

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

Attendee Name	Title	Status	Arrived
Bob Smith	Council President	Present	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Jack Abbott	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Nick Lodahl, Jennifer Stasi, Lt. Toellner, John Guinn, Elijah Riese, Tracy Nadolski, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

CONSENT AGENDA

Approve the Minutes of the July 12, 2021 Meeting

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor gave report.

Resolution 5677-2021 (Appointment to Community Development Authority Committee)

Appointing Nick Lodahl.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Aldersperson
SECONDER:	Jack Abbott, Aldersperson
AYES:	Smith, Frings, Henkel, Riese, Olson, Abbott

Discuss with Possible Action Offering Future Meetings Via Virtual Zoom/Teleconference

This was tabled from 3 months ago. Ald. Olson would be in favor of extending it another 3 months. Ald. Riese would like to put it to bed and go back to the things used to be. There was a discussion on people being out of town and sick. There was also discussion on what would be an allowable number of absences. Ald. Frings agreed with Ald. Riese that people are elected so they should show up and fulfill their duty. Ald. Smith discussed the need for quorums. There was discussion on department heads and other contractors that attend meetings as well as military personnel. It was noted that the virus numbers are on the rise again. The question of liability was raised for requiring attendance.

Motion to eliminate the use of electronic and teleconference meetings for all commissions/committees/boards and readdress it if circumstances change.

There was discussion that there are no exceptions. Staff must answer questions regarding health daily and must stay home if they fail the self-assessment.

RESULT: APPROVED [4 TO 2]
MOVER: Jack Abbott, Alderperson
SECONDER: Joseph Riese, Alderperson
AYES: Frings, Henkel, Riese, Abbott
NAYS: Smith, Olson

Discuss with Possible Action Authorizing an Exemption to the Declaration of Covenants in Developer's Agreement

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Smith, Council President
SECONDER: Gene Frings, Alderperson
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

Resolution 5678-2021 (Approve Development Agreement with NWC Properties LLC)

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Smith, Council President
SECONDER: Molly Henkel, Alderperson
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

Clerk Report

Sara gave report

Redistricting Update

Garbage Collection Update

Election Inspector Recruitment

Discuss/Approve Operator's Licenses: Hunter Traver, Iron Ridge, WI; Jill Nampel, Beaver Dam, WI; Mary Zarnott, Mayville, WI; Victoria Hartwig, Mayville, WI; Demi DeBelak, Hustisford, WI; Madison Rostollan, Mayville, WI; Shayna Vick, Iron Ridge, WI; Kayena Nuoffer, Hartford, WI; Jesse Lunde, Fond Du Lac, WI; Zachary Yunto, Mayville, WI; Tricia Wild, Mayville, WI; Susan Hady, Horicon, WI

RESULT: APPROVED [UNANIMOUS]
MOVER: Bob Smith, Council President
SECONDER: Molly Henkel, Alderperson
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

Discuss with Possible Action Operator's License for Brandon Schuster

Motion to deny the license.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jack Abbott, Alderperson
SECONDER: Joseph Riese, Alderperson
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith gave update. They approved a rate increase of \$0.60/month. They discussed flooding and they ended up having to dump into the river. They are working on a facility plan update. There was discussion on leachate. They talked about DNR operator certification along with the current operators and status.

Date and Time of Next Meeting, Tuesday, September 7, 2021 at 4:00 p.m.

Library Board
Monthly Report

Jennifer gave report. They are currently at 83% of their goal for the new library. Library visits have dipped, but online services increased. They are going to be hiring for a page and their part time position. They have done a few community activities. The summer reading program is finishing up. Followers on their social media have increased.

Aldersperson's Update on the Library Board Meeting

Nothing else to add.

Date and Time of Next Meeting, Thursday, August 12, 2021 at 6:00 p.m.

Public Works Committee

Date and Time of Next Meeting, Monday, August 23, 2021 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Monday, August 23, 2021 immediately following the Public Works Committee Meeting

Public Safety Committee

Date and Time of Next Meeting, Monday, August 23, 2021 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Tracy gave report. She highlighted large checks that went out this month. Baker Tilly should be done by the end of the month. She is working on next year's budget. Tracy attending classes in July. Open enrollment will begin soon.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Council President
SECONDER:	Joseph Riese, Aldersperson
AYES:	Smith, Frings, Henkel, Riese, Olson, Abbott

Resolution 5676-2021 (Approve Pay Request for Bridge Street Project)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Riese, Aldersperson
SECONDER:	Molly Henkel, Aldersperson
AYES:	Smith, Frings, Henkel, Riese, Olson, Abbott

Date and Time of Next Meeting, Monday, August 23, 2021 at 6:00 p.m.

Park Board

Aldersperson's Update on the Park Board Meeting

Ald. Henkel gave report. They have received compliments on how nice the parks look. They are talking about a trail at the TAG Center. They are working on more events at the Senior Center. Co-ed fall baseball leagues start soon, but the summer programs are almost done.

Date and Time of Next Meeting, Tuesday, August 17 at 6:00 p.m.

Planning Commission

Aldersperson's Update on the Planning Commission Meeting

Ald. Frings wasn't able to attend. There were land divisions. The attorney had advised to table the Kekoskee/Williamstown ones until it was straightened out.

Resolution 5675-2021 (Approve Extraterritorial Certified Survey Map for Parcel #143-1216-1423-004, Creating Lots on Wool Road)

Approved contingent upon the condition that Dodge County completes the review of the survey.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Council President
SECONDER:	Gene Frings, Aldersperson
AYES:	Smith, Frings, Henkel, Riese, Olson, Abbott

Resolution 5679-2021 (Approve Certified Survey Map for Parcel #251-1216-2522-038, 685 Green Bay Drive)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Council President
SECONDER:	Gene Frings, Aldersperson
AYES:	Smith, Frings, Henkel, Riese, Olson, Abbott

Date and Time of Next Meeting, Wednesday, August 25, 2021 at 5:00 p.m.

TAG Center Advisory Commission

Aldersperson's Update on the TAG Center Advisory Meeting

Ald. Henkel gave report. Chlorine prices are sky high. They have enough for 2021, but will need to be addressed in 2022. School kids going back will cause some lifeguard staffin gissues.

Date and Time of Next Meeting, Wednesday, August 18, 2021 at 6:30 p.m.

Community Development Authority

Aldersperson's Update on the Community Development Authority Meeting

Ald. Olson noted that they discussed a downtown business map. They gave an extension to Sweet Peas for their facade grant. Sienna Salon finished the facade and approved the payment.

Date and Time of Next Meeting, Wednesday, August 25, 2021 at 6:00 p.m.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Abbott, Alderperson
SECONDER:	Gene Frings, Alderperson
AYES:	Smith, Frings, Henkel, Riese, Olson, Abbott

Discuss with Possible Action Proposal to Sell Portion of City Owned Property Parcel #251-1216-1321-003 Slag Road

Reconvene into Open Session with Possible Action

Reconvene with motion:

Motion by Ald. Frings, second by Ald. Smith to approve the proposal to sell a portion of the city property of Metalcraft contingent on the Planning Commission approval and rezoning with Metalcraft paying for the attorney costs, surveys, title recording costs along with the \$15,000 for DPW relocation and \$15,000 lot.

ADJOURNMENT

Motion

Adjourn at 8:16 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Abbott, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Smith, Frings, Henkel, Riese, Olson, Abbott

Sara Decker, City Clerk