

The meeting was called to order at 6:00 PM by Chair Gene Frings with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Gene Frings	Chair	Present	
Molly Henkel	Aldersperson	Present	
Dale Toellner	Aldersperson	Present	

Other's present: Ald. Smith, Ald. Forster, John Rader, John Wild, Doug Wickersham, Tom Jaquot, Julie Staffin, Christine Churchill, Jack Hurst, Mike Thoreson, Greg Zipfel, Sara Decker

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

#### **Approve the Minutes of the July 22, 2019 Meeting**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Aldersperson
<b>SECONDER:</b>	Molly Henkel, Aldersperson
<b>AYES:</b>	Frings, Henkel, Toellner

### **CITIZEN COMMENTS**

None.

### **PRESENTATION OF THE 2018 AUDIT**

John Rader gave presentation of the audit. Complete audit is available in the packet. He reviewed the graphs and pie charts. It was also noted that he is working on the final audit of TIF #3.

### **TAG CENTER REPORT**

Doug gave report.

#### **Membership Report**

Memberships and silver sneakers are \$3,700 ahead of last year. They are down in revenues from last year, but expenses are down as well.

#### **Staffing Report**

Lisa retired last month and they are working on a long-term plan. There are a lot of front desk staff making up those hours. They are hoping to have a plan in November and Doug will update at that time.

#### **Maintenance Report**

There have been no major issues. They are still working on the peeling stucco. They are in the middle of the pool shut down right now in which they are painting and cleaning equipment.

Ald. Frings questioned the intern. She finished last Friday and enjoyed the experience. She got another job now and they will be looking for a fall intern.

### **GOLF COURSE REPORT**

No report.  
Jack is working on bids for the roof.

**TREASURER'S REPORT**  
**Monthly Financial Report**

Greg gave report.  
We are at 58% of the year. Year-to-date we are at \$80,000 revenues over expenses. He detailed activity for the month.

**OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss/Approve EMS Piggly Wiggly Fundraiser**

They do not have the details yet, but Piggly Wiggly will be doing a fundraiser on their behalf.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Frings, Henkel, Toellner

**Discuss/Recommend Village of Kekoskee Ambulance Service Agreement**

The agreement was in the packet which is an updated version of the old agreements. The recommendation is based on the request from Kekoskee. They looked at it at their meeting and had some changes, but as far as the city is concerned they are recommending approving it. Motion for a 1 year contract for \$15,000 that can be reviewed again.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Frings, Henkel, Toellner

**Discuss/Recommend 2020 Capital Improvement Requests**

The Mayor and Ald. Frings have discussed these with all departments. There are still some concerns about the fire departments \$900,000 in 2021, but they will need more information on that. This is an outline, not a commitment. The street resurfacing is increasing in 2020. There are police vehicles almost every year to get current with equipment.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Frings, Henkel, Toellner

**Discuss with Possible Action Getting Market Analysis/Appraisal for Golf Course Property**

Ald. Frings noted that the survey was accepted and declared excess by the Park & Rec Commission. The next move would be to find the value or an interested party. Ald. Smith discussed a market analysis versus an appraisal. Ald. Toellner would like a referendum. Ald. Smith suggested the item be tabled so that Greg can make some calls and do research regarding the value. It was noted that Horicon recently went through this.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>AYES:</b>	Frings, Henkel, Toellner

**ADJOURNMENT**

Motion by Ald. Toellner, second by Ald. Henkel to adjourn at 6:30 p.m. Motion carried unanimously.

Sara Decker, City Clerk