

The meeting was called to Order by Ald. Smith at 6:46 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Frings, Ald. Olson

Members Absent:

Others Present: Mayor Boelk, Ald. Toellner, Ald. Forster, Ald. Henkel, Julie Staffin, Christine Churchill, Jack Hurst, David Koch, John Borst, Mike Kurutz, Lois Krueger, Sara Decker

Item #2 Approve the minutes of the December 18, 2017, October 2, 2017 and January 8, 2018 meetings.

Motion by Ald. Olson, second by Ald. Frings to approve the minutes of the December 18, 2017 and January 8, 2018 meetings. Motion carried unanimously.

Item #3- Citizens Comments.

None.

Item #4 TAG Center Report.

- A. Monthly Report. Mike gave a report. He handed out a sheet with a breakdown of numbers. The percentage of non-members has gone up. Memberships are up. He noted a family of 4 counts as 4 members. There has been a steady increase of the 24 hour use. The total number of 24 hour key fobs is 440. They've ordered more. They have people visiting at all hours. Sunday mornings are busy. The new director will continue the monthly reports. Mike reported on the Charter ads. The seniors are a steady group. The golf simulators are very busy. There have been a number of after hour rentals by PTA groups. Swimming lessons are starting up again and the classes are full. Mike thanked John Wild and Dave Pieper for helping out in Scott's absence. John completed the CPO training. They will begin working on the Menerga units. They are certifying new life guards and continue open swim on no school days.

Item #5 Golf Club Report.

- A. Financial Report. No report.
- B. Discuss with possible action tree removal and drainage.
MGT properties has been doing bids for the tree removal and drainage quotes. The Mayor hasn't opened them up yet. The Mayor opened the bids and began to discuss them. There was discussion on how much money is left. Lois noted that there is \$8000 left from 2013-2014 earmarked for drainage/irrigation. Bills are still coming in through December. They are still working on closing out with the golf club and are at approximately \$137,000; almost \$138,000 which includes paying back \$16,000. There has been a cleaning bill. It's still early for a full report. It was noted they need to take action soon on the tree removal as they are already behind. There was discussion on having a special meeting prior to the next council meeting to look at bids.
Motion by Ald. Smith, second by Ald. Frings to table action on the tree removal to such time we meet with special finance and special council meeting. Motion carried 3-0.

Item #6 Treasurer's Report.

- A. Monthly Financial Report.
Lois gave report. She included the YTD activity. She explained that transfer of money to the TAG Center and deficit reduction. She believes we are going to come out \$70,000 to the good. We had a really good year in revenues. Expenses are about even. She explained transferring money from DPW to TAG for Mike's position. On our books it's a \$0 effect. Snow removal has been good. The revenues for ambulance service are sky high. She will be modifying the bad debt. She noted that the Fire Department was prudent and careful in their replacements. The Police Department overtime fees are \$12,000 over budget and attorney fees are at 150%. The Police Department is on budget despite the OT. It was a good year; lowered taxes and there is money left over.

Item #7 Discuss/Recommend Fire Department light replacement capital improvement project.

This is in reference to the lights that had replaced after the fire. The fixtures are bad and they were hoping to have Scott to replace them. They have been waiting and now they have begun to have increased issues. There are mini-fires in the fixtures themselves. They got bids last year and the cheapest was \$9,000. They haven't gotten any current bids. Lois has recommended to put in the borrowing for this year or could recommend transferring moneys from this year into the capital to cover those costs, if it's under \$10,000. They will need to get bids and bring them back for approval.

Motion by Ald. Olson, second by Ald. Frings to authorize Lois to transfer money from the general fund to capital projects ear marked for the fire department to make capital improvement on light replacement not to exceed \$15,000. Motion carried 3-0.

Motion by Ald. Olson, second by Ald. Smith for the fire department to get bids for the light replacement. Motion carried 3-0.

Item #8 Adjournment.

Motion by Ald. Frings, second by Ald. Olson to adjourn at 7:18 p.m. Motion carried unanimously.

Sara Decker, City Clerk