

CITY OF GALESVILLE
REGULAR COUNCIL MEETING & 2022 BUDGET HEARING November 11, 2021

Mayor Vince Howe called the meeting to order at 7:00 p.m. on November 11, 2021, at the Community Room of the Public Library.

Alders Present: Kelly Kreger, Thomas Thatcher, Linda Skwierawski, Randy Larson, Tyler Truax, Jean Wallner. Alders Absent: none

Also present: Clerk/Treasurer Hess, Public Works Director Peterson, Police Chief Evenson and Perian Heffner

Mayor Report

Vince handed out Wisconsin Blue Book 2021-2022 that was provided by Treig Pronschinske

Minutes

Kelly Kreger made a motion to approve the Regular Council meeting minutes from October 14, 2021; after changing the motion to adopt the Resolution from the 2021 Budget Hearing to 2022 Budget Hearing. Seconded by Tom Thatcher. Motion carried 6:0

Linda Skwierawski made a motion to approve the Committee of the Whole minutes from November 4, 2021; seconded by Jean Wallner. Motion carried 6:0

Treasurer's Report

Kelly Kreger made a motion to approve the October 2021 Treasurer's Report. Seconded by Randy Larson. Motion carried 6:0

Police Report

Tyler Truax made a motion to approve the September and October 2021 Police Reports. Seconded by Tom Thatcher. Motion carried 6:0

Library Report

Tom Thatcher made a motion to approve the November 2021 Library Report. Seconded by Jean Wallner. Motion carried 6:0

Public Utilities Committee

No meeting was held.

Police, Fire & Personnel Committee

No meeting was held.

Recreation Committee

No meeting was held.

Parks & Sanitation Committee

No meeting was held.

Streets & Sidewalks Committee

No meeting was held.

Finance Committee

Kelly Kreger reported that they reviewed and approved the bills and Treasurer's Report.

Kelly Kreger made a motion to recommend to accept the quote from Municipal Property Insurance for \$18,770.00 for property insurance. Seconded by Linda Skwierawski. Motion carried unanimous roll call vote.

Randy Larson made a motion to close the Water Bond Reserve checking account and transfer the balance to the Water Cash Account at Bluff View Bank. Seconded by Kelly Kreger. Motion carried unanimous roll call vote.

The committee reviewed engagement letters from Johnson Block CPAs and a proposal from Hawkins Ash CPAs for 2021. The item was tabled until further information can be obtained and possibly a quote from another company before presenting a recommendation to the council.

Kelly Kreger made a motion to pay the final invoice from Les Manske & Sons for the High Cliff Park in the amount of \$14,418.36. Seconded by Linda Skwierawski. Motion carried unanimous roll call vote.

Approval of Water and Sewer Budgets

Tom Thatcher made a motion to approve the 2022 water and sewer budgets. Seconded by Kelly Kreger. Motion carried unanimous roll call vote.

Adoption of Resolutions

Kelly Kreger made a motion to adopt Resolution to Amend Section 9-2 Of the Code of Ordinances of the city of Galesville Article VI-D-E(a-b). Seconded by Tyler Truax. Motion carried unanimous roll call vote

Tom Thatcher made a motion to adopt Resolution 2021-002 Authorizing the Redemption of Sewerage System Mortgage Revenue Bonds, dated September 24, 2002. Seconded by Jean Wallner. Motion carried unanimous roll call vote

Applications for Licenses

Jean Wallner made a motion to approve the Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors for Amber Bonam. Seconded by Linda Skwierawski. Motion carried 6:0

Application for Street Use Permit

Tyler Truax made a motion to approve the Street Use Permit for Chamber of Commerce on December 18,2021. Seconded by Jean Wallner. Motion carried 6:0

Building Permit Ordinance

The attorney recommended having The Plan Commission meet and bring a proposal to the Council.

Approval of Bills

Kelly Kreger made a motion to approve the bills reviewed by the Finance Committee during the November 11, 2021 meeting: General: \$227,999.23; Sewer: \$9,136.47; Water: \$13,024.99; Library: \$5,154.16; Total: \$255,314.85. Seconded by Randy Larson. Motion passed by unanimous roll call vote.

Closed Session

Kelly Kreger made a motion Pursuant to Section 19.85(1)(e) of the Wisconsin Statute, to convene into closed session for the purpose of competitive or bargaining implications for negotiating the sale of city-owned properties. Seconded by Tom Thatcher. Motion carried by unanimous roll call vote. After reconvening into open session, Tyler Truax made a motion to make a counter offer to Bullzeye properties, LLC to purchase two (2) city-owned lots for the full amount of \$12,500 each, plus buyer paying all closing fees. Motion carried by unanimous roll call vote.

Kelly Kreger made a motion to adjourn the meeting until after the 2022 budget hearing. Seconded by Tom Thatcher. Motion carried 6:0

Budget Hearing

Mayor Howe called the 2022 Budget hearing to order at 7:30 p.m.

The preliminary budget is as follows: Fire Department: \$56,650.00; Library \$93,081.00; Machinery & Equipment Outlay: \$12,000.00; Police Outlay: \$0.00; Streets & Sidewalks Outlay: \$50,000.00; Clerk Outlay: \$0.00; Park Outlay: \$0.00; General Building Outlay: \$0.00; Hall/Police Dept Building Outlay: \$0.00; Budget 2022 \$1,427,516.69.

Kelly Kreger made a motion to approve the Fire Department Budget of \$56,650.00. Seconded by Tom Thatcher.

Linda Skwierawski made a motion to approve the Library Budget of \$93,081.00. Seconded by Jean Wallner.

Kelly Kreger made a motion to approve the Machinery & Equipment Outlay budget \$12,000.00. Seconded by Tyler Truax.

Tyler Truax made a motion to approve the Streets & Sidewalks Outlay Budget of \$50,000.00. Seconded by Jean Wallner.

Kelly Kreger made a motion to approve the 2022 Budget of \$1,427,516.69. Seconded by Tom Thatcher. Motions carried by unanimous roll call vote.

2022 Budget as Adopted*Summary of Expenses**Summary of Revenues*

General Government	\$228,888.41	Taxes	\$806,856.00
Public Safety	\$488,583.00	Special Assessments	\$3,350.00
Public Works	\$203,709.00	Intergovernmental	\$557,735.69
Health & Human Services	\$11,900.00	License & Permits	\$7,850.00
Culture/Rec/Education	\$78,708.28	Fines/Forfeits/Penalties	\$3,900.00
Conservation/Development	\$19,932.00	Public Charges for Service	\$2,250.00
Capital Outlay	\$62,000.00	Intergovernmental Charges	\$5,000.00
Operating Transfers	\$250,493.00	Miscellaneous	\$40,575.00
Grant Expenditures	\$83,303.00		
TOTAL EXPENSES	\$1,427,516.69	TOTAL REVENUE	\$1,427,516.69

Kelly Kreger made a motion to reconvene the meeting following the conclusion of the 2022 budget hearing. Seconded by Tom Thatcher. Motion carried 6:0

Adjourn Meeting

Randy Larson made a motion to adjourn the meeting. Seconded by Linda Skwierawski. Motion carried 6:0

Mayor Vince Howe adjourned the meeting.

Jennifer Hess, Clerk/Treasurer