

REGULAR COUNCIL MEETING
December 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, Police Chief Ridgeway, and Fire Chief King. Absent: Ambulance Co-Director Bignell. Due and proper notice of meeting was confirmed.

Pledge of Allegiance.

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

Public Comment:

Consent Agenda: The City Council Members reviewed the Special City Council Meeting minutes from November 20, 2024, bartender licenses for Emily A Rutske at Family Dollar, and approval budget comparison report. Motion by Council Member Menke, seconded by Council Member Kavanaugh to approve Special City Council Meeting minutes from November 20, 2024, bartender licenses for Emily A Rutske at Family Dollar, and approval budget comparison report as presented under the Consent Agenda.

Scheduled Appearances: J. Sherwood with CliftonLarsonAllen was present to review the 2023 audit.

Business Agenda - Mayor's Report: Mayor Milliren gave an update of City events. Mayor Milliren congratulated Lance Bauer for being named Fire Fighter of the Year. He sent his condolences to the families of Norma Jean Constantine and Jerry Hammer, who have recently passed. And congratulated Kevin Glander who officially retired from our Part-time Police Officer. He congratulated DIG for the Holidazzle Parade . He thanked Hanna Pudenz for providing the convertible for him in the parade. And he wished everyone a Merry Christmas.

Motion by Council Member Hooker and seconded by Council Kavanaugh to approve the appointment of Election Workers for the 2025-2026 term: Marcia Berger, Cindy Biederman, Sharon Gunderson, Judy Hartmann, Judy Norrish, Rosan Prissel, Patricia Seipel, and Don Sinz. Motion carried by unanimous voice vote.

Administrator's Report: Administrator Carlson gave her first Administrator's report. Administrator Carlson discussed the Employee Assistance Program. She also discussed information that she received from attending Women's Leadership Conference last week. The tax bills were mailed out today. She also met with the State to discuss IT Audit. Our mitten/glove drive is going well.

Discussion and possible action regarding the use of ARPA Funds for creation of an Employee Assistance Program (EAP). Motion carried by Council Member Roesler, seconded by Council Member Menke to approve the use of ARPA Funds for creation of an Employee Assistance Program (EAP) in the **amount of \$** Roll call Vote: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding **Resolution 24-10** – Inclusion Under the Income Continuation Insurance Plan (ICI). Offered by Council Member Weisenbeck, motion carried by Council Member Roesler, seconded by Council Member Hooker to approve **Resolution 24-10** – Inclusion Under the Income Continuation Insurance Plan (ICI). Roll call Vote: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding **Resolution 24-11** – Renewing/adopting “Section 125 Premium Only Plan”. Offered by Council Member Roesler, motion carried by Council Member Kavanaugh, seconded by Council Member **Roesler** to approve **Resolution 24-11** – Renewing/adopting “Section 125 Premium Only Plan”. Roll call Vote: **5** ayes, 0 nays. Motion carried.

Public Safety – Police Department: Police Chief Ridgeway gave an update of the Police Department. Police Chief Ridgeway gave an update on the Holidazzle Parade event, it went very well. Part-time Officer Boigenzahn graduated from the Academy. Thank you and congratulations to Officer Glander on his retirement.

Fire Department: Fire Chief King gave an update of the Fire Department. They had 12 calls for November.

Ambulance Department: Co Director Bignell was not able to attend the meeting.

Public Works/Utilities: Engineer's Report: Engineer R. Kiviniemi gave an update on the City projects.

Public Works/Utilities: Public Works Director Gilles gave an update of the Public Works department. The Public Works department has created a list of Galvanized or unknown service lines and connections for the past year throughout the City, all of the affected properties have been sent a letter.

Discussion and possible action regarding the Cedar Corporation Engineering Proposal Contract for the 2025 7th Avenue E Reconstruction. Motion carried by Council Member Roesler, seconded by Council Member Weisenbeck to approve the Cedar Corporation Engineering Proposal Contract for the 2025 7th Avenue E Reconstruction. Roll call Vote: 5 ayes, 0 nays. Motion carried.

Discussion and possible action regarding pay request #7 for Durand Builders. Motion carried by Council Member Roesler, seconded by Council Member Weisenbeck to approve pay request #8 for Durand Builders in the amount of \$50,150.50. Roll call Vote: 5 ayes, 0 nays. Motion carried.

Closed Session: Motion to go into closed session at 7:39 pm by Council Member Weisenbeck, seconded by Council Member Menke pursuant to WI Statutes 19.85(1)(c) considering performance evaluation data of the City Administrator. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Motion to go back into open session by Council Member Menke, seconded by Council Member Hooker at 7:57 pm. Motion carried by unanimous voice vote.

No action taken.

Vouchers: Motion by Council Member Kavanaugh, seconded by Council Member Menke to approve the vouchers presented #30136 – 30191 in the amount of \$128,769.18. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

The next City Council Meeting is Monday, December 30, 2024 at 5:30 pm

Motion to adjourn by Council Member Hooker, seconded by Council Member Roesler at 8:04 pm. Motion carried by unanimous voice vote.

Angela Morgan

Angela Morgan, City Clerk