

The meeting was called to order at 7:26 p.m. by Mayor Rob Boelk with the following roll call:

Members Present: Mayor Boelk, Ald. Smith, Ald. Toellner, Ald. Frings, Ald. Forster, Ald. Olson, Ald. Henkel

Members Absent: None

Others Present: Mike Engel, Mike Schmidt, Lon Bartelt, Merlin Kahlhamer, Dan Bell, Howard Allen, Nathan Kempke, Captain Vossekuil, Alixe Bielot, Mike Kurutz, Lois Krueger, Sara Decker

Pledge of Allegiance to the Flag.

Citizen Comments.

None.

Consent Agenda.**Approve the Minutes of the May 8, 2017 and May 22, 2017 Meetings.**

Motion by Ald. Toellner, second by Ald. Frings to approve the minutes of the May 8, 2017 and May 22, 2017 meetings. Motion carried unanimously.

REPORT OF OFFICERS:**Mayor:****Monthly Report.**

See attached Report.

Resolution 5152-2017 (Appointments to the Library Board).

Motion by Ald. Frings, second by Ald. Forster to approve Resolution 5152-2017 making appointments to the Library Board. Motion carried 5-0 (Ald. Smith abstained).

Resolution 5153-2017 (Appreciation of Service to Mike Engel).

Motion by Ald. Smith, second by Ald. Henkel to approve Resolution 5153-2017 recognizing the service of Mike Engel. Motion carried 6-0.

Resolution 5154-2017 (Appreciation of Service to Dave Pieper).

Dave could not be present.

Motion by Ald. Henkel, second by Ald. Smith to approve Resolution 5154-2017 recognizing the service of Dave Pieper. Motion carried 6-0.

Resolution 5155-2017 (Appreciation of Service to Mike Schmidt).

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5155-2017 recognizing the service of Mike Schmidt. Motion carried 6-0.

Resolution 5156-2017 (Appreciation of Service to Lon Bartelt).

Motion by Ald. Smith, second by Ald. Henkel to approve Resolution 5156-2017 recognizing the service of Lon Bartelt. Motion carried 6-0.

(Mayoral Proclamation Declaring July 2017 as Park and Recreation Month).

Motion by Ald. Henkel, second by Ald. Forster to approve the Mayoral Proclamation making July 2017 Park and Recreation Month. Motion carried 6-0.

City Clerk:**Monthly Report**(see attached report)

1. Recruiting Election Officials.
2. Website Update.
3. Board of Review Update.
4. Upcoming Training Update.

Approve Operators Licenses

Motion by Ald. Smith, second by Ald. Frings to approve operator's licenses as listed. Motion carried unanimously.

Discuss/Approve Operators License: Kerry Sarg, Horicon, WI

It was noted that Captain Vossekuil denied Ms. Sarg's application.

Motion by Ald. Smith, second by Ald. Toellner to deny the operator's license on recommendation of the Acting Police Chief. Motion carried 6-0.

COMMITTEES, COMMISSIONS AND BOARDS:**Water/Wastewater Commission:****Resolution 5157-2017 (Resolution Declaring Authorized Representative to File Application(s) for Environmental Improvement Funds-Safe Drinking Water Loan Program and Clean Water Fund Program).**

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5157-2017. Motion carried unanimously.

Resolution 5163-2017 (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing-Clean Water Fund).

It was noted that Lois and Gail have been working on this with Kuenkel Engineering. Gail will do the follow-up paperwork. This is the procedure that is done with environmental funds. The sewer utility is responsible and the loan is for principal and interest.

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5163-2017. Motion carried 6-0.

Resolution 5164-2017 (Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing-Safe Drinking Water).

Motion by Ald. Frings, second by Ald. Smith to approve resolution 5164-2017. Motion carried 6-0.

Date and Time of Next Meeting Tuesday, July 11, 2017 at 6:00 p.m.

Library Board:

Monthly Report.

Summer Reading Program.

Alixé reported that they will be starting the summer reading program and every week kids can bring their logs in for prizes. This summer it is called Build a Better World. There are a number of programs throughout the summer, comedy juggling, Marsh even, raptor program, magic show, electric show and animal show. There also will be Legos club the first Monday of July and August. The library provides the Legos. Art club with Sheila will be in July and Aug with no costs for ages 4-10 years old. Alixé discussed attendance. The summer reading program does pretty well with at least 25-30 kids.

Date and Time of Next Meeting Thursday, July 13, 2017 at 6:00 p.m.

Public Works Committee:

Date and Time of Next Meeting is Monday, June 26, 2017 at 6:00 p.m.

Personnel Committee:

Resolution 5158-2017 (Approve Surplus Equipment Policy).

Motion by Ald. Toellner, second by Ald. Henkel to approve Resolution 5158-2017 for the Surplus Equipment Policy. Motion carried 6-0.

Resolution 5129-2017 (Approve Amendments to Employee Handbook).

Sara noted that the City Hall staff reviewed the handbook and made a few additional changes to clarify and make the handbook consistent throughout.

Motion by Ald. Frings, second by Ald. Henkel to approve Resolution 5129-2017 with amendments to the employee handbook. Motion carried 6-0.

Motion by Ald. Frings, second by Ald. Henkel to include changes. Motion carried 6-0.

Date and Time of Next Meeting is Monday, June 26, 2017, immediately following the Public Works Committee meeting.

Public Safety Committee:

Resolution 5159-2017 (Action on 2017-2018 Liquor/Fermented Malt Beverage Renewals).

Motion by Ald. Forster, second by Ald. Henkel to approve Resolution 5159-2017 renewing the 2017-2018 liquor licenses. Motion carried 6-0.

Introduce Ordinance (Mobile Food Vendors).

Motion by Ald. Smith to introduce the mobile Food Vendor Ordinance.

Date and Time of Next Meeting is Monday, June 26, 2017 at immediately following the Personnel Committee meeting.

Finance Committee:

Payment of Bills for May.

Lois reported that for May CDACH \$232,218.16, Payroll 108,334.40 and AP 409,883.89.

Motion by Ald. Smith, second by Ald. Frings to pay the bills for May. Motion carried 6-0.

Resolution 5160-2017 (Award Bid Contract for 2017 Resurfacing).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5160-2017 awarding the 2017 resurfacing contract to Northeast Asphalt. Motion carried 6-0.

Discuss/Approve action and easements regarding Resolution 5123-2017, Parcel #251-1216-2314-130.

Nathan explained that Dave from the County said the easement language is already written in the deed. The City would just transfer the current easement if someone wants to purchase the property. The Mayor noted that one of the

property owners has expressed interest. It was suggested that they City sends a letter to the adjoining property owners. If only 1 has interest, then they can negotiate. If more than one there would be a closed bid process with a minimum bid.

Motion by Ald. Smith, second by Ald. Toellner to calculate the City's cost of acquiring, recording and researching property with legal fees to come up with a reasonable minimum bid by the City Engineer, and then offer to adjacent property owners in a closed bid process. Motion carried 6-0.

Date and Time of Next Meeting is Monday, June 26, 2017 immediately following Public Safety Committee meeting.

Park Board:

Date and Time of Next Meeting Wednesday, August 2, 2017, at 4:30 p.m.

Golf Course Operations Committee:

Date and Time of Next Meeting, Wednesday, June 14, 2017, at 6:00 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, June 28, 2017 at 5:00 p.m.

TAG Center Advisory Commission:

Date and Time of Next Meeting, Wednesday, June 21, 2017 at 6:30 p.m.

Community Development Authority:

Resolution 5161-2017 (Approve Website Business Advertising).

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5161-2017 approving website business advertising. Motion carried 6-0.

Resolution 5162-2017 (Approve Amendments to the Community Development Authority Façade Improvement Program Application).

Motion by Ald. Forster, second by Ald. Toellner to approve Resolution 5162-2017. Motion carried 6-0.

Date and Time of Next Meeting Wednesday, June 28, 2017 at 6:00 p.m.

Convene into Closed Session Pursuant to Wisconsin State Statute § Section 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Ald. Smith, second by Ald. Frings to convene into closed session at 8:13 following a short recess for updates on the storm in the City. Motion carried unanimously.

Discuss/Recommend hiring recommendations, salary and benefits for Police Chief position.

Reconvene into Open Session for Possible Action on Closed Session Items

Motion by Ald. Henkel, second by Ald. Toellner to reconvene into open session at 9:00pm.

Motion by Ald. Toellner, second by Ald. Frings that payment for all non-mandatory training attended by the Police Chief shall be reimbursed if employment is terminated within 5 years of the training. Motion carried 6-0.

ADJOURNMENT.

Motion by Ald. Henkel, second by Ald. Toellner to adjourn the meeting at 9:02 p.m. Motion carried unanimously.

Sara Decker, City Clerk