

The meeting was called to order at 6:29 PM by Chair Rachel Forster with the following roll call:

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

Meeting of the Whole

Meeting conducted via Zoom

Others present: Mayor Boelk, Lisa Neuman, Harland Bender, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the February 24, 2020 and March 23, 2020 Meetings

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Aldersperson
SECONDER:	Gene Frings, Aldersperson
AYES:	Forster, Olson, Smith, Henkel, Frings
ABSENT:	Toellner

CITIZEN COMMENTS

Lisa Neumann spoke on behalf of the Chamber regarding COVID-19 and the affects on the community. They are in support of the RLF revisions. They are also working on a gift card program and a COVID-19 resource page.

TAG CENTER REPORT

Sara read Doug's report.

Membership Report

- o Received approximately 15 cancellation requests so far. Have not processed any since shutdown (March 20th).
- o No monthly drafts taken out for month of April, none scheduled for May either.
- o Have received many questions regarding Paid-in-Full memberships. Response has included the Finance Committee will help in deciding how to proceed with these upon re-opening.
- o Offering weekly workouts via our Facebook page to all subscribers.
- o Further discussion by Finance Committee at later meeting date regarding membership/program refunds or extensions, rental agreements, other financial matters needed.

Staffing Report

- o Majority of TAG Staff still on payroll. Scott K. & Doug W. on site for month of April.

- o May staffing will include Karen M. and 3-5 part-time staff.

Maintenance Report

- o Pool heat turned off/chemical usage at a minimum(almost zero) - recommended NOT to drain by Neuman Pools, LLC.
- o Building heating set at 55 degrees, trying to minimize unnecessary expenses in other areas also.
- o New carpet installation finished by end of April (Bachhuber Capital Improvement).
- o Other tasks being worked on by various staff to include: Painting, HVAC cleaning, ceiling tile replacements, lighting upgrades, fitness equipment repair/preventative maintenance, computer software updates.

GOLF COURSE REPORT

No report.

TREASURER'S REPORT

Monthly Financial Report

Greg couldn't get a copy of the report pulled up. The Committee reviewed it. There was nothing out of the ordinary. Some general expenses are down from the lack of daily operations.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Amend/Modify the Revolving Loan Fund Program

The Mayor put this on the agenda. No one has applied for the RLF program, but he'd like to consider modifying it to assist with COVID-19 expenses. They discussed a few revisions that would be needed. They'd reduce the maximum to request to \$10,000. It could be used for rent/morgages/utility bills, etc. There is already \$150,000 allocated for the RLF program. Right now it is a 50% match, but that would be removed. The interest rate would be 2%. Greg noted that there are a percentage of businesses that may not be able to pay it back. They would modify it for expenses that started February 1st. There was discussion on the application fee. Repayment would begin 6 months after the quarantine order is lifted and it would be a 5 year loan.

Motion to put this in a more substantial form and bring it back to a Special Finance meeting before the next Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Kim Olson, Alderperson
AYES:	Forster, Olson, Smith, Henkel, Frings
ABSENT:	Toellner

Discuss with Possible Action 2020 Facade Grant Program Adjustments/Amendments

The Mayor questioned if the facade money should go to help with COVID as well. Some of the money is already earmarked to the facade program. Sara noted there may be a business applying soon.

No action.

Discuss with Possible Action Golf Course Sale Process

The golf course referendum passed. They will need to look into a bid or a listing. They are waiting for the market analysis to determine how to proceed.

RESULT: TABLED [UNANIMOUS]
MOVER: Gene Frings, Alderperson
SECONDER: Molly Henkel, Alderperson
AYES: Forster, Olson, Smith, Henkel, Frings
ABSENT: Toellner

Discuss/Recommend Quote for Golf Course Appraisal/Market Analysis

Greg received quotes for market analysis and appraisals. He tried to stay somewhat local. He discussed the quotes. It will be decided as a golf course and not raw land. Ald. Smith discussed market analysis vs. appraisal.

Motion to recommend Crist for a market analysis for \$700.

RESULT: RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER: Gene Frings, Alderperson
SECONDER: Bob Smith, Alderperson
AYES: Forster, Olson, Smith, Henkel, Frings
ABSENT: Toellner

Discuss/Recommend Quote for Library Appraisal/Market Analysis

Quotes were discussed for a market analysis vs. an appraisal.

Motion to use Crist for a full appraisal of the library building and parking lot.

RESULT: RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER: Bob Smith, Alderperson
SECONDER: Molly Henkel, Alderperson
AYES: Forster, Olson, Smith, Henkel, Frings
ABSENT: Toellner

Discuss with Possible Action Temporary Adjustment/Credit for 2020 Liquor License Fee

Sara explained the types of licenses and the fees as well as the minimums.

Motion to reduce Class B liquor and Class B beer by 50% for the upcoming year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Smith, Alderperson
SECONDER: Gene Frings, Alderperson
AYES: Forster, Olson, Smith, Henkel, Frings
ABSENT: Toellner

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Henkel to adjourn at 7:25 p.m. Motion carried unanimously.

Sara Decker, City Clerk