

**Minutes of the Committee of the Whole meeting held on
Tuesday, May 7, 2019 pursuant to notice duly given.**

1. Meeting called to order at 6:00 p.m. by Mayor Heier.
2. Roll call: Mayor Heier, Dean Reed, Al Schreiber, Wesley Markusen, Roger Reed, Attorney Calvert
Excused: Jean Feldt
Absent: Kim Bronikowski

Also present: Fire Chief John Reed, Police Chief Mike Rehberg, Building Inspector Joe Last, Administrator Sara Perrizo and as recording secretary and other interested parties.

3. Approval of Agenda
Moved by Schreiber, seconded by R. Reed to approve the agenda.
Motion carried upon verbal voice vote. 4 ayes
4. Correspondence/Public Appearances
Perrizo stated that she had a bond ratings call with Standards & Poors to update the city's credit rating. The call went very well and the ratings advisor indicated that he may ask for the city's rating to be upgraded.

Perrizo also informed that 764 of the 1,000 sesquicentennial coins have been purchased. Four hundred more coins are on order and will arrive soon.

Finally, Perrizo updated the Committee on Waterfest, stating that a donor has agreed to pay for the cost of having the Zoomobile at the event for two hours.

Mayor Heier informed that boat launch revenue is \$16,000 so far this year and he was told by numerous people that J. Bostedt and the Parks staff did a great job of shuttling people to the launch for safety purposes. This was much appreciated. D. Reed has also heard kudos from other people regarding the docks being in early.

5. Discussion/Recommendation on:
 - a. Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor and Appointment of Agents

Mayor Heier read the list aloud and indicated that one license needed to be added to the list. It is for Boo's Bar, LLC. Chief Rehberg stated he has no objections.

Moved by Schreiber, seconded by D. Reed to approve the Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Malt Beverages and/or Intoxicating Liquor and Appointment of Agents.

Motion carried upon electronically recorded vote.

4 ayes

b. Building Inspection Report

Last stated that 45 permits were issued in April. The year-to-date project value is \$2.4 million. He continues to follow up on open issues and making sure that compliance is achieved. The plan for a duplex on William Bake Circle was shown. This will be built on the land that the City sold to the developer. Perrizo announced that Last passed his last certification exam. Calvert stated that there are over 30 properties with open ordinance violations that are being monitored. Discussion ensued regarding citizen complaints and how they are handled.

c. Police and Fire Reports

Chief Rehberg stated that there were 431 complaints in April and 43 ordinance violations. An active shooter drill involving both the Police and Fire Departments will be held at Newcap on May 14. A grant was received from the Department of Justice for the "Click it or Ticket" campaign. The grant covers wages and benefits for enforcement of the program. Over \$600 in cash as well as supplies were donated to the recent Humane Society fundraiser. A grant of \$1,500 each was received from the Bond Foundation for the Police and Fire Departments.

Chief Reed stated that they had 71 calls in April. Several trainings were completed. The slide-in that will replace the brush truck has arrived. Preplanning for Miles 4 Madison and the Lincoln James Color Run is in process. A "bootcamp" is coming up for the public and the Council is invited to attend.

d. Accounts Payable for the Month of April 2019 in the Amount of \$881,574.09, Payroll for the Month of April 2019 in the Amount of \$144,813.20, and other Financial Reports as Presented

Moved by Schreiber, seconded by R. Reed, to approve the accounts payable for the month of April 2019 in the amount of \$881,574.09, payroll for the month of April 2019 in the amount of \$144,813.20 and other financial reports as presented.

Motion carried upon electronically recorded vote.

4 ayes

e. Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wisconsin Statutes Sec. 66.0703 – Doran Avenue and Van Heck Avenue

Moved by D. Reed, seconded by Markusen to approve the Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers under Wisconsin Statutes Sec. 66.0703 – Doran Avenue and Van Hecke Avenue.

Motion carried upon electronically recorded vote.

4 ayes

f. Mayor Heier state that the Committee may vote to convene into Closed Session at approximately 6:25 p.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the following items:

i. Discussion on Possible Land Purchase

Moved by Schreiber, seconded by Markusen to enter into closed session at 6:25 p.m.

Motion carried upon electronically recorded roll call vote.

4 ayes

Also present in closed session: Last, Calvert, Perrizo

g. **Moved by D. Reed, seconded by Markusen to return to open session at 6:35 p.m.**

Motion carried upon verbal voice vote.

4 ayes

h. Action/Discussion on Matters from Closed Session

Moved by Schreiber, seconded by D. Reed to place an offer on the discussed property.

Motion carried upon electronically recorded vote.

4 ayes

6. **Moved by Schreiber, seconded by D. Reed to adjourn at 6:36 p.m.**

Motion carried upon verbal voice vote.

M/C

Respectfully Submitted,
Sara Perrizo, CPA
City Administrator