

REGULAR COUNCIL MEETING
October 12, 2022

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, Police Chief Ridgeway, Fire Chief King and Ambulance Director Miller. 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 September 28, 2022. Motion by Council Member Hayden, seconded by Council Member Weisenbeck to approve Regular Council Meeting minutes from September 28, 2022, as presented under the Consent Agenda. Motion carried by unanimous voice vote.

Business Agenda - Mayor's Report: Mayor Milliren did not have any new updates at this time. Kwik Trip will be opening on December 1st, there will be a ribbon opening about two weeks later. Mayor Milliren also discussed the Tarrant Park Swimming Pool planning for possibly 2024. He also discussed the upcoming League of Wisconsin Municipalities Annual Conference next week. He thanked everyone for their concern for his mother during the hurricane two weeks ago.

Administrator's Report: Administrator Rasmussen gave an update City events. He also discussed the upcoming Finance Meeting on Monday, October 24, 2022 at 5:00 pm. Administrator Rasmussen also let the Council Members that are attending the Conference next week to reach out and ask questions of some of the vendors while at the Conference. City Clerk Morgan gave an update of the upcoming Election dates.

Update and explanation on 2023 Budget Process-Debt Service.

Discussion and possible action regarding readvertising to sell City-owned property on Auth Street. Motion by Council Member Hayden, seconded by Council Member Hooker to approve readvertising to sell the City-owned property on Auth Street with a minimum bid of \$15,000 sealed bids. Motion carried by unanimous voice vote.

Public Safety – Police Department: Police Chief Ridgeway gave the September monthly report for the Police Department. Chief Ridgeway discussed the Police Department staffing. He thanked the staff for their assistance during the Homecoming Parade. Chief Ridgeway discussed the workload for Sergeant Schellhorn. Sergeant Schellhorn received a thank you note from a citizen.

Fire Department: Fire Chief King gave the September monthly report for the Fire Department. Fire Chief King discussed the grant and donation that the Fire Department received.

Ambulance Department: Ambulance Director Miller gave the September monthly report for the Ambulance Department. Director Miller discussed the donation that were received from a local Golf Fundraiser. Long-distance transfers were discussed.

Public Works/Utilities: Engineer's Report: Engineer R. Kiviniemi gave an engineer report. Engineer Kiviniemi discussed the STP Grants and other funding.

Public Works/Utilities: Public Works Director Gilles gave the September report for the Public Works Department. The DNR inspected the Wastewater Treatment Plant for the permit renewal process. All of the City parks have been winterized. The boat dock will be out later this week or early next week.

Preliminary Review of Site Plan for Proposed Dollar General Project.

Vouchers: Motion by Council Member Hooker, seconded by Council Member Gilles to approve the vouchers presented #28220 – 28270 in the amount of \$33,003.66, payroll for October 14, 2022 in the amount of \$34,670.24. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next meeting is a Finance Meeting on Monday, October 24, 2022 at 5:00 pm, and the Regular Council Meeting on Wednesday, October 26, 2022 at 6:30 pm.

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

Angela Morgan, City Clerk