

The meeting was called to order at 7:00 p.m. by Mayor Rob Boelk with the following roll call:

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

Members Absent: None.

Others Present: Tom Jaquot, Alixe Bielot, Mike Kurutz, Lois Krueger, Sara Decker

Pledge of Allegiance to the Flag.

Mayor Boelk requested a moment of silence for former Fire Chief Lynn Cundy and Ray Voight that recently passed away.

Citizen Comments.

None.

Consent Agenda.**Approve the Minutes of the November 13, 2017, November 27, 2017 and December 7, 2017 meetings.**

Motion by Ald. Toellner, second by Ald. Forster to approve the minutes of the November 13, 2017, November 27, 2017 and December 7, 2017 meetings. Motion carried unanimously.

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

See attached Report.

Resolution 5200-2017 (Approve Appointments of Election Officials for 2018-2019 Term).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5200-2017 for the appointment of Election Officials for the 2018-2019 term. Motion carried 5-0. (Ald. Smith abstained).

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

1. 2018 Election Reminders
2. Credit Card Terminal at City Hall
3. City Hall Holiday Hours

Approve Operators Licenses

Motion by Ald. Smith, second by Ald. Toellner to approve operator's licenses for Jennifer Botic, Chelsea Sims and Melanie Ashman. Motion carried 5-0.

COMMITTEES, COMMISSIONS AND BOARDS:**Water/Wastewater Commission:****Resolution 5201-2017 (Declaring Authorized Representative to File Applications for Environmental Improvement Funds).**

Motion by Ald. Toellner, second by Ald. Henkel to approve Resolution 5201-2017 declaring the authorized representative to file applications for environmental improvement funds. Motion carried 6-0.

Date and Time of Next Meeting Tuesday, December 5, 2017 at 6:00 p.m.

Library Board:**Monthly Report.**

1. Santa Story Time: Santa will be Dec. 13th at 6:30 pm at the Library which is this Wednesday.
2. Library Apps: They are getting a new app called Libby for people that use ebooks and eaudio books. You can put it on your phone and it makes it easier to download the material. Come to the library and get it set up.
3. Gale Courses: There is a new resource throughout Monarch in which you can access over 360 free instructor led online courses. They start the beginning of every month and run for 6 months. Alixe listed a number of them. They are in the catalogue and will be on as an electronic resource. Call the library for help with accessing.

Date and Time of Next Meeting Thursday, January 11, 2018 at 6:00 p.m. Alixe noted they are not meeting in December, but will be January. She wished everyone a Happy Holiday.

Public Works Committee:

Time of Next Meeting is Monday, January 22, 2018 immediately following the Finance Committee.

Personnel Committee:

Resolution 5204-2017 (Resolution to Promote Candidate for DPW Director Position).

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5204-2017 to promote Jack Hurst as the DPW Director. Motion carried 6-0.

Resolution 5205-2017 (Resolution to Promote Police Chief Position).

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5205-2017 to promote Ryan Vossekul to the Police Chief position. Motion carried 6-0.

Resolution 5206-2017 (Resolution to Promote Police Lieutenant Position).

Motion by Ald. Smith, second by Ald. Olson to approve Resolution 5206-2017 to promote Ryan Toellner to the Police Lieutenant position. Motion carried 4-1. (Ald. Forster voted No. Ald. Toellner abstained).

Resolution 5207-2017 (Approve EMS Deputy Director Full-Time Position).

Motion by Ald. Toellner, second by Ald. Smith to approve Resolution 5207-2017 appointing Julie Staffin as the Full-Time EMS Deputy Director. Motion carried 6-0.

Date and Time of Next Meeting is Monday, January 22, 2018 at 6:00 pm.

Public Safety Committee:

Date and Time of Next Meeting is Monday, January 22, 2018, immediately following the Personnel Committee Meeting.

Finance Committee:

Payment of Bills for November.

Lois gave the report. ACH disbursements were \$1,912,246.25. She pointed out \$1.6 million was moved to interest bearing accounts. Payroll was \$111,471.21 and Accounts payable was \$417,694.74.

Motion by Ald. Smith, second by Ald. Forster to approve payment of the bills for November. Motion carried 6-0.

They Mayor added that at the end of the month we will be out of 9 year deficit reduction plan.

Resolution 5203-2017 (Approve Easement with Mayville Savings Bank).

It was noted that the attorney drafted the easement.

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5203-2017 for the easement with Mayville Savings Bank. Motion carried 6-0.

Resolution 5208-2017 (Approve Police Department Security Camera Replacement).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5208-2017 for replacement of the Police Department security cameras. Motion carried 6-0.

Lois would like to amend the resolution to include funding to come from unspent funds in the capital improvements.

Motion by Ald. Smith, second by Ald. Toellner to make the change and add to the Resolution that the funding shall come from unspent capital improvement funds. Motion carried unanimously.

Date and Time of Next Meeting is Monday, January 22, 2018 immediately following the Public Safety Meeting

Park Board:

Date and Time of Next Meeting Wednesday, January 3, 2018, at 4:30 p.m.

Golf Course Advisory Commission:

Date and time of next meeting to be determined.

Planning Commission:

Date and Time of Next Meeting, Wednesday, December 13, 2017 at 5:00 p.m.

TAG Center Advisory Commission:

Date and Time of Next Meeting, Wednesday, December 20, 2017 at 6:30 p.m.

Community Development Authority:

Discuss with possible action green space on Horicon and Main Street.

Sara explained that CDA had the idea to ask local landscapers to donate time and landscaping for a sign that says it was donated by their company. They discussed how long the sign would remain and if they would be doing maintenance each year. They discussed doing a spring theme and a fall theme. The company would get promotions out it. It could be done year to year or 2-3 years at a time.

Motion by Ald. Smith, second by Ald. Toellner to approve the concept and bring it back to the CDA for details. Motion carried unanimously.

Date and Time of Next Meeting Wednesday, January 24, 2018 at 6:00 p.m.

Convene into Closed Session Pursuant to Section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (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.

Motion by Ald. Henkel, second by Ald. Forster to convene into closed session at 7:28p.m. Motion carried 6-0.

Motion by Ald. Smith, second by Ald. Henkel to take the closed session items out of order if necessary. Motion carried 6-0.

Discuss Golf Course Contract.

Discuss Police Union Contract.

Discuss city amenities and strategies for Town of Williamstown and Village of Kekoskee Consolidation Plan.

Reconvene into Open Session with Possible Action.

Motion by Ald. Frings, second by Ald. Henkel to convene into open session at 8:39 p.m. Motion carried unanimously.

ADJOURNMENT.

Motion by Ald. Frings, second by Ald. Olson to adjourn the meeting at 8:39 p.m. Motion carried unanimously.

Sara Decker, City Clerk