

REGULAR COUNCIL MEETING
October 11, 2024

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

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

Pledge of Allegiance.

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

Public Comment: B. Winnekins discussed the Chicken Ordinance, the state is requesting that anyone with even one chicken register with the State of Wisconsin.

Scheduled Appearances: None

Consent Agenda: The City Council Members reviewed the Regular Council Meeting minutes from September 25, 2024. Motion by Council Member Hooker, seconded by Council Member Roesler to approve Regular Council Meeting minutes from September 25, 2024 as presented under the Consent Agenda.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of City events. Mayor Milliren and Public Works Director met with the Durand Swim Club this past week. Advertising for a new Swimming Pool Director. Mayor Milliren and Administrator Carlson met with the Rural Fire Department to discuss the Fire District, it is moving forward. The Library has put together a long term planning group that will have their first meeting next week. He also discussed the Budget process.

Administrator's Report: Administrator Carlson gave her first Administrator's report. Administrator Carlson shared the new copier has arrived and has been set-up this week. The process has begun with the new website design.

Discussion and possible action regarding the purchase of Badger Books for Elections for the 2025 budget. This has been tabled until we receive the quote, no action.

Public Safety – Police Department: Police Chief Ridgeway was not able to attend the meeting.

Fire Department: Fire Chief King gave an update of the Fire Department. They had 9 calls for the month. Truck 10 is in service. The Fire Department received 2 grants this month.

Ambulance Department: Co Director Bignell gave an update of the Ambulance Department. For the month of September there were a Total of 27 Ambulance calls, 0 missed calls, 26 were emergent, there were 1 transfer request and that was completed. They had Stroke and Seizure training and also Mental Health training.

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

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works department. Director Gilles discussed the current projects in the City. The process has begun for the PSC. Pool Construction is moving along, gutters and the zero-grade pouring should be done by November 1st. The parks are closed and the dock has come out.

Closed Session: Motion to go into closed session at 6:47 pm by Council Member Weisenbeck, seconded by Council Member Menke pursuant to WI Statutes 19.85(1)(e) for “deliberating or negotiating the investing of public funds or conduction other specified business whenever competitive or bargaining reasons require a closed session” relative to review and the discussion of Economic Development Revolving Loan for Little Beginnings Child Care. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Kavanaugh, seconded by Council Member Menke at 6:55pm. Motion carried by unanimous voice vote.

Motion by Council Member Hooker, seconded by Council Member Kavanaugh to approve the final settlement received for the Little Beginnings Child Care Loan. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Vouchers: Motion by Council Member Hooker, seconded by Council Member Menke to approve the vouchers presented #30002 – 30039 in the amount of \$35,407.30. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next City Council Meeting is the Public Works Meeting on Monday, October 14, 2024 at 5:00 pm, Public Safety Meeting on Monday, October 21, 2024, and Finance Meeting on Monday, October 28, 2024 at 4:30 pm

Motion to adjourn by Council Member Menke, seconded by Council Member Kavanaugh at 7:03 pm. Motion carried by unanimous voice vote.

Angela Morgan

Angela Morgan, City Clerk