

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

Attendee Name	Title	Status	Arrived
Dale Toellner	Council President	Present	
Rachel Forster	Aldersperson	Present	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Meeting conducted via Zoom & phone conference.

Others present: Sara Decker

## PLEDGE OF ALLEGIANCE TO THE FLAG

## CITIZEN COMMENTS

None

## CONSENT AGENDA

### Approve the Minutes of the March 9, 2020 Meeting

Motion by Ald. Smith, second by Ald. Frings to approve the minutes of the March 9, 2020 meeting. Motion carried unanimously.

## REPORT OF OFFICERS

### Mayor

#### Monthly Report

Mayor Boelk read report.

### Resolution 5517-2020 (Appreciation of Service to Jenny Ritterbusch)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Aldersperson
<b>SECONDER:</b>	Dale Toellner, Council President
<b>AYES:</b>	Toellner, Forster, Frings, Henkel, Olson, Smith

### Resolution 5518-2020 (Appreciation of Service to Mary Breikreutz)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rachel Forster, Aldersperson
<b>SECONDER:</b>	Molly Henkel, Aldersperson
<b>AYES:</b>	Toellner, Forster, Frings, Henkel, Olson, Smith

### Approve Mayoral Proclamation Officially Declaring a Public Health Emergency in Response to COVID-19

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Alderperson
<b>SECONDER:</b>	Dale Toellner, Council President
<b>AYES:</b>	Toellner, Forster, Frings, Henkel, Olson, Smith

### **Clerk Report**

Sara read report.

### **Election Recap**

### **Liquor License/Operator License Reminder**

### **Discuss/Approve Operator's Licenses**

None to approve.

## **COMMITTEES, COMMISSIONS AND BOARDS**

### **Water/Wastewater Commission**

### **Alderperson's Update on the Water/Wastewater Meeting**

Ald. Smith noted that they met and discussed hiring Midwest to run the plant and discussed digging well by the fire station. They had a special meeting and have a new director starting 4/21.

Date and Time of Next Meeting, Tuesday, April 14, 2020

### **Library Board**

### **Monthly Report**

No report.

### **Alderperson's Update on the Library Board Meeting**

No meeting.

Date and Time of Next Meeting, Thursday, May 14, 2020 immediately following the Library Building Committee

### **Library Building Committee**

### **Alderperson's Update on the Library Building Committee**

No meeting.

Date and Time of Next Meeting, Thursday, May 14, 2020 at 5:30 PM

### **Public Works Committee**

### **Resolution 5516-2020 (Approve Proposal for Stormwater Study; Pettis Road to Kekoskee Street)**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Alderperson
<b>SECONDER:</b>	Dale Toellner, Council President
<b>AYES:</b>	Toellner, Forster, Frings, Henkel, Olson, Smith

Date and Time of Next Meeting, Monday, April 27, 2020 immediately following the Finance Committee

### **Personnel Committee**

Date and Time of Next Meeting, Monday, April 27, 2020 immediately following the Public Works Committee

**Public Safety Committee**

Date and Time of Next Meeting, Monday, April 27, 2020 at 6:00 PM

**Finance Committee**

**Monthly Financial Report and Payment of the Bills for March**

Greg gave report. He highlighted areas that were over budget.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Council President
<b>SECONDER:</b>	Gene Frings, Alderperson
<b>AYES:</b>	Toellner, Forster, Frings, Henkel, Olson, Smith

**Resolution 5515-2020 (Award Bid Contract for 2020 Resurfacing)**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Alderperson
<b>SECONDER:</b>	Dale Toellner, Council President
<b>AYES:</b>	Toellner, Forster, Frings, Henkel, Olson, Smith

Date and Time of Next Meeting, Monday, April 27, 2020 immediately following the Pubic Safety Committee

**Park Board**

**Alderperson's Update on the Park Board Meeting**

There was not a quorum to hold this meeting.

Date and Time of Next Meeting to be determined

**Golf Course Advisory Commission**

**Alderperson's Update on the Golf Course Advisory Meeting**

No meeting.

Date and Time of Next Meeting to be determined

**Planning Commission**

**Alderperson's Update on the Planning Commission Meeting**

No meeting.

Date and Time of Next Meeting, Wednesday, April 22, 2020 at 5:00 PM

**TAG Center Advisory Commission**

**Alderperson's Update on the TAG Center Advisory Meeting**

At the last meeting they discussed the program guide and projects that are getting done.

Date and Time of Next Meeting, Wednesday, May 20, 2020 at 6:30 PM

**Community Development Authority**

**Alderperson's Update on the Community Development Authority Meeting**

No meeting.

Date and Time of Next Meeting, Wednesday, May 27, 2020 at 6:00 PM

**ADJOURNMENT**

Motion by Ald. Toellner, second by Ald. Frings to adjourn. Motion carried unanimously.

Sara Decker, City Clerk