

COMMON COUNCIL
February 6, 2024

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, Gustafson, Nault, Wiederanders, and Reeths were present. Statz and Williams were excused.

Gustafson/Nault to adopt the agenda. Carried.

No one spoke during public comment.

Bacon/Wiederanders to approve following bills: General Fund – \$239,076.44, Capital Fund - \$19,046.06, Cable TV - \$7,027.65, TID #6 - \$234.50, and Solid Waste Enterprise Fund - \$123.94 for a grand total of \$327,169.59. Roll call: All voted aye. Carried.

Nault/Reeths to approve consent agenda:

- a. Approval of 1/23/24 regular Common Council minutes.
- b. Place the following minutes on file:
 1. Police & Fire Commission – 7/12/23
 2. Police & Fire Commission – 7/13/23
 3. Zoning Board of Appeals – 1/9/24
 4. Finance/Purchasing & Building Committee – 1/16/24
 5. City Plan Commission – 1/17/24
 6. Joint Parks & Recreation Committee/Board – 1/24/24
- c. Consideration of: Approval of Beverage Operator license.

Carried.

There were no mayoral appointments.

Gustafson/Wiederanders to read in title only and adopt the second reading of the ordinance re: Repeal and recreate Section 3.06 of the Municipal Code- Transfer of Funds. Carried.

RECOMMENDATION

We, the Finance/Purchasing & Building Committee, hereby recommend to approve the request to direct distribution/payment of the School Tax Credit, Lottery Credit and First Dollar Credit from the State of Wisconsin Department of Administration and Department of Revenue under the qualifying criteria detailed in Wis. Stats. 79.10(7m)(cm)1.a.

FINANCE/PURCHASING & BUILDING COMMITTEE

By: Helen Bacon, Chr.

Introduced by Mayor Ward. Bacon/Reeths to adopt. Carried.

City Engineer Shefchik summarized the bids for the Concrete Replacement Program. Gustafson/Bacon to award the contract for Project 2401A (Concrete Replacement Program) to Martell Construction, Inc. with the unit pricing amounts totaling an estimated cost of \$610,701.08. Carried.

City Engineer Shefchik summarized the bids for the Asphalt Replacement Program. Bacon/Nault to award the contract for Project 2401B (Asphalt Replacement Program) to Northeast Asphalt, Inc. with unit pricing amounts totaling an estimated cost of \$1,426,202.38. Carried.

City Engineer Shefchik summarized the bids for the Proposed 911 Parking Lot. Wiederanders/Reeths to award the contract for Project 2402 (Proposed 911 Parking Lot) to

Express Excavating, Inc. with unit pricing amounts totaling an estimated cost of \$52,779.15. Carried.

City Engineer Shefchik summarized the bids for Geneva Ridge Subdivision. Nault/Gustafson to award the contract for Project 2403 (Geneva Ridge Subdivision) to Lily Bay Sand and Gravel, LLC with unit pricing amounts totaling an estimated cost of \$495,228.08. Carried.

There was no City Administrator report.

The Mayor gave his report.

Nault/Bacon to adjourn. Carried. The meeting adjourned at 6:28 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director