

1. Chairman Report.
- C. Finance Committee:
 1. Chairman Report.
 2. Resolution 74-2021 (Award Construction Bid for Hyland Street & E. Oak Street Reconstruction)
- D. Personnel Committee:
 1. Chairman Report.
- E. Public Safety:
 1. Chairman Report.
 2. Resolution 75-2021 (Approve Automatic Aid Agreement)
 3. Resolution 76-2021 (Approve Appointment of Fire Officers)
 4. Resolution 77-2021 (Approve Appointment of EMS Officers)
 5. Resolution 80-2021 (Approve the Creation of a Pilot Program to Allow Sidewalk Café's for One (1) Year)
- F. Public Works:
 1. Chairman Report.
 2. Resolution 78-2021 (Approve Payment Collection for Waste Tires at City Dump)
- G. Cable TV:
 1. Chairman Report.
- H. Community Development Authority:
 1. Chairman Report.
- I. Recreation Committee:
 1. Chairman Report.
 2. Resolution 79-2021 (Approve to Remove Ashton Zeien from Probation)
- J. Utility Commission Report by Common Council Representative:
 1. Chairman Report.
 2. Review, Discuss, and Possibly Approve Capacity Repayment Agreement Between the Juneau Utility Commission and Sensient Flavors
8. Old Business:
9. New Business:

Adjourn to Closed Session as Per WI Stats. Section 19.85(1)(e). Conferring with legal council for the governmental body who is rendering oral or written advice concerning the purchase of property.

Reconvene to Open Session as Per WI Stat 19.85(1)(e) and take possible action.

270 E. Kindt Street- D. Gratton - No action will be taken.

10. Adjourn Meeting.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Caley Visser Deputy Clerk, 405 Jewel Street, Juneau, WI. 386-4800.

Common Council
Tuesday, February 8, 2022
7:00 PM at City Hall
MINUTES



Members Present: Cheryl Braun, Richard Evans, Jane Fude, Dave Gratton, Kay Marose, John Schuster, and Mayor Wegener
Members Absent: None
Also, Present: Meagan Buchda, City Attorney Andrew Griggs, Jason Laue MSA-Professional, Jannette Thrane, Ashton Zeien, Robert Affeld, and Bart Coons

The meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited, and roll call was taken.

C. Braun motioned and D. Gratton seconded to approve the agenda. Motion carried.

J. Schuster motioned and K. Marose seconded to approve the minutes of previous meetings. Motion carried.

J. Fude motioned and J. Schuster seconded to approve the minutes of intervening meetings. Motion carried.

Public Hearing: Second Public Participation Meeting for CDBG-ED

C. Braun motioned and D. Gratton seconded to open the public hearing portion of the meeting. Motion carried.

A. Review of Program Performance

- a. Jason Laue- MSA professional discussed the six (6) bids that the city received, stating that Kopplin & Kinas Co., Inc out of Green Lake was the apparent low bidder. It will be coming through the city for award in a couple of weeks.
- b. Once the contract is selected MSA will be discussing the start date with the company. Jason anticipates construction will start sometime this Spring.
- c. Jason stated a reminder that the city received a \$700,000 grant from CDBG- CLOSE- Public Facilities Funds that were issued by Dodge County. To date no funds have been disbursed, MSA will work through with that department as the project proceeds and the need for them funds become relevant. Jason mentioned that a stipulation with this grant is that the money needs to be spent by October 31, 2022.

Mayor Wegener commented after Jason presented the information that this was a bit of unique situation being that they usually have a paving contractor that sublets the excavating and now they have an excavating contractor subletting the paving. Mayor Wegener also commented that they are a quality firm as he has worked with them in the past. Mayor Wegener stated that he was little disappointed that they went over in the pricing.

K Marose motioned and J. Schuster seconded to close the public hearing portion of the meeting. Motion carried.

Public appearances and citizen comments: None