unanimous voice vote.

Discussion and possible action regarding Special Event Street Closing Request from Angie Robelia for a block party on July 27, 2024 at 3:00 pm – 12:00 am at Montgomery Street the 600 block of 1st Avenue dead-end. Motion by Council Member Weishapple, seconded by Council Member Menke to approve the Special Event Street Closing Request from Angie Robelia for a block party on July 27, 2024 at 3:00 pm – 12:00 am at Montgomery Street the 600 block of 1st Avenue dead-end. Motion carried by unanimous voice vote.

Public Safety – Police Department: Police Chief Ridgeway gave an update on the Police department. National Night Out will be Tuesday, August 6th from 5:00 – 8:00 pm at the Bauer Built Sports Complex.

Discussion and possible action regarding Special Event Open Container Application for Blue's on the Chippewa August 1 to August 3, 2024 from 10:00 am to 12:30 am. Motion by Council Member Hooker, seconded by Council Member Weisenbeck to approve Special Event Open Container Application for Blue's on the Chippewa August 1 to August 4, 2024 from 10:00 am to 2:30 am contingent on the Informational Meeting before the event. Motion carried by unanimous voice vote.

Fire Department: Fire Chief King was not able to attend.

Ambulance Department: Co Director Bignell was not available for the meeting.

Public Works/Utilities: Engineer's Report: Engineer R. Kiviniemi gave an update on the City Projects. He gave an update on the Swimming Pool Project. He also gave an update on the 6th Avenue E Project will get the second asphalt after the school project is done to protect the pavement. Engineer Kiviniemi gave an update on Water Filter Plant project. The Madison Street income survey list of address has been provided to the Public Works Director late last week.

Public Works/Utilities: Public Works Director Gilles was not able to attend the meeting.

Discussion and possible action regarding pay request #3 for Durand Builders. Motion by Council Member Weisenbeck, seconded by Council Member Menke to approve pay request #3 for Durand Builders in the amount of \$250,044.75. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding pay request #2 for Next Level Excavation LLC in the amount of \$97,702.81 Motion by Council Member Roesler, seconded by Council Member Weishapple to approve pay request #2 for Next Level Excavation LLC in the amount of \$97,702.81. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Closed Session: Motion to go into closed session at 7:16 pm by Council Member Hooker, seconded by Council Member Menke pursuant to WI Statutes 19.85(1)(c) for the purpose of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the City Council has jurisdiction or exercises responsibility” relative to the Administrator/Treasurer position. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Menke, seconded by Council Member Kavanaugh at 7:32 pm. Motion carried by unanimous voice vote.

No action was taken

Vouchers: Motion by Council Member Weisenbeck, seconded by Council Member Menke to approve the vouchers presented #29819 – 29847 in the amount of \$404,746.84, and payroll for July 19, 2024 in the amount of \$34,347.18. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next City Council Meeting is the City Council Meeting on Wednesday, August 14, 2024 at 6:30 pm

Motion to adjourn by Council Member Hooker, seconded by Council Member Menke at 7:38 pm. Motion carried by unanimous voice vote.

Angela Morgan, City Clerk