
Common Council
Tuesday, January 10, 2023
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, Andrew Griggs

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

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

J. Fude motioned and J. Schuster seconded to approve the agenda. Motion carried.
C. Braun motioned and R. Evans seconded to approve the minutes of previous meetings. Motion carried.
K. Marose motioned and D. Gratton seconded to approve the minutes of intervening meetings. Motion carried.

Public appearances and citizen comments: None.

Communications: The Mayor read the “Thank You” letter that the City received from the Ludtke family for the flowers that were sent to Susan’s funeral, a long time member of the Juneau EMS. Mayor Wegener then went on to show off the “Silver Community” plaque.

C. Braun /D. Gratton motioned to approve \$577,355.28 in checks, \$0 in vouchers, and \$184,274.32 in electronic payments. Motion carried 6-0.

J. Fude asked about contacting Tonn Pest control about paying yearly instead of monthly.

Reports of Officials:

- A. **Mayor:** *D. Wegener* – Discussed the issue of Commercial Properties not receiving garbage cans. M. Buchda went over how the issue has been resolved and that Commercial Properties if they haven’t already received their cans they will be. Attorney Griggs mentioned that they sent Devon Chatos a certified letter, it was received.
- B. **Clerk/Treasurer:** Reported that there will be two elections this year. The primary in February and then the Spring election in April. The City has started the audit process, tax collections are going well, and we started working on 1099s.
- C. **Written Reports:**
 - 1. [Building Permits Report](#). No questions.
 - 2. [Police Department Report](#): No reports submitted.
 - 3. [Juneau Fire and Rescue Report](#): No reports submitted.
 - 4. [Juneau EMS Report](#): No reports submitted.

Reports of Committees/Commission/Boards:

A. Library Report

1. Chairman Report - *J. Thrane* was present and discussed the new class platform called “Universal Classes” it has 500 classes you have access to. The Library has 2 free passes to the Milwaukee zoo and 3 dome passes.

B. Plan Commission

1. Chairman Report – *D. Gratton*: No meeting.

C. Finance Committee –

1. C. Braun- Discussed that the committee discussed new siding for the Addie Joss concession stand, softball concession stand, and the softball storage building. C. Braun also discussed that the committee went over the new fee schedule for 2023, and the reason for the changes.
2. **C. Braun motioned and K. Marose seconded to approve Resolution 54-2022 (Resolution to Approve 2023 City Fee Schedule). Motion carried 6-0.**
3. **C. Braun motioned and D. Gratton seconded to approve Resolution 55-2022 (Approve New Siding for the Softball Concession Stand, the Addie Joss Concession Stand, and the Softball Storage Building). Motion carried 6-0.**

D. Personnel Committee

1. Chairman Report - *K. Marose*- Discussed that the committee went into closed session to discuss wage for the deputy clerk. She discussed how the Personnel and the Public Safety committees met to discuss opening the Police Union Contract.
2. **K. Marose motioned and J. Fude seconded to approve Resolution 53-2022 (Approve Wage Increase for Deputy Clerk). Motion carried 6-0.**

E. Public Safety

1. Chairman Report – *J. Schuster*: Mentioned that they had a Joint meeting with the Personnel committee where they accepted two letters of resignation. One from the Recreation Director – Ashton Zeien, and one from Sergeant Russel Ebert. The next meeting, they will discuss opening the contract.

F. Public Works

1. Chairman Report – *D. Gratton*-

G. Cable TV

1. Chairman Report – *J. Fude*- No Meeting- J. Fude wanted to let everyone know that they are still looking for producers.

H. Community Development Authority

1. Chairman Report – *D. Wegener*: No meeting

I. Recreation Committee

1. Chairman Report – *K. Marose*: They had a special meeting to accept the letter of resignation of Recreation Director Ashton Zeien. They also discussed the job description and the difficulties that go along with that position and the committee discussed that current wage. The Memorandum of Understanding between Dodgeland and the City was passed out to all the members.
2. **K. Marose motioned and C. Braun seconded to approve Resolution 52-2022 (Accept Letter of Resignation from Ashton Zeien Recreation Director). Motion carried 6-0.**

J. Utility Commission Report by Common Council Representative

1. Chairman Report – *R. Evans* reported that the Wastewater Superintendent position is open for hire. Alex Smudde has been appointed to the job temporarily. Justin from Baird came to the Utility meeting to discuss the City’s borrowing plan. The Utilities are going to have to borrow some money due to the expenses of the street projects from this year. One option is borrowing with the City, another option is for the Utilities to borrow by themselves. Matt from MSA

provided the commission with a Wastewater Treatment Plant update. The Utilities read a letter and approved to send it over to Sensient with a hard deadline date. The water and electric department have started ordering parts in anticipation for the new housing going up on Western Ave. They had a visit from Jerry Traugher to present the "Pelican Path". The Utilities decided as part of the Community Outreach program to donate \$500.00.

2. **R. Evans motioned and J. Fude seconded to approve Resolution 56-2022 (City of Juneau and the Juneau Utilities Supporting the "Pelican Path"). Motion carried. 6-0.**
3. **Resolution 57-2022 (Approve Electric Lineworker Tuition Reimbursement Agreement). No action will be taken at this time.**

Old Business: None

New Business:

- A. Approve Provisional Licenses (45 days):
Recommended Denial: None

- B. Approve Regular Bartender's License for 2022 (Expires June 30th, 2022)
Recommended Approval: Sidney Kimpfbeck
Recommended Denial: None
Aye.

Adjourn Meeting: C. Braun motioned, and J. Schuster seconded to adjourn meeting at 8:05 p.m. Motion carried.

Minutes Reported By:
Meagan Buchda