

The meeting was called to order at 6:04 PM by Alderperson Kim Olson with the following roll call:

| Attendee Name | Title | Status | Arrived |
|----------------------|--------------|---------------|----------------|
| Rachel Forster | Chair | Present | 6:04 AM |
| Kim Olson | Alderperson | Present | |
| Dale Toellner | Alderperson | Absent | |
| Molly Henkel | Alderperson | Present | |
| Bob Smith | Alderperson | Present | |
| Gene Frings | Alderperson | Present | |

Meeting of the Whole

Others present: Mayor Boelk, Judy Bauer, Greg Zipfel, Chief Ketchem, Courtney Steger, Doug Wickersham, John Wild, Brad Marx, Lori Kuehn, Christine Churchill, Tom Jacquot, Sara Decker

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Approve the Minutes of the April 27, 2020 and May 11, 2020 Meetings

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

CITIZEN COMMENTS

None

TAG CENTER REPORT

Doug gave report.

Membership Report

They didn't draft for the months of April and May and they are still getting questions about memberships that were paid in full.

Staffing Report

50-60% of the TAG Center staff are working. All were offered work.

Maintenance Report

They are working on making the facility safe. They have put up signage, plexiglass and are wearing masks.

Summer Program Guide

The summer guide is complete, but not published. There are still a lot of unknowns. They may save the money and not publish it.

DISCUSS WITH POSSIBLE ACTION TAG FINANCIALS IN REGARD TO COVID-19 SHUTDOWN

June & July Membership Monthly Drafts

Drafts are done on the 15th. If they are open, they could draft again on 6/15. Doug starts the process on 6/12. If not, they will push it off another month.

Recommendation for Paid-In-Full Membership Refunds/Extensions

Ald. Frings believes that extending the membership would be the correct thing to do. They may reimburse for special circumstances.

Approval of Membership Cancellations Differing from TAG Policy

Doug has received 4-5 requests to cancel memberships that are less than 1 year old. Motion to waive the policy on a case-by-case basis.

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

Processing Program Refunds from March Cancelled Programs

Doug said that the main programs are cancelled. Swimming lessons affected 50-60 families. The golf league just started. Doug's recommendation is to do nothing with the swimming lessons because they already had 6-7 classes and to give a full reimbursement for golf. Motion to go along with Doug's proposal.

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

GOLF COURSE REPORT

The Mayor noted that the pump house has a problem. They had a contractor look at it. They cleaned out the pond and rest the pump. Greg will take the costs out of the lease payment.

TREASURER'S REPORT

Monthly Financial Report

Greg noted that we are 33% through the year. Revenues are over expenses. Expenses are dropping because there were no operations. They received the 2nd quarter transportation aids. They will not drop for 2020, but no promises in 2021. Parking violations and permits are going strong. Interest income is over budget, but rates are dropping. He discussed other expenses paid. DPW had salt and maintenance expenses.

The Mayor noted he requested department heads to look at their budgets. They will see where savings can be made.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Temporary Adjustment/Credit for 2020 Operator's License Fees

Sara explained the fees and adjustments. There are approximately 200 bartenders and they vary from 1-2 year licenses. Issuing a credit would cost more than the credit itself.

No action.

Discuss with Possible Action Golf Course Sale Process

Greg said he called a week ago and again today. They have been busy and will have it by Friday.

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

Discuss/Approve DPW Sweeper and Financing Package

Greg, Jack and the Mayor met regarding a new sweeper. The previous sweeper is no longer working. A brand new sweeper is \$380,000 and trade in is \$20,000. It is budgeted in capital improvements for next year. Payments will be around \$54,000. They will accept the trade as the down payment and the next payment will not be due until next year. There will be different payment options they can look at next year.

Motion to approve the sweeper purchase.

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

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Smith to adjourn at 6:32 pm. Motion carried unanimously.

Sara Decker, City Clerk