

Meeting of the Meeting of the City Council held on Tuesday, March 13, 2018 Pursuant to Notice Duly Given:

1. Meeting called to order by Council President Roger Reed at 6:00 p.m.
2. Roll Call: Roger Reed, Dean Reed, Al Schreiber, Kim Bronikowski, Robert Le Breck, Jean Feldt, Attorney Calvert
Excused: Mayor Heier
Also Present: Building Inspector Joe Last, Fire Chief John Reed, Police Captain Mike Rehberg, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson Bronikowski
4. Approval of Agenda
Moved by Bronikowski, seconded by Feldt to approve the agenda as presented.
Motion carried upon verbal voice vote. 6 ayes
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
Moved by Schreiber, seconded by Bronikowski to approve the minutes as presented.
Motion carried upon verbal voice vote. 6 ayes
6. Approval of Department Reports as Presented
Moved by Schreiber, seconded by D. Reed to approve the department reports.
Motion carried upon verbal voice vote. 6 ayes
7. Correspondence/Public Input.
Alderperson LeBreck stated that the Kites 'n Kids event has been cancelled by the event coordinator.
Also, the Elks Club is forming committees to run the EAA Fly-In at the Airport.
8. Approval of Consent Agenda
 - a. Approval of 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
 - b. Approval of Accounts Payable for the Month of February 2018 in the Amount of \$1,028,194.49, Payroll for the Month of February 2018 in the Amount of \$135,996.69 and Other Financial Reports as Presented
 - c. Approval of Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wis. Stats. 66.0703 – Holtwood Way
 - d. Approval of Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wis. Stats. 66.0703 – McDonald Street
 - e. Approval of Invoice from North Central Laboratories in the amount of \$4,160.00 for New Incubator at the WWTP Lab
 - f. Approval of Bid from KG Construction for Holtwood Way Reconstruction in the Amount of \$151,906.45

- g. Approval of Quote from RussElectric in the Amount of \$5,190 to Install LED Lighting at the Public Works Building
- h. Approval to Hire the Chosen Candidate for the Public Works Department
- i. Approval to Hire the Chosen Candidate for the Utility Department

Moved by LeBreck, seconded by Feldt to approve the consent agenda.

Motion carried upon electronically recorded vote.

6 ayes

- 9. Discussion/Recommendation/Action on the Following
 - a. Addition to Ordinance 11-2-7(c) – Noise Ordinance

Moved by Schreiber, seconded by Bronikowski to approve the addition to ordinance 11-2-7(c) – noise ordinance.

Motion carried upon electronically recorded vote.

6 ayes

- 10. Adjournment.

Moved by LeBreck, seconded by D. Reed to adjourn at 6:07 p.m.

Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted:

Sara J. Perrizo

Administrator