



Members Present: Richard Evans, Jane Fude, Dave Gratton, Kay Marose, Kayla Muchka, John Schuster, and Mayor Wegener
Members Absent: None
Also, Present: Meagan Buchda, Andrew Griggs, Justin Fischer (Baird Financial), and Nicole Kruschel (MSA)

The meeting was called to order at 6:30p.m.

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

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

PUBLIC HEARING: Proposed Application for CDBG

K. Marose motioned and **D. Gratton** seconded to open the Public Hearing portion of this meeting. Motion Carried.

Nicole from MSA was present to talk about the application for the CDBG grant that the City of Juneau is applying for. She explained that this year there is 10 Million dollars available. The grant will match every dollar spent up to 1 million dollars. K. Marose stated that low- and moderate-income housing is a must now a days. Nicole then asked the public if there was any comment on the topic. No comment was made. The mayor commented that the City would like to complete E. Oak Grove Street. The City of Juneau will not hear if they qualify for this grant until later this summer.

Communications:

D. Gratton /J. Schuster motioned to approve \$217,014.36 in checks, \$0 in vouchers, and \$194,942.07 in electronic payments.

Reports of Officials:

A. Mayor: D. Wegener –

- a. **K. Marose** motioned and **J. Fude** seconded to approve Resolution 1-2023 (Authorizing Resolution for the Submission of a Community Development Block Grant (CDBH) Application). Motion carried 6-0.
- b. **J. Fude** motioned and **D. Gratton** seconded to approve Resolution 2-2023 (Authorizing Resolution to Commit Match Funds & Certification of Match Funds Secured). Motion carried 6-0.

- c. **R. Evans motioned and K. Marose seconded to approve Resolution 3-2023 (Resolution Authorizing the issuance and Sale of \$1,295,000 General Obligation Promissory Notes).** Motion carried 6-0.
- d. R. Evans elected Dave Gratton, J. Schuster 2nd motion. K. Marose motioned and J. Fude seconded to close the election. Motion carried. 5-0. Dave Gratton is the Common Council President.
- e. **D. Gratton motioned and J. Fude seconded to approve Resolution 4-2023 (Appointment to Committees).** Motion carried 6-0.
- f. **J. Schuster motioned and D. Gratton seconded to approve Resolution 5-2023 (Appointments to the Board of Review).** Motion carried 6-0.
- g. **K. Muchka motioned and K. Marose seconded to approve Resolution 6-2023 (Official Newspapers).** Motion carried 6-0.
- h. **J. Fude motioned and J. Schuster seconded to approve Resolution 7-2023 (Official Depositories).** Motion carried 6-0.
- i. **K. Marose motioned and D. Gratton seconded to approve Resolution 8-2023 (Appointments to Municipal Offices-Weed Commissioner).** Motion carried 6-0.
- j. **R. Evans motioned and J. Fude seconded to approve Resolution 9-2023 (Set Date and Time for Board of Review-Notice to Adjourn).** Motion carried 6-0.

B. Clerk/Treasurer:

- a. M. Buchda reported that Mayor Wegener, Donna Braun, and herself were invited to the Dodge County Administrative Building to meet Governor Tony Evers. While there, the group discussed the upcoming Dodge County Housing Authority's project on Western Avenue.

C. Written Reports:

- 1. [Building Permits Report.](#)
- 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* reported that the Friends of the Juneau Public and the Juneau Public Library are celebrating their 25-year anniversary, so the Friends are sponsoring an author coming to Juneau to speak about his terrible upbringing and how he entered a contest with the Milwaukee Brewers to become their bat boy and he won. Ballpark refreshments will be available from 5:00 pm to 5:30 pm. The TalkReadPlay station is completed.
- 2. **K. Marose motioned and R. Evans seconded to approve Resolution 14-2023 (Approve to Support Friends of Juneau Public Library Grant Submission to Beaver Dam Area Community Foundation).** Motion carried 6-0.

B. Plan Commission

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

C. Finance Committee –

1. Chairman Report- R. Evans: They had a Joint Finance and Personnel meeting. Chef Chanse came and voiced his concerns about aspects of his contract. The Finance Committee and Chef Chanse will be meeting to negotiate the upcoming contract. They discussed Summer hours for the DPW department, they agreed that they would work 9 hours Monday-Thursday and 4 hours on Friday. The committee also approved hiring a new Street Superintendent.

D. Personnel Committee

1. Chairman Report - *K. Marose* reported that the Committee did approve terminating the Street Superintendent for cause.

E. Public Safety

1. Chairman Report – *J. Schuster*: The owner's of 1850's came in and discussed making E. Oak a one-way street. Curt N. will be helping the new fire chief Ed and will be receiving half of the pay.
2. **J. Schuster motioned and J. Fude seconded to approve Resolution 10-2023 (Approve to Extend Premise- The 1850's Inn-Sidewalk Café)**. Motion carried 6-0. Going to follow up with Chief Beal, the Sidewalk Café needs to be ADA accessible.
3. **J. Schuster motioned and D. Gratton seconded to approve Resolution 11-2023 (Approve Fire Chief Base Wage Rate)**. Motion carried 6-0.

F. Public Works

1. Chairman Report – *D. Gratton*- Discussed tree removal, there are six pines in the cemetery that are dead. There is an Oak tree and several Maples that need to be taken down at the City Park. The commission asked that the DPW rebid the tree removal job. They reviewed and discussed the garbage can ordinance. Discussed summer hours and the decision was made to send that topic to personnel. The commission also discussed the mill and overlay projects for the upcoming year.

G. Cable TV

1. Chairman Report – *J. Fude*- *No meeting*

H. Community Development Authority

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

I. Recreation Committee

1. Chairman Report – *K. Marose*: reported that the new Recreation Director started on Wednesday.

J. Utility Commission Report by Common Council Representative

1. Chairman Report – *R. Evans* reported they had a couple meetings. Scholarship time and they have only received one application this year. They would like to give 2 scholarships; the only stipulation is that you need to live in a house that has Juneau Utilities. There is \$1000.00 being donated to the Pelican Path and \$2000.00 to economic development. Nick announced that Juneau was selected for a WPPI scholarship to attend the National Scholarship in Seattle. They discussed installing a natural gas line to the WWTP. Commission approved advancing Elizabeth Condon to Advanced Operator. At the second meeting the Commission passed a few resolutions.

2. **R. Evans motioned and K. Marose seconded to approve Resolution 12-2023 (Resolution Amending Resolution No. 78-2008 to Remove Tax-Exempt Status Provisions).** Motion carried 6-0.
3. **R. Evans motioned and J. Fude seconded to approve 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).** Motion carried 6-0.

Old Business: Mayor Wegener wanted to Thank Cheryl Braun for her dedication to the City of Juneau for all these years. He also thanked Kay for filling the Personnel vacancy.

New Business:

- A. Approve Provisional Licenses (45 days): Bishnu Sapkota
Recommended Denial: None
Fude motioned and J. Schuster seconded to approve Provisional License.

- B. Approve Regular Bartender's License for 2022 (Expires June 30th, 2022)
Recommended Approval: Bishnu Sapkota
Recommended Denial: None
Fude motioned and D. Gratton seconded to approve Regular Bartender License.

Adjourn Meeting: J. Fude motioned and K. Marose seconded to adjourn meeting at 8:17 pm. Motion carried.

Minutes Reported By:
Meagan Buchda