

The meeting was called to order at 6:21 PM by Alderperson Dale Toellner with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rachel Forster	Chair	Absent	
Kim Olson	Alderperson	Present	
Dale Toellner	Alderperson	Present	

Others present: Ald. Henkel, Ald. Smith, Chief Ketchem, Doug Wickersham, Greg Zipfel, Christine Churchill, Julie Staffin, Sara Decker

Meeting conducted in person and via Zoom.

### **APPROVAL OF MINUTES**

#### **Approve the Minutes of the October 26, 2020 Meeting**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Olson, Toellner
<b>ABSENT:</b>	Forster

### **CITIZEN COMMENTS**

None

### **TAG CENTER REPORT**

Doug gave report.

#### **Membership Report**

There was a slight increase in new memberships. That is the trend this time of year. There were equally as many cancellations due to COVID. He's not sure how 2021 will play out, but they are doing what they can for marketing, promoting and cleaning. They just can't change the fear factor. Ald. Toellner asked about total visits. Ald. Smith questioned if there was grants. Ald. Frings questioned 24 hour visits.

#### **Staffing Report**

At this point they have 100% coverage. They have had a few positives in staffs, but it hasn't been a cause of spread at the facility. They are working on training online and in person.

#### **Maintenance Report**

There are no major projects for the rest of the year. They are waiting on the pool grading.

### **GOLF COURSE REPORT**

Ald. Frings talked to Paul and all of the spraying is done. They are still pumping water and will continue to do it as long as the daytime temps are above freezing. The mayor noted Paul had been off with covid.

### **TREASURER'S REPORT**

### **Monthly Financial Report**

Greg gave report. Expenditures were greater than revenue, which is normal this time of year. The departments are doing well. The routes to recovery grant was submitted to the state. The auditors are working on their field work virtually.

### **OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

#### **Discuss with Possible Action Final Settlement with MGT Properties**

Greg went over the payments per the agreement.

Motion by Ald. Toellner, second by Ald. Smith to recommend approval of the agreement.

Motion carried 2-0.

### **ADJOURNMENT**

Motion by Ald. Olson, second by Ald. Toellner to adjourn at 6:35 p.m. Motion carried unanimously.

Sara Decker, City Clerk