

SPECIAL COUNCIL MEETING  
November 20, 2024

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren  
Roll Call: Present – Council Members Hooker, Kavanaugh, Roesler, Menke, Weisenbeck, and Weishapple. Also present: Administrator Carlson, 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.

Certified compliance with Open Records Law. Pledge of Allegiance.

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

**Public Comment:** None

**Consent Agenda:** The City Council Members reviewed the Regular Council Meeting minutes from October 9, 2024, the Special Council Meeting minutes from October 28, 2024 and the following bartender licenses for Macy M Kralewski for Bodhi's Saloon, Michelle M McCann, Samantha E Lamarche, and Alexandra V Hurlburt for Consumer's Coop. Motion by Council Member Weisenbeck, seconded by Council Member Kavanaugh to approve Regular Council Meeting minutes from October 9, 2024, the Special Council Meeting minutes from October 28, 2024 and the following bartender licenses for Macy M Kralewski for Bodhi's Saloon, Michelle M McCann, Samantha E Lamarche, and Alexandra V Hurlburt for Consumer's Coop 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 a Combination "Class B" Liquor & Fermented Malt Beverage License for Cell Block II at 200 & 204 W. Main Street, Troy A Greenwold, owner. The new owners gave a brief update on the new business. Seeing that no one wishes to address the Council on the pending application, Mayor Milliren closed the hearing at 6:36 p.m.

Discussion and possible action regarding Combination "Class B" Liquor & Fermented Malt Beverage License for Cell Block II at 200 & 204 W. Main Street, Troy A Greenwold, owner. Motion by Council Member Roesler, seconded by Council Member Weishapple to approve a Combination "Class B" Liquor & Fermented Malt Beverage License for Cell Block II at 200 & 204 W. Main Street, Troy A Greenwold, owner. Motion carried by unanimous voice vote.

**Public Hearing:** The Public Hearing was opened by Mayor Milliren at 6:36 pm for the Annual Budget Hearing. There were no public comments on the budget. The Public Hearing was closed at 6:37 pm.

Review of the 2025 Annual Budget.

Resolution **#24-08** was offered by Council Member Hooker, motion by Council Member Roesler, and seconded by Council Member Weisenbeck to adopt Resolution **#24-08** Adopting the 2025 Budgets for the General Fund, Public Utilities, EMS. And Adopting the 2024 tax levy payable in 2025. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Business Agenda - Mayor's Report:** Mayor Milliren gave an update on City events. He thanked the staff for their hard work at the Presidential Election. Congratulations to Zane Richardson, and the Panther Volleyball team. Mayor Milliren met with the Swim Club on Monday evening. Thank you to DIG on the Trunk or Treat event, and best of luck to them for the Holidazzle Parade. He met with the Mayor of Durand Illinois; she was in the area for a family event and wanted to meet with Mayor Milliren.

Reports from the Mayor and City Council Members that attended the Annual League of Wisconsin Municipal Conference were given.

**Administrator's Report:** Administrator Carlson noted that the City Staff will be ringing bells at the grocery store on Friday. She will be attending a Conference the beginning of December. Administrator Carlson gave the Election counts. She will have an initial meeting with an IT Auditor this week.

Discussion and possible action regarding the purchase of Badger Books. Motion by Council Member Roesler, seconded by Council Member Hooker to approve the purchase of Badger Books up to \$4,500. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding the renewal of Weber Inspections 2025 Building Inspector Contract. Motion by Council Member Kavanaugh, seconded by Council Member Menk to approve renewal of Weber Inspections 2025 Building Inspector Contract. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding Resolution **#24-09** in Support of an Award Knowles-Nelson Stewardship Program Grant. Resolution #24-09 was offered by Council Member Weisenbeck, motion by Council Member Roesler, seconded by Council Member Menke to approve the Resolution **#24-09** in Support of an Award Knowles-Nelson Stewardship Program Grant. Motion carried by unanimous voice vote.

**Public Safety – Police Department:** Police Chief Ridgeway gave the October monthly report for the Police Department. The DIG Trunk or Treat was very successful. He discussed the upcoming Holidazzle event. Chief Ridgeway introduced the new hire.

Discussion and possible action regarding the DIG Dazzle Holiday Parade Street Closure request. Motion by Council Member Hooker, seconded by Council Member Weishapple to approve DIG Dazzle Holiday Parade Street Closure request. Motion carried by unanimous voice vote.

Discussion and possible action regarding the purchase of a new squad car. Motion by Council Member Weisenbeck, seconded by Council Member Menke to approve the purchase of a new squad car Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Fire Department:** Fire Chief King gave the October monthly report for the Fire Department. There were 14 fire calls for the month. There are 8 new hires, they will begin training.

**Ambulance Department:** Ambulance Co-Director Bignell gave an update of the Ambulance Department. There were 34 calls and no transfers.

**Public Works/Utilities: Engineer's Report:** Engineer R. Kiviniemi was not able to attend. Public Works Director Gilles gave a brief update on the Water Filter project.

**Public Works/Utilities:** Public Works Director Gilles gave the October report for the Public Works Department. The street sweeper finished sweeping for the season.

Discussion and possible action regarding 2025 Street project including borrowing funds for completion (7<sup>th</sup> Avenue E, between Prospect Street and Wells Street). Staff will move forward with the funding project options.

Discussion and possible action regarding the purchase of Xcel Energy property (Wells Street in front of the sewer plant). Motion by Council Member Weisenbeck, seconded by Council Member Hooker to approve the purchase of Xcel Energy property (Wells Street in front of the sewer plant). Roll Call Vote: 6 ayes, 0 nays. Motion carried.

Discussion and possible action regarding Durand Builders pay request #7 for the Swimming Pool Project. Motion by Council Member Menke, seconded by Council Member Roesler to approve Durand Builders pay request #7 for the Swimming Pool Project in the amount of \$66,694.75. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Vouchers:** Motion by Council Member Weishapple, seconded by Council Member Menke to approve the vouchers presented #30077 – 30127 in the amount of \$352,024.58, payroll for October 25, 2024 in the amount of \$29,525.82 and payroll for November 8, 2024 in the amount of \$43,274.15. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meeting is the Regular Council Meeting on Wednesday, December 11, 2024 at 6:30 pm

Motion to adjourn by Council Member Hooker, seconded by Council Member Menke at 7:58 pm. Motion carried by unanimous voice vote.

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Angela Morgan, City Clerk