

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

Attendee Name	Title	Status	Arrived
Molly Henkel	Council President	Absent	
Bob Smith	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	
Kim Olson	Aldersperson	Late	7:03 PM
Jack Abbott	Aldersperson	Present	
Rob Boelk	Mayor	Present	
Gene Frings	Aldersperson	Present	

Others present: Dud Metke, Deborah Metke, Josh Lage, Matthew Schellinger, Ayla G., Elijah Riese, Sue Smith, Marcus Fink, Bob Ritcher, Tracy Nadolski, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

Sue Smith-present to protest the passing of the resolution for Bridge Street. She noted that this area is part of the central business district. The sidewalks are wider. It was originally scheduled to be done a few years from now and then last year the contractor failed to finish on time. There has been a rise in cost. She indicated that the property owners haven't been notified of the work. It is a shorter street and the costs will be higher. It will be more of a cost for tax payers. She believes the project should be tabled and put back on the schedule. Approving the bid and going ahead with the project is fiscally irresponsible.

Bob Richter-Cedar Ridge Road, Iron Ridge. Thanked the Mayor for his term and is here to support the Redwing Academy. He also is inquiring on signage for the ATV routes.

Marcus Fink-agrees with Mrs. Smith. The short street now has a lot of inflation. He believes it isn't in the best financial interest of the City.

Dudley & Phylis Metke by Debra Metke-They have an objection to Bridge Street. They aren't sure why it wasn't finished with the bigger project. They do not like how it was dis-attached from the bigger project. They would like to get it back to the original price if nothing else.

CONSENT AGENDA

Approve the Minutes of the March 14, 2022 and March 28, 2022 Meeting

REPORT OF OFFICERS

Mayor

Resolution 5739-2022 (Appreciation of Service to Tim Gutjahr)

Thanked Tim for his service.

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

Clerk Report

Sara gave report.

Election Recap

- We had a total of 601 voters in the spring election
- Of those 180 were absentee voters
- We only had 8 new election day registrants
- Very smooth election-Thank you to all of the poll workers!
- New Council members will be sworn in next Tuesday, April 19th at 6pm at the Organizational Meeting.
- There is a vacancy for ward 4. A notice went out today. Anyone that is interested can call me for more information.

Liquor License/Operator License Reminder

- All liquor/Operator's licenses expire on June 30th
- Renewal forms will be sent to those business/operators with licenses on file.
- Business liquor licenses will be reviewed at the May Public Safety Meeting for approval at the June Council meeting
- Operator's licenses will be approved at the May and June Council meetings
- All of those that are renewing must get their forms and fees into City Hall
- Any questions, please call.

Discuss/Approve Operator's Licenses: William Rohlender, Lomira, WI; Gloria Anderson, Watertown, WI; Henry Vargas, Mayville, WI

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

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

They meet tomorrow.

Date and Time of Next Meeting, Tuesday April 12, 2022 at 4:00 p.m.

Library Board

Monthly Report

Jennifer was present. They haven't met since the last meeting There is no news to report from the board.

The circulation of items jumped. There has been an issue with Monarch emails. The media and marketing coordinator is resigning and they are currently hiring a new person. There has been a water problem in the NW corner of the library.

Aldersperson's Update on the Library Board Meeting

Nothing to add.

Date and Time of Next Meeting, Thursday, April 14, 2022 at 6:00 p.m.

Public Works Committee

Date and Time of Next Meeting, Monday, April 25, 2022 immediately following the Finance Committee Meeting

Personnel Committee

Date and Time of Next Meeting, Monday, April 25, 2022 immediately following the Public Works Committee Meeting

Public Safety Committee

Date and Time of Next Meeting, Monday, April 25, 2022 immediately following the Personnel Committee Meeting

Finance Committee

Monthly Financial Report and Payment of the Bills

Tracy gave report. She gave monthly numbers for payables, payroll and ACH. She is working on reports for ARPA, DNR and quarterly payroll and expenditure restraint.

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

Resolution 5737-2022 (Award Bid for 2022 Bridge Street Reconstruction-School Street to Main Street)

No further discussion after table. It was noted they need more information. Mayor Boelk indicated that the City Engineer was at the meeting to discuss it.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Jack Abbott, Aldersperson
SECONDER:	Bob Smith, Aldersperson
AYES:	Smith, Riese, Olson, Abbott, Frings
ABSENT:	Henkel

Resolution 5738-2022 (Appointment of Audubon Day Committee Chairperson)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Aldersperson
SECONDER:	Gene Frings, Aldersperson
AYES:	Smith, Riese, Olson, Abbott, Frings
ABSENT:	Henkel

Date and Time of Next Meeting, Monday, April 25, 2022 at 6:00 p.m.

Park Board

Aldersperson's Update on the Park Board Meeting

There was not quorum. A special meeting date was scheduled.

Date and Time of Next Meeting, Wednesday, May 4, 2022 at 7:00 p.m.

Planning Commission

Aldersperson's Update on the Planning Commission Meeting

Ald. Frings was not present at meeting.

Adopt 1132-2022 (Ordinance Amending Section 430-42(D) Neighborhood Business District--Conditional Uses)

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

Date and Time of Next Meeting, Wednesday April 20, 2022 at 5:00 p.m.

Community Development Authority

Aldersperson's Update on the Community Development Authority Committee Meeting

Ald. Olson noted that they discussed advertising with Specturm.

Date and Time of Next Meeting, Wednesday, April 20, 2022 at 6:00 p.m.

MAYOR'S REPORT

Mayor Boelk gave final report.

ADJOURNMENT

Adjourned at 7:34 PM

Sara Decker, City Clerk