

The meeting was called to order at 6:51 PM by Chair Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	

Others present: Mayor Boelk, Ald. Frings, Ald. Riese, Ald. Abbott, Sara & John Guinn, Elijah Riese, Chief Ketchem, Lt. Toellner, Jack Hurst, Nick Chickowski, Rick Fink, Tracy Nadolski, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the November 22, 2021 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Aldersperson
SECONDER:	Molly Henkel, Aldersperson
AYES:	Smith, Henkel, Olson

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Sara read Doug's report.

Membership Report

- Swim lessons off to STRONG start, 10 out of 18 classes full with waitlists, remaining near capacity. Limited instructors available to accommodate more.
- Pool remains popular, averaging 115 patrons for open swims
- Water aerobics classes at or near capacity, very instructor-dependent
- 2022 off to slower start, increase in memberships as expected, hoping to maintain current level of memberships into summer.

Staffing Report

- 3 staff resignations in last 2 weeks. No specific reasoning for any of them. Actively recruiting front desk staff and cleaners.

Maintenance Report

- Pump replaced in Fall 2021 having continued issues, currently in need of bearings replaced. Hoping to have fixed by end of January
- Boiler system upstairs failed state inspection in Dec. New inspector "interpreted" code differently. Scott working to bring up to code in-house
- Increase of kids hanging/standing on gym basketball hoops breaking tensioners. ~\$150 each to repair, 2 repaired so far in 2022. Staff instructed to intervene, additional signage near hoops.

TREASURER'S REPORT

Monthly Financial Report

Tracy gave report. The expenses are pretty much in and we are under \$71,000 at this point. She is working on reconciling accounts. She discussed Baker Tilly doing the Form C. Last year Ann did it and it is a lot of hours.

Motion to have Baker Tilly do Form C for \$2,800.

Motion

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Bob Smith, Chair
SECONDER:	Kim Olson, Alderperson
AYES:	Smith, Henkel, Olson

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Payment Request #6 for Bridge Street Project

This is the last pay request with the penalty of \$33,800

Motion to approve pay request with penalty to go back to assessments on Bridge Street.

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

Discuss with Possible Action American Rescue Plan Act Funds

Tracy explained that there are new rules with standard allowances. You can pretty much use the money on whatever now without figuring out the lost revenue. There was discussion on using the money on stormwater plan. No action.

Discuss with Possible Action Adding Detective Position at the Police Department

Chief Ketchem explained that during the budget last year he requested to add a detective in 2022. He was told to review it this year. There was discussion on the need for the position. They would promote from within and then begin the process to add a new patrol officer. There are different sources the money could come from which they'll need to determine. Ald. Smith noted that the police budget used to be \$1.6 million and it is now around \$1 million. They are operating with less officers.

Motion to work with the budget to add another officer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Chair
SECONDER:	Kim Olson, Alderperson
AYES:	Smith, Henkel, Olson

Discuss with Possible Action TAG Center Fee Schedule and Structure

There is not currently a military discount and they'd like to add one. The Mayor has already adjusted some administrative polices regarding households.

Motion to allow a 10% discount for active military.

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

ADJOURNMENT

Motion

Adjourn at 7:26 p.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Kim Olson, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Smith, Henkel, Olson

Sara Decker, City Clerk