

Mayor Larson called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited and roll showed Councilpersons DeGross, Ketola, Lee, Ross and Sandow were present. Unruh was absent. Also present were CT Rosenow, Library Director Karlson, Police Chief Darwin, Lynn McIntyre, Anna Mewis, Betsy Schug and Carlton DeWitt.

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

Lee moved and Ross seconded a motion to approve the minutes of the April 19, 2022 Regular & Organizational meeting. Voice vote carried.

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

In Public Comments, Anna Mewis asked about new nets being put up at the Hinman basketball court and informed the council that the Girl Scouts have received a grant to put in native plants and would like to work with the Parks & Rec committee to determine a plan of action on the installation of the plants.

There was no summer rec report.

In the Library report, Director Karlson informed the council that walk-in patron and circulation numbers are about the same as in March. The Civil War program was held May 14<sup>th</sup>, summer reading will start June 6<sup>th</sup> and there will be an author visit on June 7<sup>th</sup>. Karlson also discussed grants the library has received that will be used to purchase tv's and for hybrid programming.

There was no Public Works report.

A written Police report was submitted. Chief Darwin reported that Officer Malean's last day was May 13<sup>th</sup> and he has posted a job announcement for the position.

There was no Clerk-Treasurer's report.

There was no Mayor's report.

In Old Business, an update was given that the staining of the toilets in the new building was due to the fact that access was not available to check the water softener, but hopefully the problem is now corrected.

Sandow moved and DeGross seconded a motion to proceed with purchasing laptops for the mayor and council members. In discussion, Lee questioned whether laptops should also be purchased for the fire and ambulance departments. It was decided that discussion would need to be held with the chief and directors to determine their needs so they would not purchase laptops at this time for those departments. Voice vote showed all council members present voting yes.

In New Business, Sandow moved and Ketola seconded a motion to approve pay request #1 to Albrightson Excavating for \$138,697.63. In discussion, Lynn McIntyre of Cedar Corporation was presented with several questions from the council to be verified with Albrightson to be addressed before final payment is made. Roll call vote showed all council members present voting yes.

DeGross moved and Sandow seconded a motion to approve the contract with Cedar Corporation to prepare the Wis DOT grant application. Voice vote carried.

Lee moved and Ross seconded a motion to approve the contract with Cedar Corporation for assistance with WPDES Permit renewal. Voice vote carried.

Lee moved and Ketola seconded a motion to adopt an updated version of the Safe Zone Restricted to Sex Offenders map. Voice vote carried.

Lee moved and DeGross seconded a motion to approve Operator's License applications for Morgan E Gedatus, Emily A Rutske, Dana J DeSmith and Thomas E Moe. Voice vote carried.

DeGross moved and Sandow seconded a motion to enter into closed session per Wis. Stats. 19.85(1)(e) Competitive or Bargaining Reasons: Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session; consideration of sale of city properties. Roll call vote showed Councilpersons DeGross, Ketola, Lee, Ross and Sandow voting yes. Unruh was absent. Motion carried.

DeGross moved and Lee seconded a motion to reconvene to open session. Roll call vote showed all councilpersons present voting yes.

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

Respectfully submitted,  
Shari Rosenow  
Clerk Treasurer