

The meeting was called to order at 6:01 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	Present	
Molly Henkel	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Gene Frings	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Greg Zipfel

(Sara not present, but drafted minutes based on notes by GZ)

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

None.

DISCUSS/APPROVE 2020 BUDGET ITEMS

Ems

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Dale Toellner, Aldersperson
AYES:	Forster, Olson, Toellner, Henkel, Smith, Frings

Dpw

Put on the parking lot.

Fire Department

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Dale Toellner, Aldersperson
AYES:	Forster, Olson, Toellner, Henkel, Smith, Frings

Police Department

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Aldersperson
SECONDER:	Dale Toellner, Aldersperson
AYES:	Forster, Olson, Toellner, Henkel, Smith, Frings

Emergency Government

RESULT: APPROVED [UNANIMOUS]
SECONDER: Dale Toellner, Bob Smith
AYES: Forster, Olson, Toellner, Henkel, Smith, Frings

Contributions: Cemetery

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

Library

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

General Admin

Put on the parking lot.

Tif #4

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

Tif #5

RESULT: APPROVED [UNANIMOUS]
SECONDER: Dale Toellner, Bob Smith
AYES: Forster, Olson, Toellner, Henkel, Smith, Frings

Cable TV

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

Community Development Authority

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

Landfill

RESULT:	APPROVED [5 TO 1]
MOVER:	Gene Frings, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Forster, Toellner, Henkel, Smith, Frings
NAYS:	Olson

Debt Fund

Put on the parking lot.

Customer Loans

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

Special Requests from Department Heads

Put on the parking lot.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend 2021 Schedule of Fees

RESULT:	TABLED [UNANIMOUS]
MOVER:	Dale Toellner, Alderperson
SECONDER:	Kim Olson, Alderperson
AYES:	Forster, Olson, Toellner, Henkel, Smith, Frings

Discuss/Recommend 2021 Dodge County Humane Society Contract

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

Discuss/Recommend Capital Improvements Budget for the 2021 Budget

They are waiting on details about Bridge Street. River Drive was added to future years.

RESULT:	TABLED [5 TO 0]
MOVER:	Dale Toellner, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Forster, Toellner, Henkel, Smith, Frings
ABSTAIN:	Olson

Discuss with Possible Action Builder Incentive Program for New Home Construction

They Mayor has been in discussion with a builder. They need some more information.

RESULT:	TABLED [5 TO 1]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Bob Smith, Alderperson
AYES:	Forster, Olson, Toellner, Henkel, Smith
NAYS:	Frings

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

Closed session.

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

Discuss with Possible Action Golf Course Lease Contract

Reconvene into Open Session with Possible Action

Reconvene into open session at 8:08 p.m.

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

ADJOURNMENT

Motion by Ald. Olson, second by Ald. Frings to adjourn at 8:08 p.m. Motion carried unanimously.

Sara Decker, City Clerk