

COMMON COUNCIL

August 17, 2021

A meeting of the Common Council was called to order at 6:00 p.m. by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Williams, Gustafson, Nault, Wiederanders and Reeths were present. Statz was excused.

Williams/Nault to approve the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund - \$90,497.16, Capital Fund - \$615,271.64, Cable TV - \$39.69, TID #3 - \$8,575.00, TID #4 - \$136,530.82 Solid Waste Enterprise Fund - \$22,874.26 and Compost Site Enterprise Fund - \$208.89 for a grand total of \$873,997.46. Roll call: All voted aye. Carried.

Reeths/Gustafson to approve consent agenda:

- a. Approval of 8/3/21 regular Common Council minutes.
- b. Place the following minutes on file:
 1. City Plan Commission – 7/21/21
 2. Ad Hoc NERR Advisory Committee – 7/23/21
 3. Finance/Purchasing & Building Committee – 7/27/21
 4. Aesthetic Design & Site Plan Review Board – 7/26/21
 5. Personnel Committee – 8/5/21
- c. Consideration of: Approval of Beverage Operator licenses.
- d. Consideration of: Approval of Sidewalk Café Permit Application for Barn Door Quilts.
- e. Finance/Purchasing & Building Committee recommendation re: Approve the amendment to the Professional Services Agreement for building plan review with E-Plan Exam.

Carried.

There were no mayoral appointment.

Williams/Bacon to adopt Resolution to End Participation in the Wisconsin Service Award Program. Carried.

Brad Viegut, Managing Director from RW Baird, summarized awarding the sale for \$4,920,000 General Obligation Promissory Notes. Bacon/Reeths to adopt the resolution awarding the sale of \$4,920,000 general obligation promissory notes. Carried.

RECOMMENDATION

We, the Personnel Committee, hereby recommend to approve the following: Assistant Police Chief at Step 15 of the 2021 Wage Scale effective July 19, 2021 and Police Captain at Step 12 of the 2021 Wage Scale effective July 26, 2021.

PERSONNEL COMMITTEE

By: Dan Williams, Chr.

Williams/Gustafson to adopt. Carried.

There was no City Administrator report.

Mayor Ward gave his report.

Williams/Wiedeanders to adjourn. Carried. The meeting adjourned at 6:17 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director