

The meeting was called to order at 6:00 PM by with the following roll call:

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

Others present: Mayor Guinn, Ald. Riese, Ald. Abbott, Dawn Gindt, Elijah Riese, Chief Toellner, Lt. Johnson, Tracy Nadolski, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the April 25, 2022 Meeting

RESULT:	TABLED [UNANIMOUS]
MOVER:	Bob Smith, Chair
SECONDER:	Kim Olson, Aldersperson
AYES:	Smith, Olson
ABSENT:	Henkel

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Sara read Mike's report.

TREASURER'S REPORT

Monthly Financial Report

Tracy gave report. We are at 33% for the year. She detailed the departments. She has begun to look into capital borrowing. Form C was uploaded to the state.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Contracts for Summer Concert Series

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

Discuss/Recommend Rock N' Boom Contracts

Motion

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

Discuss with Possible Action Parks Capital Improvements Budget Items for Pavilion Concrete and Doors

John Wild had money budgeted to replace the doors and do some concrete work at the pavilion. The cost of the doors has increased so he is requesting to move budgeted money from the concrete to finish the doors. No additional money is needed, it is the same bottom line. Recommend it to council.

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

ADJOURNMENT

Motion

Adjourn at 7:09 pm.

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

Sara Decker, City Clerk