

The meeting was called to order at 6:32 PM by Chair Bob Smith with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Absent	

Others present: Ald. Frings, Ald. Abbott, Ald. Riese, Mayor Boelk, John Wild, John Guinn, Jack Hurst, Tracy Nadolski, Christine Churchill, Julie Staffin, Sara Decker

### **APPROVAL OF MINUTES**

#### **Approve the Minutes of the September 20, 2021, September 27, 2021, and October 11, 2021 Meetings**

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Molly Henkel, Aldersperson
<b>AYES:</b>	Smith, Henkel
<b>ABSENT:</b>	Olson

### **CITIZEN COMMENTS**

None.

### **TAG CENTER REPORT**

Sara read Doug's report.

#### **Membership Report**

- o Membership advertising started with Great 98. Hoping to hit new populations with dedicated radio advertising. Scheduled for a chunk in Oct/Nov and again in late Dec/early Jan.
- o Traffic levels are steadily increasing, fall programming well underway with solid numbers

#### **Staffing Report**

- o Guard shortage slowly being addressed. 3 recent hires completed certification course with another 1-2 finishing up this week. Pool hours should return to normal in November
- o Not actively any other positions at this time.

#### **Maintenance Report**

- o Half of security system failed on 10/20/21. Looking at replacing/getting estimates this week in hopes of full repair in the next couple weeks.
- o No other major repairs needed at this time

### **TREASURER'S REPORT**

#### **Monthly Financial Report**

Tracy gave report. She is currently working on open enrollment. She is doing the quarterly report for payroll and sales tax. She is beginning to work with Baker Tilly on the 2021 audit. She also worked with the County on the lottery credits.

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

### **Discuss/Recommend Ambulance Service Agreements**

<b>RESULT:</b>	<b>RECOMMENDED TO COUNCIL [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Alderperson
<b>SECONDER:</b>	Bob Smith, Chair
<b>AYES:</b>	Smith, Henkel
<b>ABSENT:</b>	Olson

### **Discuss with Possible Action Industrial Park Phase #2 Funding**

This was discussed a month or so ago. They discussed options for funding for the next stage of the industrial park. There is grant money available, but they need to discuss funding. It could be put in a TIF or Bonding.

Motion to apply to the economic development anticipating that we will use TID to finance/fund.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Smith, Henkel
<b>ABSENT:</b>	Olson

### **Discuss with Possible Action Gutters and Concrete Work at the EMS/Parks Building**

John explained that the gutters on the EMS/Park building are failing along with the concrete work. It ices up in the winter and they had one injury last winter. John got bids and DPW already did the concrete work.

Approve the total of \$3,200 for gutters and concrete work pending the ability to fund it through the rainy day or building fund balance.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Smith, Henkel
<b>ABSENT:</b>	Olson

## **ADJOURNMENT**

Motion

Adjourn at 6:57 p.m.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Smith, Henkel
<b>ABSENT:</b>	Olson

Sara Decker, City Clerk