

Present: Alderpersons John Alt, John Ellington and Heather Kierzek
Absent: None
Also Present: Mayor Palm; City Administrator, Kennie Downing; Police Chief, Mark Schauf; Attorney, Emily Truman and City Clerk, Brenda Zeman
Citizen Present: None

The meeting was called to order by Chairman John Alt at 8:15AM CST., with roll call and noting compliance with the Open Meetings Law.

Moved by Kierzek to approve the minutes of December 3, 2019, seconded by Ellington and unanimously carried.

Motion by Ellington to approve agenda, seconded by Kierzek and unanimously carried.

Review and recommendation to the Council – Picnic License

Ald. Ellington questioned who receives the license. Chief Schauf noted that a Picnic License must be issued to a bona fide club and anyone vending alcohol must be under the direct control of the Agent or a licensed operator.

Motion by Ellington, seconded by Kierzek to approve the following Picnic Licenses:

- a) St. Joseph Catholic Parish, Gala of Gratitude, 1-24-20
- b) St. Joseph Catholic Parish, Fish Fry, 2-28-20, 03-13-20, 04-03-20
- c) St. Joseph Catholic Parish, Tri-Parish Trivia Night, 04-06-20

Motion carried unanimously.

Review and recommendation to the Council - Operator's Licenses

Motion by Kierzek, seconded by Ellington to approve and move on to Council NEW licenses for the following applicants:

- a) Dustin Nachtigal, Wal-Mart
- b) Tyler James Nemitz-King, Casey's
- c) Mariah Deyo, Baraboo Burger Company

Motion carried unanimously.

Review and recommendation to Common Council to amend § 8.05 of the City Code regarding Snow and Ice Removal

Atty. Truman explained that the proposed change is adding an appeals process. Currently, if someone appeals their ice or snow removal bill, it would go to the Administrative Review Board. This change would allow these appeals to come before the Administrative Committee. Motion by Ellington, seconded by Kierzek to recommend to Council for action. Motion carried unanimously.

Member comments

The next meeting will be Monday, February 3, 2020 at 8:15AM CST. Meeting location will be 101 South Boulevard.

It's proposed that the March meeting be held on February 25th. More discussion to follow at the February 3rd meeting.

Motion to adjourn by Kierzek, seconded by Ellington and unanimously carried. Meeting adjourned at 8:25AM CST.

Respectfully submitted,
Brenda Zeman, City Clerk