

Mayor Larson called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited and roll showed Councilpersons DeGross, Koosmann, Lee, Peterson, Sandow and Unruh were present. Also present were CT Rosenow, PW Director Caress, Chief Darwin, Kevin Oium, Library Director Schneider, Attorney Lindquist, Vickie Schmidt, John Steffen and Carlton DeWitt.

DeGross moved and Peterson seconded a motion to approve the agenda. Voice vote carried.

Unruh moved and Lee seconded a motion to approve the minutes of the June 15, 2020 Regular Council meeting and the June 29, 2020 Committee of the Whole meeting. Voice vote carried.

Peterson moved and DeGross seconded a motion to approve disbursements. Roll call vote carried with all councilpersons present voting yes.

In Public Comments, Carlton DeWitt raised some questions regarding plans for the proposed new building and also donated an historic picture of main street to the City.

John Steffen wanted to make the council aware that the property located at 101 and 103 Glenview Drive has not had residents in quite some time and has fallen into disrepair. Steffen asked the council to check into whether the building could or should be razed.

There was no summer rec committee report.

There was a written library report, and Schneider informed the council that the library is trying to do some online programming and reminded everyone of the outdoor movies that will be at Hinman on July 23rd and August 13th. Schneider introduced Vickie Schmidt who will possibly be appointed to the library board and updated the council that there was a substantial water leak into the basement with recent heavy rains. Service Master was called to dry out behind the wall board and the gutters have been cleaned so hopefully the issue won't happen again.

PW Director Caress reported that the pumps kept up well with the recent heavy rains. He indicated that some of the new gravel on the driveway at the lagoon was washed away but they should be able to reapply it without having to get more. Caress also let the council know that there have been issues with the SCADA panels overheating due to the fact that they sit in direct sunlight. He has installed some temporary tents over the panels which seem to be working. Kevin Oium also responded that they are working with LW Allen on a permanent solution to the problem. Caress also stated two new, touch less faucets have been installed in the Hinman bathrooms and well # 3 is ready to come back online after a delay from the DNR.

A written Police report was submitted and Chief Darwin let the council know that two companies will be sending body camera equipment to demo. Darwin also informed the council of the resignation of part time officer Tyler Hiller.

There were no Clerk-Treasurer or Mayor's reports.

In Old Business, Kevin Oium stated the scoring for the CDBG grant application toward a new municipal building will be announced in August. Oium stated there was approximately \$26 million dollars available and there were 63 applicants, but Oium feels the City submitted a strong application.

In New Business, Peterson moved and DeGross seconded a motion to approve the appointment of Vickie Schmidt to the library board. Voice vote showed all councilpersons voting yes. Motion carried.

DeGross moved and Koosmann seconded a motion to approve Resolution 2020-04 Compliance Maintenance Annual Report. Voice vote carried.

DeGross moved and Peterson seconded a motion not to exercise extraterritorial rights on parcel owned by James Manor at 2930 County Rd DD Glenwood City. Voice vote showed all councilpersons voting yes.

Dave Caress approached the council to see if there was interest in vacating a portion of Elm St. west of 4th St. Caress indicated he'd purchased a lot on the end of Elm St. And the street has not been completed on that portion. Estimates from St. Croix County are between \$25,000-\$30,000 to improve the street. Caress stated if the City vacated that portion, he would like to install a driveway to his lot where the street is currently platted. After some discussion, consensus was the council would entertain the street vacation and instructed Caress to move forward with the next steps.

Councilperson Unruh explained to the council that he had purchased the empty lot next to his house and would like to appl for a variance to build a shed on that lot as the principal structure. Attorney Lindquist then informed the council that she had researched the ordinances regarding the request and believes a conditional use permit would be more fitting than a variance in this instance, so Unruh was instructed to remove his variance application from consideration and to apply for a conditional use permit instead.

Lee moved and Unruh seconded a motion to approve Operator's License applications for Shannon J Williams, Lisa Ann Berends & Shelby L Fisher. Voice vote carried.

At 7:45 p.m. DeGross moved and Koosmann seconded a motion to enter into closed session per Wis. Stats. 19.85(1)(c) Compensation and Evaluation: Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body; employee evaluations. Roll call vote showed Councilpersons DeGross, Koosmann, Lee, Peterson, Sandow and Unruh voting yes.

At 8:15 p.m. Koosmann moved and DeGross seconded a motion to reconvene to open session. Roll call vote showed all councilpersons voting yes.

A committee of the whole meeting was scheduled for July 27th at 6:00 at city hall, with closed session to conduct an employee evaluation.

DeGross moved and Peterson seconded a motion to adjourn. Voice vote carried.

Respectfully submitted,
Shari Rosenow
Clerk-Treasurer