

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Tuesday, October 9, 2018 – 7:00 p.m.**

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Plautz, Sloan, Petty, Alt, Zolper, Thurow

Council Members Absent: Ellington

Others Present: Adm. Geick, Attny. Truman, Chief Schauf, Clerk Zeman, C. Haggard, K. Stieve, J. Bergin, members of the press and others.

The Pledge of Allegiance was given.

Moved by Wedekind, seconded by Sloan and carried to approve the minutes of September 25, 2018.

Moved by Alt, seconded by Petty and carried to approve the agenda.

Compliance with the Open Meeting Law was noted.

PUBLIC INVITED TO SPEAK – No one spoke.

MAYOR’S COMMENTS – None.

CONSENT AGENDA

Resolution No. 18-81

THAT the Accounts Payable, in the amount of \$694,021.78 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

Resolution No. 18-82

THAT Trick or Treat hours be set on Wednesday, October 31, 2018 between the hours of 4 p.m. to 7 p.m. in the City of Baraboo.

Moved by Sloan, seconded by Wedekind and carried that the Consent Agenda be approved-8 ayes.

2ND READING ORDINANCES

Moved by Sloan, seconded by Petty and carried unanimously to approve the 2nd reading of **Ordinance No. 2502** amending the ordinance regarding private swimming pools.

Moved by Sloan, seconded by Wedekind and carried unanimously to approve the 2nd reading of **Ordinance No. 2503** revising parking to include no parking on Draper Street at Jack Young Middle School.

NEW BUSINESS

Ordinances:

Moved by Wedekind, seconded by Alt and carried unanimously to approve the 1st reading of **Ordinance No. 2504** amending §9.06 of the Baraboo Municipal Code as follows:

9.06 LOUD AND UNNECESSARY NOISE PROHIBITED.

- (1) GENERALLY. No person shall make or cause to be made any unreasonably loud, disturbing, or unnecessary sounds or noises such as may tend to annoy or unreasonably disturb a person of ordinary sensibilities in or about any

public street, alley, or park, or any private residential property. (2130 12/09/03)

(2) PUBLIC ADDRESS SYSTEMS AND AMPLIFIERS. No person shall use or operate any public address system, amplifier, or device which increases the volume of voice, music, or other sounds tending to un-reasonably disturb the public peace or the quiet and peacefulness of persons in the surrounding neighbor-hoods. (2130 12/09/03)

(3) CONSTRUCTION AND MACHINERY NOISE. (2450 09/27/2016)
Between the hours of 10:00 P.M. and 6:30 A.M. no person shall do construction work or operate any chain saw, lawn mower or any other loud machinery of a similar nature. This subsection shall not apply to equipment or machinery being used for snow removal purposes, for Public Works or Utilities maintenance and service projects, or for emergency removal of debris caused by accident, weather conditions or other Act of God.

(4) EXCEPTIONS.

(a) The Baraboo Country Club is granted an exception to subsection (3) and allowed to operate lawn mowing equipment for the purpose of golf course maintenance beginning at 5:30 a.m. from May 1st until September 30th of each year. (2442 05/24/16)

(b) A Noise Permit for an exception to this ordinance may be granted by the Police Department upon written request provided to the Police Chief or designee at least fourteen days prior to the event that will cause noise. One Noise Permit may be granted for multiple days. The Police Chief or designee shall consider granting the Noise Permit based on the following:

- i. The location of the noise
- ii. The purpose for the noise
- iii. Length of time the noise will be occurring
- iv. How many people the noise will impact
- v. Whether the public health, safety, or welfare is harmed
- vi. Whether the noise impact outweighs the benefit to the public

(c) The City of Baraboo is exempt from requiring a Noise Permit as required by subsection (b), above.

This Ordinance shall take effect upon passage and publication as provided by law.

COMMITTEE OF THE WHOLE

Moved by Kolb, seconded by Plautz and carried to convene as a Committee of the Whole to discuss the 2019 Draft General Fund Budget including the Budget Summary, Street Projects, Alma Waite/Outside Requests, Baraboo District Ambulance, and Airport.

Adm. Geick noted that the Alma Waite budget was discussed at the Finance Committee Meeting and their recommendations were to remove the Tavern League request and reduce the Boys and Girls Club request to \$3,569 to balance with the revenues.

Fire Chief Stieve presented information on his new training position that is included in the 2019 Budget. Potentially this full time position could be someone that will service in the succession planning for when Chief Stieve moves out of the position. This new position would allow them to diversify training. As of now, their training is on Monday nights during the month. With a training officer, there would be more consistency of training because they would also be able to offer training during the day for any firefighters working different schedules. This position, along with the Fire Chief, Building Inspector, and Fire Inspector could handle the day to day calls that are minor in nature so they won't have to call out the paid-on-call, volunteer members. The Fire Department currently lacks in pre-incident planning, fire prevention and public education and this position would be able to assist with this by replacing the duty officer and duty crew. This position could also assist with citywide training.

Ald. Sloan questioned the net effect on the budget and Chief Stieve noted that this is taking into consideration the daytime calls that will no longer require paid-on-call members to respond.

Police Chief Schauf explained his request for Zuercher software. They are proposing a countywide program with this software, which would allow them to share data with surrounding communities. Because the County is going to host this system there will be a reduced cost. We will probably have to budget money to support the County but at this time those numbers are not available.

Ald. Plautz questioned the body cameras and if we are getting the cameras with a stabilizer? Chief Schauf noted that the cameras we are getting are all Panasonic systems. This means that all of the data is down loaded wirelessly and goes automatically into the server. The officer can then download the video onto a disk if it is needed for evidentiary purpose.

Library Director J. Bergin informed the Council that the Library Page position is a part-time, entry-level position with no benefits. The wages cost of this position would be approximately \$13,000 per year. This position is responsible for processing and checking in items that arrive through their courier. Interns, work study students, and higher paid library staff are currently taking care of this.

Ald. Petty asked for an update on the architectural design of the new library, phase 1. J. Bergin stated that the Library Expansion Ad-Hoc Committee has selected MSA to complete phase 1. They have started the process and should have the initial design and dollar amounts by early Spring.

Ald. Petty noted the decrease in the City's Health Insurance for 2019.

Adm. Geick noted the discussion that took place during the Finance Committee meeting regarding the Ambulance budget. Adm. Geick will be getting additional information on their budget. They also discussed the possibility of doing some joint partnering on the HR request. The City Attorney might be able to do some of this work.

Ald. Kolb commented that he was impressed with the staff and the work they have done to get this budget done. He does question using more of the Fund Balance than we have in the past and if that will have any impact on our bond rating. Adm Geick replied that it should not because we are not going below our policy of 25% and we are not using any of that funding for operations.

Moved by Petty, seconded by Kolb and carried unanimously to reconvene into regular session.

OTHER ACTIONABLE ITEMS

MAYOR, ADMINISTRATOR, AND COUNCIL COMMENTS – None.

REPORTS and MINUTES

The City officially acknowledges receipt and distribution of the following:

Monthly Reports for August, 2018 from – Building Inspection

Minutes from the Following Meetings –**Finance/Personnel Committee – Dennis Thurow Committee Rm #205****September 25, 2018****Members Present:** Petty, Sloan, Thurow**Absent:****Others Present:** Mayor Palm, E. Geick, E. Truman, Chief Schauf, B. Zeman, C. Haggard, M. Hardy**Call Meeting to Order** – Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law.

Moved by Thurow, seconded by Sloan to approve the minutes of September 11, 2018. Motion carried unanimously. Moved by Sloan, seconded by Thurow to approve the agenda. Motion carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Thurow to recommend to Council approval of the accounts payable for **\$711, 619.67**. Motion carried unanimously.

- b) **Dangerous Tree Located at 415 6th Avenue and 712 Center Street** – Adm. Geick explained that a survey was done to determine ownership of this tree. Results from this survey determined that ownership is 20/80. The removal of this tree is estimated at \$27,000 and the City is willing to take responsibility for assisting with its removal under the circumstances. The City has met with the property owners and have come to a general agreement for the tree removal in which the City will front the money for the removal of this tree and payment will be made to the City at the time the property is sold. Payments can be made at any time and there is no interest rate included in the agreement, which will be incorporated into their mortgage. Atty. Truman confirms that the City does currently have an Ordinance that requires the removal of dangerous trees. The agreement does differentiate somewhat from our Code regarding any nuisance type abatement because all parties have been more than willing to work with the City for the removal of this tree. Adm. Geick notes that this will have to be a budget amendment for 2018. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for approval.

- c) **2018 Wisconsin DNR Urban Forestry Grant in the amount of \$7,500 for the construction of a gravel bed at the Attridge Park Community Gardens** – M. Hardy explained that this will be a 2019 project. It is a 50% grant with the other half coming from Parks Segregated. A gravel bed would allow the Parks Dept. to order trees one time during the year, saving on the cost of freight, and would also allow them to order smaller, less expensive trees. The trees can then be planted in the gravel bed, which allows the root systems to grow, and can be planted when staff has time. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council.

- d) **2019 Park, Recreation and Forestry Department Fees and Charges** – M. Hardy reported that Parks Commission reviewed the current charges and recommends a slight increase of \$2 for room rental at the Civic Center, a \$5 increase for shelter rentals, and an increase for Adult Softball & Basketball League. Moved by Sloan, seconded by Thurow and carried unanimously to accept the recommendations concerning Park & Rec Fees and forward on to Council.

- e) **2019 Park, Recreation and Forestry Department Seasonal Wage Rates** – M. Hardy reported that the Parks Commission reviewed these wages as well. One change for 2019 is an increase of \$2 an hour for seasonal Parks staff. Moved by Sloan, seconded by Thurow and carried unanimously to accept the recommendations concerning Park & Rec wages and forward on to Council.

- f) **2019 Boys and Girls Club lease of the Civic Center** – M. Hardy noted that the Baraboo School District Food Service no longer rents at the Civic Center. In an attempt to make up these revenues, the Parks Commission reviewed different options and recommends the lease to the Boys & Girls Club be increased from 15% to 20%; the City will continue to subsidize 80% of rent costs. Moved by Sloan, seconded by Thurow and carried unanimously to accept the recommendations and forward on to Council.

- g) **2019 Baraboo Senior Center lease of the Civic Center** – M. Hardy explained that in an attempt to keep the leases the same, the Parks Commission recommends the lease to the Baraboo Senior Center increase from 15% to 20% as well with the City subsidizing 80% of rent costs. Moved by Sloan, seconded by Thurow and carried unanimously to accept the recommendations and forward on to Council.

- h) **Purchase of a 2018 Ford Explorer squad car from Kayser Ford in Madison for \$29,400** – Chief Schauf explained that because they will be revamping the 2019 Ford Explorer. The new design will be hybrid and will bring with it extra costs. Kayser Ford currently has a police package that meets all of our specs sitting on it's lot now. Chief Schauf is requesting that we make the purchase now using Capital Funds and include the purchase in the 2019 budget for reimbursement of these funds. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council.

Informational Items

- a) City Attorney's report on insurance claims
 There has been an offer of \$280 for a recent sewer claim. Because this is the amount they requested, Atty. Truman is expecting the release be returned.

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:33pm.

Minutes of the Public Safety Committee Meeting

August 27, 2018

Members Present: Phil Wedekind and Mike Plautz, and Tom Kolb. **Others Present:** Ed Geick, Mayor Palm, Chief Schauf, Chief Stieve, Attorney Truman, Tom Pinion, Wade Peterson, Tony Gilman, Linda Luck, Buck Sweeney, Greg Slayton, and Ben Bromley.

Call to Order - Committee Chairman Phil Wedekind called the meeting to order at 1:00 P.M. at the City Hall Committee Room, 101 South Blvd., Baraboo, Wisconsin. Compliance with the Open Meeting Law was noted. It was moved by Kolb, seconded by Plautz to approve the agenda as posted. Motion carried unanimously. It was moved by Plautz, seconded by Kolb approve the minutes of the July 23, 2018 meeting. Motion carried unanimously.

New Business

- a. Consider revising the Official Traffic Map to prohibit parking on the east side of Walnut Street between Parkway and a point 130 feet south of Elm Street – Pinion presented the background. Linda Luck, who resides in this area, indicated people parking here create a traffic hazard inside the curb. Kolb, seconded by Plautz to prohibit parking as requested, moved it. Motion carried unanimously.
- b. Consider revising the Official Traffic Map to prohibit parking west side of Moore Street from a point 120 feet south of South Blvd. to a point 220 feet south of South Blvd. – Pinion said this is the entrance to Blackhawk Park, and the area just to the west side of the roadway is a gang mailbox for residents there. He said that it is also the bus stop for the park. It was moved by Kolb, seconded Plautz to prohibit parking as requested. Motion carried unanimously.
- c. Consider revising the Official Traffic Map to prohibit parking on both sides of Summit Street from a point 100 feet south of 10th Avenue to 10th Avenue – It was moved by Kolb, seconded by Plautz to prohibit parking on requested. Motion carried unanimously.
- d. Consider Agreement with Delton Fire Department to allow their use of the City's Container Based Training Prop on Briar Street – Chief Stieve stated that Delton Fire Department has requested to use the department's container based training prop on Briar Street to have member of their department to experience a live fire in a controlled atmosphere. He said that there is no cost to use it, with exception of making sure that they rebuild anything that is damaged inside. It was moved by Plautz contingent upon Delton's approval of the agreement. Kolb seconded the motion. Motion carried unanimously.
- e. Review and recommendation for revising the City's ordinance regulating loud and unnecessary noise – Attorney Truman said that this is being suggested to be revised given the change to the special event ordinance. She said that it allows the Police Department more flexibility in allowing what could be considered loud and unnecessary noise after what would normally be considered an end time. She said the last time it was before the Committee there were some concerns on how it might affect the fair. She said that she and Chief Schauf met with Scott Zirzow and another man to discuss it. She said that they had some concerns because at times, they tend to have later events, and they do not necessarily want to be restricted, because they are not everyday events. She said that the biggest changes from what the Committee saw last month is that the noise permit is reviewed by the Police Department, the Police Chief, or designee; there is no automatic denial of a permit after 10 p.m., so the Police Chief can issue a noise permit until midnight or 1:00 a.m. depending on the circumstances. However, the Police Chief, or designee will have to take into consideration the factors, such as the location of the noise, the purpose for the noise, etc. It was moved by Kolb, seconded by Plautz to recommendation revising the City's ordinance as presented. Motion carried unanimously.
- f. Review and recommendation to close Oak Street, between 2nd and 3rd Streets, for a Special Event – "Foo Fest", on September 8th from 2 PM to 10:30 PM, sponsored by Brothers on Oak (as a fundraiser for the Baraboo Fire Fighters' Association) – Greg Slayton addressed the Committee. He said that the started time is a later than last year, end the must at 10:00 and disperse the crowd by 10:30. He said that the picnic license has already been issued to the Fire Department for beer sales. Kolb moved to approve as long as the music ends at 10:00 p.m. Plautz seconded the motion. Motion carried unanimously.
- g. Review and recommendation of a proposed Agreement with Driftless Glen Distillery, LLC regarding metering their wastewater discharge from the Driftless Glen Distillery at 300 Water Street – Pinion said that this is result of several staff meetings, and Committee meetings concerning the disposal or discharge of Driftless Glen's wastewater. He said that one of requests made by Driftless Glen was to be able obtain what he will deem as a credit for wastewater that does not go down to the sanitary sewer system. He said as part of the process, they meter water that goes to chiller, they also send wastewater out in tankers to a third party facility, and the spirits that they produce are bottled. Therefore, that combined volume of water doesn't go into the sewer, but comes through their water meter, so rather than pay the sewer charges based on the gross amount of water used, they are looking to pay on the net amount of water discharged. He said that Attorney Truman drafted an agreement, which himself and Peterson were involved in it, and Buck Sweeney, representing Driftless Glen has taken a look at it, and everyone believes that it is a reasonable, mutual agreement for this particular portion. He said that Driftless Glen also has concerns regarding the charge for the wastewater, but pending the completion of the rate study, staff wasn't interested in negotiating that twice, let alone once. Pinion said the meter is internal to the building, and at this time, it is

their meter; however, the agreement states that the City wants it to be their meter, just as it is on every water meter. It was moved by Kolb, seconded Plautz to recommend approval of proposed agreement as presented. Motion carried unanimously.

- h. Review and recommend awarding construction contract for DPW Pole Building – Pinion said that was before the Committee in June; however, the bids came in substantially higher than the \$60,000 budgeted. He said that Gilman has worked extensively with Cleary Building Corp and has the bid down to \$60,531, and there is the ability to transfer the \$531.00 to cover the difference, which would be the budget overrun. Gilman presented the Committee a detailed overview of the proposed project. Discussion took place regarding building appearance. It was moved by Kolb, seconded by Plautz to recommend awarding construction contract from DPW Pole Building as presented. Motion carried unanimously.
- i. Review and approval of monthly Billing Adjustments/Credits for Sewer and Water Customers for July 2018 – It was moved by Kolb, seconded by Plautz to approve billing adjustments/credits as presented. Motion carried unanimously.

Reports

- a. Utility Superintendent's Report – Peterson said with the end of summer the department has been busy with water main projects and sewer treatment plant. He said the lead service replacement is going well. The sewer plant construction is going well; he said the next 30 days is a huge schedule for putting things together. He said that he is opening to have this Committee meeting at the Sewer Treatment Plant in October.
- b. Street Superintendent's Report – Gilman presented the department's monthly activity report. The department is working on cleaning up the brush and compost site to make it look better and to try to cut down on illegal dumping. He said that next year there would be fencing installed, and cameras. The department has been working on 8th Street/Highway 33 repairs, and they will be out again within the next three or four weeks. Gilman said that there has been a 21% price increase in road salt; therefore, in the 2018/2019 season there will be a reduction in salt ordered. Gilman stated that it was stated in last newsletter that recycling is unlimited for residents with a 96-gallon cart; however, this is not done by ordinance, and maybe something that the Committee would want to consider in the future to make the pickup more efficient. He said that the entire garbage/recycling ordinance is going to be reviewed. Gilman presented the garbage/recycling violation stickers that are in the process of being made.
- c. Police Chief's Report – Schauf said that the department has two new police officers, the City of Baraboo being both officers' first police job. He said that the department has four officers that are involved in some type of medical leave at the time, which makes the department short staffed.
- d. Fire Chief's Report – Stieve said that Tyler Greenwood was promoted from Lieutenant to Captain about two months ago. Brandon Green, Josh Hecht, and Mark Willer to Lieutenant; Karl Denker, Jordan LaMasney, and Aaron Diers are in the acting Lieutenant program. He said that the High School Fire Academy would begin next Wednesday. He said that two new firefighters were hired last week, one is a Dells Deputy and paramedic, and she has firefighter certification, and other female hired has no experience and has started her entry-level fire class. Stieve said that Gilman's department helped clean up around the live fire prop, and patched brick at the fire station.

Pinion said that three of the six streets for reconstruction are finished. Fourth Street is about 40% finished and they are back on sidewalks. Vine Street will start next week, and the week after that Mill Race will be done. He said weather has not been cooperating with paving contractors.

ADJOURNMENT – Kolb moved, Plautz seconded to adjourn at 1:56 p.m. Motion carried.

Baraboo Economic Development Commission

September 6, 2018

- I. Call to Meeting to Order and Note Compliance with Open Meeting Law**
Chair Jim Bowers called the meeting to order at 5:30 PM at the Baraboo Municipal Building, 101 South Blvd., Room 205, Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.
- II. Roll Call**
Present: Bowers, Ayar, Bingle, Johnson, Palm, Platt-Gibson, Reppen, Taylor, Wastlund
Absent: Alt, Umhoefer, Cafilisch, White
Other: Ed Geick, Patrick Cannon
- III. Approve Agenda**
Motion to approve the agenda as presented
Palm (1); Platt-Gibson (2)
Aye: All via voice vote
Nay: None
- IV. Approve Minutes**
Motion to approve the minutes as presented for August 2, 2018 as presented
Taylor (1); Reppen (2)
Aye: All via voice vote

Nay: None

V. Public Comment
None

VI. Old Business

a. Updates on Development Activities

Ed Geick reported on the following:

- 325 Lynn St. building has been removed. Additional site work is underway
- MBE CPAs is relocating their 8th & Broadway St. office
- The current flooding damage is not as bad as previous flood damage.

b. Updates from Plan Commission and Council

Mayor Palm spoke on the following items:

- Governor Walker visited the area to view flooding damages
- Governor Candidate Tony Evers met with the Mayor to discuss his 2018 platform
- The Ad-Hoc Committee regarding the re-writing of the Zoning Ordinance has met
- Honey-Boo Trailers has a zoning request to change from Manufactured homes to Commercial zoning
- The City and Driftless Glen have reached an agreement of their sewer discharge amounts
- The sponsors of the area homeless shelter are moving. A discussion regarding a homeless shelter is scheduled for later this month
- The Wisconsin State Journal has indicated that they erred in their recent story regarding the flooding.

c. Update from economic development partners and collaborators

- Ms. Platt-Gibson spoke about the mental health aspects of the recent flooding.
 - a. The hospital has hired additional staffing in the area of grief assessments
 - b. 270 homes in Sauk County have been damaged due to the flooding.
 - c. All crops damaged due to the floods must be destroyed.
 - d. She noted that the suicide rate for farmers is twice the rate of military personnel
- Mr. Bingle indicated that the Crane Foundation was not damaged due to the flood
 - a. The visitors for ICF have been down since Labor Day
 - b. One Sauk Naturally is meeting next week holding their second meeting
- Mr. Taylor indicated that they had a branch office in Rock Springs. That building has been damaged with the recent flooding
 - a. Loan demand has been increasing. They are doing more in the commercial area
- Mr. Reppen indicated that Serve has hired three additional employees.
 - a. The County has also several issues that they are working on including the Nursing Home needs
- Mr. Johnson gave an update on the agriculture crisis within the state. He indicated that over 500 farms ceased operations last year. The price of milk has dropped which helps to compound this problem. He is concerned about the Farmers and their need to find employment once they cease farming. He is also concerned about the mental health of these individuals. The group offered several different ways that BEDC can help in this area.
- Dr. Ayar updated on the start of the school year. He indicated that new signage is being installed to show the connection to UW-Platteville
- Ms. Wastlund gave an update on the recent CDA actions. They will be working on a strategic plan for the CDA
- Mr. Bowers indicated that the road construction in West Baraboo is moving forward.

d. Consideration of development of a strategic plan for BEDC

i. Ad Hoc Committee on Eastside Corridor Study

Staff is preparing the document for distribution.

ii. Ad Hoc Committee on Business Walk

A draft report is being circulated for comments before it is sent out. An updated one page report on the signage is also being completed to be issued at the same time.

VII. New Business

The group agreed to hold the October and November BEDC meetings on October 18, 2018

VII. Update Partner Presentation Schedule

No action was taken

VIII. Commissioner and City Staff comments

The Mayor indicated that the County has completed a downtown parking study. He was concerned that they never contacted the City regarding this report.

IX. Adjournment

Motion to adjourn the meeting was made at 7:04 pm.

Palm (1); Johnson (2)

Aye: All via voice vote

Nay: None

BOARD OF DIRECTOR'S MEETING (BID)

September 19, 2018

Members Present: S. Fay, N. Marklein Bacher, L. Steffes, L. Stanek, B. Stelling, D. Ender, M. Zolper, S. Byberg, T. Wickus

Members Absent: D. Ender

Also Attending: Ed Geick

Call to Order: Sarah Fay presided over the meeting, called it to order at 5:49PM and noted compliance with the Open Meeting Law.

Meeting Minutes:

Moved by Byberg, seconded by Stelling and unanimously carried to approve the minutes of August 15, 2018.

Agenda: Moved by Stanek, seconded by Byberg and unanimously carried to approve the agenda as published.

Reports of Officers and Committies

Treasurer

- Will include invoice #'s in minutes for vouchers in the future

Appearance

- Fall/Winter metal art should be delivered this week

Business Development:

- Pop-up Shops opening October 1st
- October 12th is grand opening
- One more development class this quarter re: small business photography

Parking:

- City will install garbage can for upper civic center lot

Promotions

- New billboard designed for old Hwy 12
- Looking for spots for five 1-month billboards
- WPR campaign planned for November

New Business:

1.	Vouchers	Gatehouse Gardens - Inv #1813	3,394.50
		DBI – Promotions – Inv #6502	181.09
		Business Dev- Pop-up Rent – Inv #1401	450.00
		Business Dev. Google Class – Inv #1402	200.00
		Business Dev. Pop-up Rent – Inv #0001	<u>1,500.00</u>
		TOTAL:	5,725.59

Moved by Wickus, seconded by Fay, and unanimously carried to approve the vouchers.

2. 2019 BID Budget - \$47,900.00 – Moved by Wickus, seconded by Byberg, and unanimously carried to approve 2019 Budget.

Correspondence & Announcements:

Painting Light Poles

Where are benches

Next Meeting: Wednesday, October 17, 2018 at 5:45pm, Committee Room #205.

Copies of these meeting minutes are on file in the Clerk's office:

Library Board	09-18-18	CDA	09-17-18
CDA Finance	09-04-18	Library Finance	09-17-18
Friends of the Library	09-11-18	PFC	09-17-18
Ambulance Finance	05-23-18, 07-25-18		
Ambulance Comm.	05-23-18, 07-25-18		

PETITIONS, AND CORRESPONDENCE

Disclosure from Finance Director Haggard

CLOSED SESSION

Moved by Wedekind, seconded by Kolb and carried unanimously to adjourn to closed session per §19.85(1)(e), Wis. Stat., whenever competitive or bargaining reasons require a closed session (City Administrator to provide information on the ongoing union contract negotiations with WPPA).

Council Members Present: Wedekind, Kolb, Plautz, Sloan, Petty, Alt, Zolper, Thurow

Council Members Absent: Ellington

Others Present: Adm. Geick, Atty. Truman, Mayor Palm, Clerk Zeman, Chief Schauf, C. Haggard

OPEN SESSION

Moved by Kolb, seconded by Wedekind and carried on a unanimous roll call vote to return to Open Session as per WI Stats 19.85(2) to address any business that may be the result of deliberations made in Closed Session.

INFORMATIONAL ITEMS**ADJOURNMENT**

Moved by Kolb, seconded by Petty, and carried on voice vote, that the meeting adjourn.

 Brenda Zeman, City Clerk