

REGULAR COUNCIL MEETING  
September 11, 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, Public Works Director Gilles, Police Chief Ridgeway, Fire Chief King, and Ambulance Co-Director Bignell. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

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

**Public Comment:** H Schade was present to discuss the kick off of Homecoming week 5k and routes.

**Scheduled Appearances:** None

**Consent Agenda:** The City Council Members reviewed the Regular Council Meeting minutes from August 28, 2024, and review of 2024 budget. Motion by Council Member Weisenbeck, seconded by Council Member Weishapple to approve Regular Council Meeting minutes from August 28, 2024, review of 2024 budget as presented under the Consent Agenda.

**Business Agenda - Mayor's Report:** Mayor Milliren gave an update of City events. Mayor Milliren and PW Director Gilles took a tour of the swimming pool project. Mayor Milliren took a moment to recognize/honored September 11<sup>th</sup>.

**Administrator's Report:** Administrator Carlson gave her first Administrator's report. Administrator Carlson discussed the new tablets for the Council Members. She also discussed moving forward on a Farmer's Market plans. Administrator Carlson also discussed attending the Wisconsin Municipal Clerks Association Conference in Middleton with Clerk Morgan two weeks ago.

Discussion and possible action regarding Election Worker pay beginning October 15, 2024. Motion by Council Member Menke, seconded by Council Member Hooker to approve Election Worker pay to Chief Inspector \$13 and Poll Workers \$12 per hour beginning October 15, 2024. Roll Call Vote: 5 ayes, 0 nays, 1 abstain. Motion carried

Discussion and possible action regarding updating the City website. Motion by Council Member Weisenbeck, seconded by Council Member Roesler to approve updating the City website. Roll Call Vote: 6 ayes, 0 nays. Motion carried

**Public Safety – Police Department:** Police Chief Ridgeway gave an update on the Police department. Chief Ridgeway discussed vandalism within the City, Homecoming Parade, and Homecoming 5k. He also gave an update on the squad car. Chief Ridgeway also discussed a Brew's Fest that is in the planning stages for October 19<sup>th</sup>, more information will be at the next City Council Meeting.

**Fire Department:** Fire Chief King gave an update on Fire Department. The Fire Department responded to 10 calls in August. There will be a Push-In Ceremony on September 22, 2024 at 3:30 pm for the new Ladder Truck. The Fire Department will be hiring 2-3 Firefighters. Fire Chief King discussed the donations that they received. He also discussed their current training.

**Ambulance Department:** Co Director Bignell gave an update of the Ambulance Department. For the month of August there were a Total of 32 Ambulance calls, 0 missed calls, 30 were emergent, there were 2 transfer requests and both were completed. Director Bignell also discussed their Amish Culture Training last week. The Ambulance received their State Inspection on the rigs this morning, they received perfect scores.

**Public Works/Utilities: Engineer's Report:** Engineer R. Kiviniemi was not in attendance. The final pay request for 6<sup>th</sup> Avenue will be on the next City Council Agenda.

**Public Works/Utilities:** Public Works Director Gilles gave an update of the Public Works department. Director Gilles discussed the Swimming Pool project and the schedule through to the end of the year and into next year. Mayor Milliren discussed Pool Staffing and the donor wall.

Discussion and possible action regarding the Proposal from Ehler's for the PSC Water Rate Study and filing. Motion by Council Member Roesler, seconded by Council Member Hooker to Proposal from Ehler's for the PSC Water Rate Study and filing not to exceed \$14,000. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Vouchers:** Motion by Council Member Kavanaugh, seconded by Council Member Menke to approve the vouchers presented #29937 – 29978 in the amount of \$164,156.13, payroll for August 30, 2024 in the amount of \$32,190.95 and payroll for September 13, 2024 in the amount of \$31,752.43 Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next City Council Meeting is the City Council Meeting on Wednesday, September 25, 2024 at 6:30 pm

Motion to adjourn by Council Member Weishapple, seconded by Council Member Weisenbeck at 7:34 pm. Motion carried by unanimous voice vote.

*Angela Morgan*

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Angela Morgan, City Clerk