



**City of Juneau
Common Council
Tuesday April 18, 2023, 6:30 PM
at City Hall
AGENDA-AMENDED**

Evans Marose Mayor Wegener
Fude Muchka
Gratton Schuster

Also Invited: Meagan Buchda, Justin Fischer (Baird Financial), Andrew Griggs-City Attorney, and Nicole Kruschel (MSA)

The regular monthly meeting of the Juneau City Council will be held at 6:30 PM on April 18, 2023, at City Hall - 405 Jewel St.

The matters to be discussed and the agenda are as follows:

1. The Pledge of Allegiance roll call vote and approval of agenda.
2. [Approve Minutes of previous meetings.](#)
3. [Approve Minutes of Intervening meetings.](#)
4. **PUBLIC HEARING:** Proposed Application for CDBG
 - A. Overview of CDBG Program.
 - B. Identification of total potential funding available.
 - C. Eligible CDBG activities.
 - D. Presentation of identified community development and housing needs.
 - E. Presentation of activities proposed for CDBG application.
 - F. Review of any potential residential and non-residential displacement.
 - G. Resident input regarding community development and housing needs, the proposed CDBG project, and other CDBG activities.
5. Communications:
6. [Approve payment of bills:](#)

Checks:	\$ 217,014.36
Vouchers:	
Electronic:	\$ 194,942.07
7. Reports of Officials:
 - A. Mayor:

- a. **Resolution 1-2023 (Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application).**
- b. **Resolution 2-2023 (Authorizing Resolution to Commit Match Funds & Certification of Match Funds Secured).**
- c. **Resolution 3-2023 (Resolution Authorizing the Issuance and Sale of \$1,295,000 General Obligation Promissory Notes).**
- d. Elect Common Council President.
- e. **Resolution 4-2023 (Appointment to Committees).**
- f. **Resolution 5-2023 (Appointments to the Board of Review).**
- g. **Resolution 6-2023 (Official Newspapers).**
- h. **Resolution 7-2023 (Official Depositories).**
- i. **Resolution 8-2023 (Appointments to Municipal Offices-Weed Commissioner).**
- j. **Resolution 9-2023 (Set Date and Time for Board of Review-Notice to Adjourn).**

B. Clerk/Treasurer:

C. Written Reports:

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

8. Reports of Committees/Commission/Boards:

A. Library Report: Jannette Thrane, Library Director

1. Chairman Report.
2. **Resolution 14-2023 (Approve to Support Friends of Juneau Public Library Grant Submission to Beaver Dam Area Community Foundation).**

B. Plan Commission:

1. Chairman Report.

C. Finance Committee:

1. Chairman Report.

D. Personnel Committee:

1. Chairman Report.

E. Public Safety:

1. Chairman Report.
2. **Resolution 10-2023 (Approve to Extend Premise- The 1850's Inn-Sidewalk Café).**
3. **Resolution 11-2023 (Approve Fire Chief Base Wage Rate).**

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 12-2023 (Resolution Amending Resolution No. 78-2008 to Remove Tax-Exempt Status Provisions).**
 3. **Resolution 13-2023 (Resolution Authorizing the Issuance and Sale of up to \$12,764,892 Taxable Joint Electric, Water and Sewer and Providing for Other Details and Covenants with Respect Thereto).**
9. Old Business:
10. New Business:
 - A. Approve Provisional Licenses (45 days): Bishnu Sapkota
 - B. Recommended Denial: None
 - C. Approve Regular Bartender's Licenses for 2022 (Expires June 30th, 2023): Bishnu Sapkota
 - D. Recommended Denial: None
11. 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 Caley Visser Deputy Clerk, 405 Jewel Street, Juneau, WI. 386-4800.

~~Posted April 14, 2023 @ 2:25 PM~~

Posted April 17, 2023 @ 8:10 AM