

The meeting was called to order at 6:46 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: Ald. Abbott, Ald. Riese, Ald. Frings, Mayor Boelk, Nick Chicowski, Kristin Shaefer, Elijah Riese, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the February 28, 2022 Meeting

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

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Sara read report.

Membership Report

- Overall we're still tracking well. +\$6700 in revenues and +1850 visits over last year to date.
- Weekend open swims are still averaging 100+ users with spring breaks wrapping up this week.
- Summer program guide in progress, hopes to have published and distributed by mid-April.

Staffing Report

Pool pump repair completed. Operating normally without and disruptions to pool hours or operations.

Maintenance Report

- Currently only looking for a weekend front desk clerk. All other areas fully staffed with 2 additional future lifeguards in the training course currently.

TREASURER'S REPORT

Monthly Financial Report

Sara read Tracy's report:

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Bid Contract for 2022 Bridge Street Reconstruction

Nick reported that bid opening was 3/11/22 and there were 4 bidders. Town & Country was the low bid. for the section of Bridge Street from School Street to Main Street. The Mayor noted there is \$1mil plus left for the project. Ald. Abbott questioned the assessment process-the city pays the bill and then is reimbursed through the assessments. They are unsure when the project

will start, but substantial completion is late September. The price went up about \$50,000 from the last bid.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Kim Olson, Alderperson
AYES:	Smith, Henkel, Olson

Discuss/Recommend Designation of Audubon Day Committee Chairperson

Kristin Schaefer was present as the new Audubon Days chair. The city houses the funds so they'd like to designate a chairperson to be able to access the money. Kristin discussed her plans to bring back the 3 day festival.

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

ADJOURNMENT

Motion

Adjourn at 7:07 p.m.

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

Sara Decker, City Clerk