

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

Attendee Name	Title	Status	Arrived
Gene Frings	Chair	Present	
Molly Henkel	Aldersperson	Absent	
Dale Toellner	Aldersperson	Present	

Others present: Ald. Forster, Ald. Smith, Mayor Boelk, Doug Wickersham, Jack Hurst, Lt. Toellner, Chief Ketchem, John Wild, Nathan Kempke, Greg Zipfel, Corey Held, John Oechsner, Pamela Oechsner, Mitchel Oechsner, Kamil Maghsadi, Craig Schultz, Sara Decker

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Approve the Minutes of the November 25, 2019 and January 13, 2020 Meetings

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale Toellner, Aldersperson
SECONDER:	Gene Frings, Chair
AYES:	Frings, Toellner
ABSENT:	Henkel

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Doug gave report.

Membership Report

They do not have the year end numbers yet. The traffic flow is busy this time of year. There has been a high visit rate.

Staffing Report

They hired 2 new part-time staff; a fitness coordinator and marketing coordinator. They have participated in a couple public events. The goal is to continue exposure. They are fully staffed now, but continue to take applications. They are good with lifeguards now.

Maintenance Report

There is not a lot to report at this point. They are updating windows 7 to 10. The roof top units and pool are doing well.

GOLF COURSE REPORT

Greg sent out the 2020 annual rent payment to MGT properties at the end of October and they still haven't paid it yet. It is due January 1st per the contract. He will send a second reminder. Gene will also reach out.

TREASURER'S REPORT

Greg gave report for the year end.

Monthly Financial Report

At the point the report was run they were \$167,000 to the positive. There are still outstanding accounts payable items. Greg highlighted items that were over budget. Overall 2019 should end solid without tapping into any fund balances.

OTHER ITEMS OF ACTION/POSSIBLE ACTION

Discuss/Recommend Credit Card Reward Balances

We will now accrue a cash back bonus on credit card purchases through BMO Harris. There was discussion on whether it should be divided per department based on spending or put back into the general fund.

Motion to redeem the points and put it into the general fund.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER:	Gene Frings, Chair
SECONDER:	Dale Toellner, Alderperson
AYES:	Frings, Toellner
ABSENT:	Henkel

Discuss/Recommend Contract Agreement with Spectrum Pyrotechnics for July 3Rd Rock N’ Boom

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale Toellner, Alderperson
SECONDER:	Gene Frings, Chair
AYES:	Frings, Toellner
ABSENT:	Henkel

Discuss with Possible Action 175Th Anniversary Events

There was money budgeted for the 175th anniversary. The Mayor discussed with Rock N Boom and Audubon days to split the money and do extra festivities. There was discussion on a summer concert series, banners, pins, etc. There was no objection to how the money is spent.

ADJOURNMENT

Sara Decker, City Clerk