

The meeting was called to order at 8:52 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: Paul, Tracy Nadolski, Sara Decker

CITIZEN COMMENTS

None.

REPORT OF OFFICERS

Mayor

Resolution 5686-2021 (Appointment to the Water/Wastewater Commission)

Appoint John Guinn

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

Clerk

Discuss with Possible Action Redistricting Plan

Sara explained the redistricting timeline and obligations.

Motion to change form 8 wards to 6 wards.

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

PLANNING COMMISSION

Discuss with Possible Action Alliant Energy Easements and Fee Structure

The Mayor explained the request for easment through city property from Alliant. Planning Commission reviewed it and they are just trying to come to an agreement on the fee. They have agreed on \$4,000.

Motion to approve pending attorney review.

RESULT: APPROVED [5 TO 0]
MOVER: Bob Smith, Council President
SECONDER: Molly Henkel, Alderperson
AYES: Smith, Frings, Henkel, Olson, Abbott
ABSTAIN: Riese

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]
SECONDER: Gene Frings, Kim Olson
AYES: Smith, Frings, Henkel, Riese, Olson, Abbott

Discuss with Possible Action Litigation Regarding Village of Kekoskee/Town of Williamstown

Discuss with Possible Action Providing Town of Williamstown EMS Service
Reconvene into Open Session with Possible Action

Reconvene at 9:24 p.m.

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

ADJOURNMENT

Motion

Motion to adjourn at 9:24 p.m.

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

Sara Decker, City Clerk