

Minutes of the Last Regular Meeting of the City Council Held on April 20, 2021 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:00 p.m.
2. Roll Call: Al Schreiber (virtually), Dean Reed, Mayor Heier, Jean Feldt (virtually), Roger Reed, Wes Markusen, Kim Bronikowski
Excused: Attorney Calvert

Also Present: Building Inspector Joe Last, Superintendent of Public Works Jeremy Wusterbarth, Sara Perrizo, Park & Rec Director John Bostedt, Police Chief Mike Rehberg, Fire Chief Josh Bostedt, Administrator and as recording secretary and other interested parties

3. Invocation and Pledge of Allegiance by Alderperson D. Reed
4. Approval of Agenda
Moved by D. Reed, seconded by Bronikowski to approve the agenda. 6 ayes
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
Moved by Markusen, 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 D. Reed, seconded by Markusen to approve the department reports. Motion carried upon verbal voice vote. 6 ayes
7. Correspondence/Public Input.
Perrizo informed the Council that she has heard from the DNR regarding Copper Culture Park and a meeting has been set up for next week.

Perrizo also stated that she has been informed that the Guadalupe Chapel will be torn down due to its deteriorating condition.

Wusterbarth gave an update on Harbor Road: we are still waiting for the State permit to come through. Once it does, there is a 30 day review period before the project can begin, which will likely be in June.

Victoria Bostedt, 224 Third Street, spoke regarding Bryce Bostedt. She stated that Bryce has dedication and character and has been an integral Park & Rec employee for seven years. He does what is asked and takes on extra responsibility. She believes with Bryce moving to Foreman in the Parks Department, the success of the department will continue.

8. Approval of Consent Agenda
 - a. Approval of Accounts Payable for the Month of February 2021 in the Amount of \$1,313,640.81, Payroll for the Month of February 2021 in the Amount of \$147,485.46 and Other Financial Reports as Presented
 - b. Approval of Appointment of Sheri Groll to the Board of Review
 - c. Approval of Alcohol Beverage License Applications and Appointment of Agents

- d. Approval of Request from Waterfest to Extend Noise Ordinance to 11:00 p.m. on Saturday, July 3, 2021
- e. Approval of 2020 Budget Carryover Requests
- f. Approval to Notify the DNR That the City will Maintain Copper Culture Park in 2021. If No Contract is in Place by December 31, 2021, the City will Cease Maintenance at the Park.
- g. Approval of Quote in the Amount of \$5,207.02 for Six Sets of Ballistic Gear for Active Intruder Emergencies
- h. Approval of Invoice from NWTC in the Amount of \$6,289.30 for EMT Training
- i. Approval of Agreement with DLW Timberworks Lumberjack Show in the Amount of \$3,500 for Waterfest
- j. Approval of Invoice from Crane Engineering in the Amount of \$3,230.10 for the Repair of Submersible Pump
- k. Approval of Feasibility Study at WWTP from Ruekert/Mielke in the Amount of \$29,700
- l. Approval of Invoice from Morton Salt in the Amount of \$17,644.29
- m. Approval of Invoice from Brooks Tractor in the Amount of \$4,950 for New Set of Forks for Front End Loader
- n. Approval of Bid from Advance Construction for the Reconstruction of Splinter Causeway in the Amount of \$239,510.80
- o. Approval to Sell Land Located at 116 Holtwood Way for \$500 Contingent Upon a Building Permit Application for a New Home be Submitted

Moved by R. Reed, seconded by D. Reed to approve the consent agenda.

Motion carried upon electronic and verbal roll call vote.

6 ayes

9. Discussion/Action/Recommendation on the Following:

- a. Resolution re: Canvassing the Votes of the Spring 2021 Election by the Canvassing Board

Moved by D. Reed, seconded by Markusen to approve the resolution.

Motion carried upon electronic and verbal roll call vote.

6 ayes

- b. Recommendation Regarding Ageson Pool Operation in 2021

John Bostedt stated that the Park & Recreation Committee reviewed the rules from the State regarding COVID and they have made the recommendation not to open the pool in 2021. Included in the rules would be that we would have to hire four more employees to cover cleaning the bathrooms every two hours, cleaning the deck equipment between users and enforcing social distancing in and out of the water, adding handwashing stations throughout the pool area, providing bottled water to the patrons and limiting the capacity of patrons allowed in at one time. If we were to get caught breaking these, or any other rules, we would be shut down with no set reopen date. Anyone could call the State at any time to report any violations of the rules.

Moved by R. Reed, seconded by Markusen that due to the new and existing COVID-19 regulations, to not open Aageson Pool in 2021.

Motion carried upon electronic and verbal roll call vote.

6 ayes

- c. Mayor Heier stated that the Council may vote at approximately 6:30 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for the for discussion on personnel matters for the following items:

- i. Parks Department Foreman Position

Moved by D. Reed, seconded by Markusen to enter into closed session at 6:30 p.m.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Also present in closed session: Park & Rec Director John Bostedt, , Superintendent of Public Works Jeremy Wusterbarth, Alderperson-Elect John Reed, Administrator Perrizo

- d. **Moved by D. Reed, seconded by Markusen to return to open session at 6:47 p.m.**

Motion carried upon verbal voice vote.

6 ayes

- e. Action/Discussion on Matters from Closed Session

Moved by Markusen, seconded by Schreiber to hire the chosen candidate for the Parks Department Foreman position.

Motion carried upon electronic and verbal roll call vote.

6 ayes

10. Adjournment.

Moved by Markusen, seconded by Bronikowski to adjourn at 6:50 p.m.

Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted:
Sara J. Perrizo, Administrator