

Council President Unruh called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited and roll showed Councilpersons DeGross, Lee, Ross, Sandow and Unruh were present. Also present were DCT Swenby, Library Director Karlson, Police Chief Darwin, Lynn McIntyre, Corey Scheidler, Bryan Cress, Anna Mewis, Laura Moats and Carlton DeWitt.

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

Lee moved and Ross seconded a motion to approve the minutes of the August 15, 2022 Regular meeting and the August 18, 2022 Committee of the Whole meeting. Voice vote carried.

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

In Public Comments, Anna Mewis noted that the website was looking better, minutes were uploaded and it was cleaned up. She said that Committee of the Whole Agenda for August 18th meeting was not posted at the Municipal Building at the time of meeting. Council all agreed that it had been posted and may have been taken down to be used at the meeting. She also questioned why several meeting minutes were missing times of going into and reconvening from closed sessions. She feels times should be noted. She was also concerned about the ongoing water line repair on 1st Street and the increased semi traffic that put on Syme Avenue. Questioning when the bridge had last been looked at to be sure it could handle the increased traffic. Council stated the reason semi traffic was not allowed on Syme Avenue was to keep them out of the more residential areas of town rather than the bridge not being capable of handle the semi traffic.

There was no summer rec report.

In the Library report, Director Karlson updated the council on various programs and number of participants. Looking at cleaning up the Website a bit. The TV was installed so they are working on getting that programmed. Planning a Mad Hatter Tea Party and Christmas Party in the coming months.

A written Public Works Report was submitted.

A written Police report was submitted. Chief Darwin also reported that the Rustic Lore Events went very well with minimal calls throughout the weekend. He met with the Rustic Lore Committee a few times prior to go over security etc. Joel Klatt did except the open deputy position and will start on September 26, 2022. Chief Darwin would like to meet with the Safety Committee about the 2014 Squad Car.

There was no Clerk-Treasurer report.

There was no Mayor report

In Old Business, Cory Scheidler read a summary of the work yet to be completed by Derrick on the building but did recommend paying the last \$10,000 to be sure to get the grant wrapped up on time. Discussion was held as to what would happen with the items that are still not completed. Cory stated that there is year warrant and that Cedar would work with the City and contractor to ensure completion. Councilperson Unruh questioned the downspout repair and where that water would be diverted to, to ensure we are not just creating another problem area. Cedar is talking about options to remedy this.

Sadow moved and Lee seconded a motion to pay the final \$10,000 to Derrick Building Solutions. Roll call vote showed Councilperson DeGross voting no, Councilpersons Lee, Ross, Sadow and Unruh voting yes. Motion carried.

Ross moved and Sadow seconded a motion to approve the change in date for the Ambulance Fundraiser from September 24, 2022 to September 25, 2022. Voice vote carried.

Lee moved and Sadow seconded a motion to post for open council seat. Will except letters of intent up until October 14, 2022. Will review and appoint at the October 17, 2022 Council meeting. Voice vote carried.

Consideration of changes to standing committee appointments was tabled until after new council member is appointed.

Sadow moved and DeGross seconded a motion to change paid days off to paid hours off to accommodate different shift lengths and departments. Voice vote carried.

DeGross moved and Lee seconded a motion to sign Resolution 2022-20, Requesting application for exemption from county library tax. Voice vote carried.

DeGross moved and Lee seconded a motion to replace the brush mower at a cost up to \$5,250.00. Roll call vote showed Councilpersons DeGross, Lee, Ross, Sadow and Unruh voting yes.

The Lions Club was looking at an electrical upgrade at the Lions Club Memorial Field. Anna Mewis stated she was a member of the Lions Club and thought that the upgrade had already been completed. Council was under the understanding that the Lions Club had requested to be added to the agenda to discuss the upgrade before it happened. With no one from the Lions Club here with needed information it was tabled until next meeting.

Council did discuss implementing a Sign Policy in regards to the new electric sign at the municipal building. Discussed a possible fee for non-city funded items etc. Topic will go to into committee for further review.

Lee moved and DeGross seconded a motion to approve Operator's License application for Denise L. Smith. Voice vote carried.

DeGross moved and Sadow seconded a motion to enter into closed session per Wis. Stats. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons that, if discussed in public, would be likely to have substantial adverse effect on reputation of any person mentioned in such histories or data, or involved in such problems or investigations: discussion of personal information; **AND** 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; potential sale of city properties. Roll call vote showed Councilpersons DeGross, Lee, Ross, Sadow and Unruh voting yes. Motion carried. Went into closed session at 7:39 p.m.

Lee moved and Ross seconding the motion to reconvene to open session. Roll call vote found all council members voting yes. Reconvened to open session at 8:20 p.m.

Lee moved and Sandow seconded a motion to re-post the Library and Saddle Club up for bids. Post will run for two weeks and bids will be opened at 10/17/2022 Council Meeting. Voiced vote carried.

DeGross moved and Lee seconded a motion to adjourn. Voice vote carried. Meeting adjourned 8:24 p.m.

Respectfully submitted,
Brandee L. Swenby
Deputy Clerk Treasure