

**City of Juneau  
Common Council  
June 11<sup>th</sup>, 2019, 7:00PM at City Hall**

Attending Members: Arndt, Braun, Buske, Chase, Gratton, Marose and Mayor Wegener (AMENDED 6-10-19)

Others Invited: Amanda Blomberg – Baker Tilly, The Barrel House Saloon & Eatery, Juneau Lanes, and The 1850's Inn, Valerie Knetzger-Clerk Treasurer, Dave Beal-Police Chief, Jannette Thrane-Library Director, Ethan Geis-City Attorney (AMENDED 6-7-19)

The regular monthly meeting of the Juneau City Council will be held at 7:00 PM on Tuesday, June 11<sup>th</sup>, 2019, at the City Hall, 150 Miller Street. The matters to be discussed and the agenda are as follows:

1. The Pledge of Allegiance, roll call and agenda approval.
2. Approve minutes of previous meetings.
3. Approve Minutes of intervening meetings.
4. Approve payment of bills:

Checks:	\$ 105,980.65
Vouchers:	\$ 5,255.07
Electronic:	\$ 133,473.27
5. Communications:
6. Public appearances and citizen comments re: agenda items. (All items AMENDED 6-10-19)
  - A. Baker Tilly to present Audit Report.
  - B. The Barrel House Saloon & Eatery, Juneau Lanes, and The 1850's Inn to speak with regard to the Street Closure and Premise Extension resolutions.
  - C. Jeffrey and Jacqueline Slayton to speak with regard to the Special Assessments on Leonard Avenue and Downie Drive.
7. Reports of Officials:
  - A. Mayor:
    1. Resolution 24-2019 - Approve Bicycle/Pedestrian Plan. (Exhibit "A")
  - B. Clerk/Treasurer:
  - C. Written Reports:
    1. Building Permits Report.
    2. Police Department Report.
    3. Juneau Fire and Rescue Report. (AMENDED 6-7-19)
    4. Juneau EMS Report. (AMENDED 6-7-19)
8. Reports of Committees/Commission/Boards:
  - A. Library Report: Jannette Thrane, Library Director
  - B. Plan Commission:

1. Chairman Report.
  2. Resolution 25-2019 (Approve Zoning Change R-1 Single-Family Residential District to R-1a Single Family Residential District)
  3. Resolution 26-2019 (Approve Zoning Change R-1a Single-Family Residential District to P1 Public and Semipublic District)
  4. Resolution 27-2019 (Approve Zoning Change Planned Development District Procedures to R-1a Single-Family Residential District)
  5. Resolution 28-2019 (Approve Zoning Change R-3 Multiple-Family Residential District to R-2 Residential District)
  6. Resolution 29-2019 (Approve Zoning Change R-1a Single Family Residential District to P-1 Public and Semipublic District)
  7. Resolution 30-2019 (Approve Zoning Change I-2 General Industrial District to R-1 Single-Family Residential District)
  8. Resolution 31-2019 (Approve Zoning Change R-2 Residential District to R-1 Single-Family Residential District)
  9. Resolution 32-2019 (Approve Zoning Change B-2 Central Business District to P-1 Public and Semipublic District)
  10. Resolution 33-2019 (Approve Zoning Change R-1 Single-Family Residential District to P-1 Public and Semipublic District)
  11. Resolution 34-2019 (Approve Zoning Change R-1 Single-Family Residential District to P-1 Public and Semipublic District)
  12. Resolution 35-2019 (Approve Zoning Change R-3 Multiple-Family Residential District to O-2 General Office District)
- C. Finance Committee:
1. Chairman Report.
  2. Resolution 36-2019 (Approve New Email Plan – Office 365), Exhibit “A.”
- D. Personnel Committee
1. Chairman Report.
- E. Public Safety:
1. Chairman Report.
  2. Resolution 37-2019 (Street Closure – E. Oak Street)
  3. Resolution 38-2019 (Premise Extension – E. Oak Street)
- F. Public Works:
1. Chairman Report.
- G. Cable TV:
1. Chairman Report.
- H. Community Development Authority:
1. Chairman Report.
- I. Recreation Committee.
1. Chairman Report.

- J. Utility Commission Report by Common Council Representative.
  - 1. Chairman Report.
  - 2. Resolution 39-2019 (Approve CMAR), Exhibit "A."
  
- 9. Additional Action Items
  - A. Review, Discuss, and Approve street repairs/refinishing on S. Main Street
  - B. Resolution 40-2019 (Approve Street Repairs/Refinishing on Main Street), Exhibit "A."
  
  - C. Jeffrey and Jacqueline Slayton. Request for reconsideration of special assessments under Resolution 70-2018 and discussion of special assessment appeal. Discuss and consider possible action on request from the Slayton's regarding the Leonard Avenue/Downie Drive Special Assessment. Consideration of request to be held in closed session per exemption under Wis. Stats s.19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Adjournment into closed session to occur after presentation of agenda Item 9.D. Council will reconvene to open session to take action as necessary.
  
  - D. Approval for Closing on 405 Jewel Street from Farmers & Merchants Union Bank. Adjourn into closed session per exemption under Wis. Stats s.19.85(1)(g): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Council will reconvene to open session to consider Resolution 41-2019 (Final Approval and Authorization to Close on Purchase of 405 Jewel Street, Juneau, Wisconsin).
  
  - E. Resolution 41-2019 (Final Approval and Authorization to Close on Purchase of 405 Jewel Street, Juneau, Wisconsin).
  
  - F. Resolution 22-2019 - Approve Jason Buske resignation. (Exhibit "A") (AMENDED 6-10-19)
  - G. Resolution 23-2019 - Approve Mayoral Appointments. (AMENDED 6-10-19)
  
- 10. Old Business:
  
- 11. New Business:
  - A. Approve Regular Bartender's Licenses for 2018 (Expire June 30<sup>th</sup>, 2019): None
  - B. Approve Provisional Licenses (45 days): Katherine M. Andersen, David M. Brandt, Meranda K. Repinski.
  - C. Approve Regular Bartender's Licenses for 2019 (Expire June 30<sup>th</sup>, 2020: Carol L. Soldner, Allyson D. Stull, Michelle L. Popovich, Tanner J. Meyer, Virginia M. Lee, Erik R. Anderson, Tammy K. Voss, Rachelle A. Muth, Tyler J. Marx, Zoe A. Hall, Rebecca L. Grede, Alizabeth A. Flasch, Catherine M. Buelow, Jane M. Fude, Dakota S. Carter, Heide J. Brandt, Rachael L. Merkes, Ryan W. Preskar, Brian A. Cook, Katherine M. Andersen, David M. Brandt, Christina M. Lackey, Sunee E. Madden, Natalie M. Bolman, Sadie L. Davis, Meranda K. Repinski, Anthony W. Glander, Sheila J. Quirk, Cynthia M. Hall.

## 12. 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 that 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 Valerie Knetzger, Clerk/Treasurer, 150 Miller Street, Juneau, WI. 386-4800, Ext. 1004.

6-7-2019 at 2:30 PM