

The meeting was called to order at 6:31 PM by Chair Gene Frings with the following roll call:

Attendee Name	Title	Status	Arrived
Gene Frings	Chair	Present	
Molly Henkel	Aldersperson	Present	
Dale Toellner	Aldersperson	Absent	
Kim Olson	Aldersperson	Present	
Rachel Forster	Aldersperson	Absent	
Bob Smith	Aldersperson	Present	

Others present: Doug Wickersham, Lt. Toellner, Lee Zimmer, Tom Jacquot, Chris Dekker, Lyndell Zimmerman, Julie Staffin, Christine Churchill, Emmer Street people, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the October 28, 2019 Meeting

Motion by Ald. Henkel, second by Ald. Smith to approve the minutes of the October 28, 2019 meeting. Motion carried unanimously.

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Doug gave report.

Membership Report

They are still tracking better than last year through October. Memberships and Silver Sneakers are ahead. Doug discussed numbers.

Staffing Report

They have a marketing specialist starting next week. They will be working on social media and planning for 2020.

Maintenance Report

Scott will be off on medical leave in mid-December and back mid-January. They are trying to plan out projects during that time frame. John will be doing shoveling. Doug is pool certified. They are working on the UV system in the pool. It doesn't affect pool water safety. The repairs to the stucco were done and are holding up so far. The entire building will likely need fixing eventually. Ald. Olson questioned Silver Sneakers. There is something in the tax bill newsletter that went out.

GOLF COURSE REPORT

Trotts will be at the next meeting.

TREASURER'S REPORT

Greg gave report.

Monthly Financial Report

Greg noted that we are 83.3% of the way through the year. At this point there are expenses over revenue but that will flip in November due to state aid payments. Expenses are at 75% across the

general fund. He detailed some accounts including fines/forfeitures, interest income, attorney fees, EMS supplies, storm and flood control and parks.

There were questions on flood control and landfill expenses.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Replacing the City Hall Main Computer Server

Greg noted that the quote was in the packet. The city hall computers are being switched to Windows 10 and the server isn't equipped to handle it. The expense will be able to fit in the budget. The server and installation will be \$3,200-\$4,200.

Motion by Ald. Smith, second by Ald. Henkel to approve the server and installation. Motion carried 4-0.

Discuss with Possible Action Sale of Emmer Street Park

Sara explained that letters went out to property owners to purchase the parcel for \$700/parcel. There was discussion on the flood plains. The ordinance currently allows for an accessory structure. The survey will need to be done and then the attorney will need to draft paperwork. The parcel that has the park will remain city property. There was a question about sump pump discharge. This would need to go to the building inspector. There was discussion on access and easements on the property. There was discussion on the property taxes.

Motion by Ald. Smith, second by Ald. Henkel to approve the sale of the park land to the residents along Emmer Street and have the attorney draw up agreements which would include an easement along the west end of the properties involved. Motion carried 4-0.

Discuss with Possible Action Process for Sale of Library

The Mayor noted that there are a few things the foundation wanted indicated regarding the new library. They want to ensure that the sale of the current library goes towards the new library. They also want the city to continue to pay operating expenses of the new library. There was discussion on market analysis and appraisals. It was recommended to get an appraisal.

Motion by Ald. Frings, second by Ald. Henkel to get a certified appraisal of the library including the parking lot.

Discuss with Possible Action TIF #3 Revenue Options

It was noted that Ehlers called the bonds as of 12/15 and the final payment will be made. The City's portion will be approximately \$350,000. The Mayor discussed what they talked about to disburse the money. He suggested \$60,000 be put to TIF #4, \$166,000 to landfill attorney fees, \$70,000 to a retirement payout account and \$20,000 to a FEMA account. The remainder would go to the landfill fund.

Motion by Ald. Smith, second by Ald. Frings to disburse the TIF #3 proceeds as outlined. Motion carried 4-0.

CLOSED SESSION

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

Motion by Ald. Smith, second by Ald. Henkel to convene into closed session at 7:24 pm and allow Christine and Julie to be present. Motion carried 4-0.

Reconvene into Open Session with Possible Action

Motion by Ald. Henkel, second by Ald. Olson to reconvene into open session at 8:33 p.m. Motion carried unanimously.

Discuss with Possible Action Village and Town of Hustisford EMS Contract

Motion by Ald. Smith, second by Ald. Henkel to recommend to Council the terms of the draft contract to Hustisford. Motion carried 4-0.

ADJOURNMENT

Motion by Ald. Olson, second by Ald. Henkel to adjourn at 8:34p.m. Motion carried unanimously.

Sara Decker, City Clerk