
Common Council
Tuesday, May 10, 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:

Also, Present: Robert Affeld, Meagan Buchda, City Attorney Andrew Griggs, Jannette Thrane, Jordan Thurow

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

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

Agenda Approval:

Motion by *D. Gratton* second by *J. Schuster* to approve agenda 6-0 motion carried.

Approval of previous minutes:

Motion by *C. Braun*, second by *K. Marose* to approve minutes of previous meetings 6-0 motion carried.

Approval of minutes from intervening meetings:

Motioned by *J. Fude*, second by *J. Schuster* to approve the minutes of intervening meetings 6-0 motion carried.

Public appearances and citizen comments: None

Communications:

Jordan Thurow from Baird Financial presented \$2,000,000 funding plan for the Wastewater Treatment Plant. He talked about the different bids that they received, and the interest rates associated with the bids. These bonds are pledged from the City's water, sewer, and electric revenues. Mayor commented that it would probably take at least two years for construction to start. Mayor Wegener also stated that the Utility Commission is fully aware that they cannot ignore this upgrade for much longer.

Motion by *C. Braun*, second by *D. Gratton* to approve \$186,985.56 in checks, \$0 in vouchers, and \$119,194.10 in electronic payments. Motion carried 6-0.

Reports of Officials:

A. **Mayor:** *D. Wegener* – No report.

B. **Clerk/Treasurer:** *M. Buchda* – No report.

C. **Written Reports:**

1. [Building Permits Report](#). No questions.

2. [Police Department Report:](#)
3. [Juneau Fire and Rescue Report:](#)
4. [Juneau EMS Report:](#)

Reports of Committees/Commission/Boards:

A. Library Report

1. Chairman Report –

J. Thrane was present to talk about the Library's summer theme which is the Ocean of Possibilities. The library is asking residents/patrons to go out into the community and find certain things and bring them back to the library. They then get put into a drawing to win prizes/gift baskets. For one hour each week the library is going to have shark sightings. If you find "Fin, the Shark" in this time frame he will have a special prize for you. Summer reading will officially start Sunday June 6th, 2022. The library will begin pre-registration Monday May 23, 2022. *J. Thrane* discussed the different performers they have coming to the library this summer including, a balloon workshop, lost at sea tale wise, Duke coming with his guitar, and many more fun and interactive activities. The library is working with the recreation department to provide outdoor movies located at the softball diamond on the 2nd Friday every month from June-September. There is a master gardener coming to the library May 17th, 2022, *Jannette* welcomes anyone that wishes to learn about container gardening to attend.

B. Plan Commission

1. Chairman Report –

D. Gratton reported that the Plan Commission did not meet but he updated the committee on what streets are going to be worked on and what was going to be done to them.

C. Finance Committee

1. Chairman Report –

C. Braun talked about the discussion that was had about the installation of a new condensing unit and evaporator for the walk-in cooler located at the Community Center, the one that is there is 49 years old. The repairs will be taken out of the maintenance budget. They talked about hiring a city custodian/trash attendant and the finance committee approved the \$13.00 per hour not to exceed 1000 hours annually. *Ashton* came to the meeting to talk about the purchase of 4 benches. The committee approved the purchase of three benches to be installed at the Wild Goose Park. She also requested some money for some new park signs, this was not approved at this time. There was discussion about the Capital purchase of the Air packs and an UTV/trailer from 2021 with the towns of Oak Grove and Hubbard. They will have to look at the agreement that the City currently has with these two towns to see what is allowed and what is agreed upon with the repayment of these items. Discussion was had on the City Attorney's wage and how no decision can be made until budget time. Also had a discussion on hiring MSA to replace the Lead Lateral lines.

2. *Motioned by C. Braun* and seconded by *D. Gratton* to approve **Resolution 11-2022 (Approve Hiring MSA to Administer WI DNR Lead Lateral Replacement Grant)**. Motion carried 6-0.
3. *Motioned by C. Braun* and seconded *J. Schuster* to approve **Resolution 13-2022 (Approve the Installation of a New Condensing Unit and Evaporator for the Walk-In Cooler located at the Community Center)**. Motion carried 6-0.

4. *Motioned C. Braun* and seconded by *J. Fude* to approve **Resolution 14-2022 (Approve the Purchase of three (3) Benches for the Wild Goose Park)** with the addition of the concrete work to be done underneath the benches by the members of the City of Juneau's DPW. **Motion carried 6-0.**
5. Committee members decided to forgo the reading of this resolution because of the size and the presentation from Jordan Thurow.
6. *Motioned by C. Braun* and seconded by *K. Marose* to approve **Resolution 18-2022 (Resolution Authorizing the Issuance and Sale of A \$2,000,000.00 Joint Electric, Water, and Sewer System Revenue Bond Anticipation Note)** Motion carried 6-0.

D. Personnel Committee

1. Chairman Report –
K. Marose reported that they had a joint meeting with the Utility Personnel Committee. They wanted to make sure that everything was uniform with all departments. They discussed the Casual Day benefit, Inclement Weather policy, and the Vacation carry over policy.
2. *Motioned K. Marose* and *C. Braun* seconded to approve **Resolution 12-2022 (Approve Job Description-City Custodian/Trash Attendant)** with the addition of the hourly wage, maximum hours worked annually, and the addition of the date the position was approved. Also, with the removal of the previous dates. **Motion carried 5-1.**
3. *Motioned by K. Marose* and seconded by *J. Fude* to approve **Resolution 15-2022 (Approve to Amend Personnel Policy Handbook-205 Holiday #5).** **Motion not carried 2-4.**
4. *Motioned by K. Marose* and seconded by *C. Braun* to approve **Resolution 16-2022 (Approve to Amend Personnel Policy Handbook-214 Inclement Weather).** **Motion carried 6-0.**
5. *Motioned K. Marose* and seconded by *J. Fude* to approve **Resolution 17-2022 (Approve to Amend Personnel Policy Handbook Section 206-Vacation #7).** **Motion carried 6-0.**

E. Public Safety

1. Chairman Report – *No Meeting*

F. Public Works

1. Chairman Report – *No Meeting*

G. Cable TV

1. Chairman Report – *No Meeting*
J. Fude wanted to share that they were still looking for camera operators.

H. Community Development Authority

1. Chairman Report – *No meeting*

I. Recreation Committee

1. Chairman Report –

K. Marose reported that they talked about benches that will be placed at the Wild Goose Park. They also discussed buying two new signs for two parks in Juneau. A mutual agreement with Dodgeland was discussed for the use of the gymnasium for soccer practice. Ashton mentioned that she would like to get a drop box for the Community Center and the committee requested that she get more information on the cost and installation. *K. Marose* talked about Ashton attending training for “Strong Bodies”, and that Ashton had the Summer Booklet completed.

J. Utility Commission Report by Common Council Representative

1. Chairman Report –

R. Evans reported that the Utility Commission received applications and selected two Dodgeland Seniors for this year’s Utility Scholarship award. Utilities is purchasing a new bucket truck that will arrive in 2024. Nick attended a seminar at WWPI that talked about support and what kind of equipment they would need to support electric cars in the future. Electrical department has been working on replacing streetlights. Peter reported the DNR did the 3-year water inspection and that it looked great.

Old Business:

J. Schuster asked the City Attorney about Watertown’s Ordinance on buildings that were damaged by fire, Andrew is working on it, but does not have all his information yet. MSA to meet with the Strassman family to talk about land purchase.

C. Braun asked about the progress on the ARPA funds.

New Business:

A. Griggs talked with Dodge County about the property on 270 N. Kindt Street. He has left several messages and has yet to get a response.

Adjourn Meeting: *J. Schuster* motioned and *D. Gratton* seconded to adjourn meeting at 7:57 p.m.

Motion carried.

Minutes Reported By:

Meagan Buchda