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**Common Council**  
**Tuesday, June 8<sup>th</sup>, 2021**  
**7:00 PM at City Hall**  
**MINUTES**

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Members Present: Cheryl Braun, Richard Evans, Jane Fude, Dave Gratton, John Schuster, and Mayor Wegener  
Members Absent: Paul Shanks  
Also, Present: Shawn Hart, City Attorney Andrew Griggs

The meeting was called to order at 7:00 PM.

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

J. Schuster/D. Gratton motioned to approve the agenda. Motion carried.

C. Braun/R. Evans motioned to approve the minutes from the previous meeting Motion carried.

C. Braun/J. Schuster motioned to approve the minutes from the intervening meetings. Motion carried.

**Public appearances and citizen comments:** None

**Communications:**

Gail Amsler (retired Recreation Director) was present to accept an award plaque for her services to the City of Juneau.

S. Hart reviewed the packet that was passed out to the Board members from Dodge County Housing regarding a survey they are doing.

C. Braun/J. Schuster motioned to approve \$163,380.17 in checks, \$364.24 in vouchers, and \$609,784.59 in electronic payments. Roll call vote, passed unanimously 5/0.

**Reports of Officials:**

A. Mayor -*D. Wegener* -no report

1. J. Fude/D. Gratton motioned to approved Resolution 15-2021 (Approve Mayoral Appointment - Recreation Committee). Motion carried 5/0.

B. Clerk/Treasurer -*S. Hart* -no report

C. Written Reports.

1. Building Permits Report
2. No Police Department Report.
3. No Juneau Fire and Rescue Report
4. No Juneau EMS Report

**Reports of Committees/Commission/Boards:**

A. Library Report

1. Chairman Report -*C. Braun*

**Common Council Library Director's Report**  
**June 8, 2021**

- The Juneau Public Library is happy to announce our Summer Reading Challenge theme for 2021: Tales & Tails! All ages can register for the reading challenge best suited for them. Age categories are: Early Literacy (ages 0-5), Kids (ages 6-12), Teens (ages 13-17) and Adults (18+). The Summer Reading Challenge runs for 8 weeks from June 7-July 31. Registration is required and the program will be run through the Beanstack app. New this year is a Badge Book for kids ages 6-12. The Badge Book corresponds with the app and makes the tracking of reading and activities more engaging. Badge Books are limited to the first 50 children ages 6-12 to register, so register early!
- Saturday, June 12, is Juneau's City-Wide Rummage Sale. While you are out and about looking for bargains, make sure you swing by the library between 9:00-11:00 am that morning to enjoy some furry fun at the library's "Look & Learn Farm Expo". Children and adults will have a chance to meet, greet, learn about and pet an assortment of farm animals. This program is a partnership between the Juneau Public Library and the Juneau Victorians 4-H Club. All participants will also be given a delicious dairy treat to enjoy after the expo.
- Juneau Public Library will be hosting an in-person preschool storytime on Monday, June 21, at 10:00 am. Children and their parents/guardians will enjoy several stories, some of which will be read by our guest reader, Jill Wagner. Jill will also be bringing with her some of her pet guinea pigs and rabbits for the children to enjoy. A Take-N-Make craft will be given to the children to complete at their homes after the storytime.
- On Wednesday, June 23, the library lawn will be transformed into a place full of magical Bubble Fun. Come dressed to get a bit wet as we enjoy making bubbles of all shapes and sizes. The program runs from 3:30-4:30 pm.
- Have you ventured out on the Wild Goose Trail this month? If you have not, make plans to take a walk or bike ride on it soon! During the month of June the Juneau Public Library in partnership with the Dodge County Parks Department is hosting a Story Walk. The walk begins near the shelter house in the Wild Goose Park and continues south along the stretch of trail between the park and Center Street. The Story Walk features the popular children's picture book "My Lucky Day" by Keiko Kasza. All 30 pages of the book are on display so you can enjoy your walk and a story all at the same time. This activity is suitable for all ages. If you are participating in the Summer Reading Challenge, enjoying this Story Walk counts for one of the activities that can earn you points towards cool prizes. Winner, winner, chicken dinner!
- Do you want to be a Juneau "Tail Tracker" this summer? For 8 weeks the library will be hiding 8 different tails in our around the City of Juneau. Tail locations will be revealed through a series of daily clues that participants can view on the library's website, Facebook page or at the library. There is a new tail to be found each week and those who successfully find the tail can enter each week for a chance to win a "Pig Out" goodie basket full of animal-inspired foods. Yep, you better believe that there are Goldfish Crackers and Zebra Cakes in that basket along with many other delicious items!

**B. Plan Commission**

1. Chairman Report -D. Gratton

Automated Pet Care attended the meeting, and a discussion was made regarding combing he parcels on Western Ave. Approval was made for the change in zoning. Tree trimming was discussed regarding the height restrictions. Reviewed the zoning with the Juneau Pet clinic at 525 S. Fairfield Ave. She will now be starting a Doggy Daycare.

2. D. Gratton/J. Fude motioned to approve Resolution 16-2021 (Approve Combining Parcels - Automated Pet Care). Motion carried 5/0.

3. D. Gratton/J. Fude motioned to approve Resolution 17-2021 (Approve Re-Zoning -561 Fairfield, I-2 General Industrial to PD-Plan Development). Motion carried 5/0.

**C. Finance Committee**

1. Chairman Report -C. Braun

Discussed and approved an apron in front of the DPW salt shed, increase in camping fees at the Wild Goose Park, and a line striper for painting the sports fields. There was a closed

session, in regards, to the Community Center lease. Update on West Street construction. American Recovery Plan Committee is being formed; 6 people will be on this “short term” committee.

2. C. Braun/ J. Schuster motioned to approve Resolution 18-2021 (Approve Increase in City Camping Fees). Motion carried 5/0.  
Committee also approved changing the number of days a camper can stay at the camp site per week.
3. C. Braun/D. Gratton motioned to approve Resolution 19-2021 (Approve Purchase of Line Striping Paint Sprayer for the Recreation Department). Motion carried 5/0.
4. C. Braun/ J. Fude motioned to approve Resolution 20-2021 (Approve Installation of Apron for Salt Shed). Motion carried 5/0.

D. Personnel Committee

1. Chairman report – C. Braun  
Tim Gassner’s retirement notice was accepted.

E. Public Safety Committee

1. Chairman report -J. Schuster  
Talked about the camping site issues the city has had this year and how to resolve them. Extension of premise for 1850’s Inn for a Sidewalk Café. Tree trimming issues in the city. Renewing of alcohol licensing. Still recruiting personnel for Fire and EMS.
2. J. Schuster/R. Evans motioned to approve Resolution 21-2021 (Approve to Grant Beer and Liquor Licenses). Motion carried 5/0.
3. J. Schuster/D. Gratton motioned to approve Resolution 22-2021 (Approve to Extend Premise to the 1850’s Inn -Sidewalk Café). Motion carried 5/0.

F. Public Works Committee

1. Chairman report -D. Gratton  
Discussion was made about the layout of the sidewalk in front of the 1850’s Inn for the new Sidewalk Café. This is a Pilot program. Approved the apron for DPW salt shed to prevent erosion. Reviewed the dumpster hours. DPW is looking for a street sweeper. They are marking the corner of Kindt and Industrial Drive to dig up the culvert. Reminder about the upcoming Hyland Street meeting. Conversation was made with the board members relating to the dump policies. There is information on our new website explaining how to dispose of the different kinds of refuse.
2. First Reading of Ordinance 263-2021 (Amend Ordinance 12.12.040 -Tree Trimming).

G. Cable TV Committee

1. Chairman Report – J. Fude  
Committee did not meet. Lisa Wolf took a new position/promotion in Watertown.

H. Community Development Authority

1. Chairman Report – Did not meet

I. Recreation Committee

1. Chairman Report -D. Wegener  
The committee talked at length about the camping rules at Wild Goose Park. Rage Soccer season 2021-2022 was discussed; rates will be increased. Installation of playground and city park equipment will be finished by the end of June. Still looking for renderings for the Splash

Pad. Movies in the park coming soon. Potential part time candidate has not responded to job offer yet. Dodgeland will be using the Community Center for most of their summer camps and a few meetings.

J. Utility Commission Report by Common Council Representative

1. Chairman Report -R. Evans

Baker Tilly representative reviewed the financial audit with the commission. Baker Tilly is doing a rate study that will be completed by the end of June for a possible rate adjustment for sewer. The Utility Commission website has been updated. Wastewater superintendent position was posted internally and will be posted externally after the internal ad has been posted for 5 days. CMAR report was completed by interim superintendent Peter Gallun. Deadline for the report is June 30<sup>th</sup>; a possible Special Common Council meeting will be held yet this month. The commission had a closed session to approve a \$2.00 raise for the interim superintendent.

**Old Business:**

The closing papers were signed for the sale of the old City Hall. New business has their sign already up.

**New Business:**

S. Main Street update.

J. Fude/D. Gratton motioned to approve Regular Bartender's Licenses for 2021 (Expiring June 30, 2022) for Kristine Salkowski, Brian Cook, Rachael Merkes, Zachary Rohloft, Sunee Madden, Emily Jurek, Abigail Siegel, Christine Thibodaux, Ryan Mowles, Elizabeth Hathaway, Tamara Cerrato, Bobi Schmidt, Lisa Berger, Tierra Vance, Karlee Robillard, Jennifer Doe, Hayley, Farina, Della Schoppe, Daniel Jahnke, Holly Tank, Michelle Bartlett, Erica Fredenberg, Aleaya Neu, Emilie Pautz, Sherry Schmidt, Jordan Runge, Sandra Becker, Michael Becker, Julie Muhle, Charles Griffin, Derek Kotlowski, Virginia Lee, Amanda Schultz, Crystal Vitense, Alizabeth, Flasch, Rebecca Grede, Heide Brandt, Tyler Marx, Brenda Kroken, Amber Passig, Abbigail Jezwinski, Carol Soldner, Zoie Hall, Ashlyn Peterman, Rachelle Muth. Motion carried.

J. Schuster/C. Braun motioned to adjourn meeting at 8:09 PM. Motion carried.

Minutes Reported By:

Veronica Easterly