
Common Council
Tuesday, May 11th, 2021
7:00 PM at City Hall
MINUTES



Members Present: Cheryl Braun, Richard Evans, Jane Fude, Dave Gratton, John Schuster, Paul Shanks, and Mayor Wegener
Members Absent: None
Also, Present: Shawn Hart, Attorney Griggs (attended remotely), Dave Rasmussen -MSA (attended remotely), Amanda Blomberg -Baker Tilly (attended remotely)

❖ **This meeting was offered virtually from your computer, tablet, or smartphone. or by dialing in using your phone.**

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

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

C. Braun/J. Schuster to approve the agenda. Motion carried.

P. Shanks/D. Gratton to approve the minutes from the previous meeting Motion carried.

J. Fude/R. Evans to approve the minutes from the intervening meetings. Motion carried.

PUBLIC HEARING: Proposed Application for CDBG-ED

P. Shanks/C. Braun motioned to approve opening the public hearing portion of the meeting. Motion carried.

Dave Rasmussen -MSA reviewed and presented the CDBG-ED Program. The topics discussed were as follows:

- A. Identification of total potential funds.
- B. Eligible CDBG activities.
- C. Presentation of identified community development needs.
- D. Identification of any community development needs by public.
- E. Presentation of activities proposed for CDBG application, including potential residential displacement.
- F. Citizen input regarding proposed and other CDBG activities.

Mayor asked 3x if there was anyone in attendance wishing to speak. No citizen input.

Mayor asked 3x if there was anyone wishing to speak against the CDBG-ED grant. Mayor asked if there is a motion to close the public hearing portion of the meeting.

P. Shanks/J. Fude motioned to close the public hearing portion of the meeting. Motion carried.

Communications:

- a. Dan Jahnke of Piggly Wiggly presented funds for Christmas Lights for the City of Juneau. Mayor spoke about how the Christmas Lights Fund got started, and that our goal is to keep the lights going to the ends of the Hwy 26 route through Juneau.
- b. Amanda Blomberg of Baker Tilly presented the 2020 Financial Statements. Shawn thanked the department heads for staying within their budgets.

C. Braun/J. Schuster motioned to approve \$205,133.27 in checks, \$1,595.75 in vouchers, and \$192,306.88 in electronic payments. Roll call vote, passed unanimously 6/0.

Public appearances and citizen comments:

Lila Miller of 409 S. Main St voiced a concern about the City of Juneau’s dump; not being open during regular hours.

These concerns will be forwarded on to Public Works Committee.

Reports of Officials:

- A. Mayor -*D. Wegener* -no report
Resolution 8-2021 (Approve Mayoral Appointment -Rec Committee) was not read; appointment was refused.

- 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 -*J. Thrane*

**Common Council Library Director’s Report
May 11, 2021**

- Wednesday, May 26th is National Paper Airplane Day. To celebrate, the Juneau Public Library in partnership with three other Monarch Library System libraries (Beaver Dam, Mayville & West Bend) will be bringing John Collins to us virtually on Wednesday, May 26, at 4:30 PM. John is the current holder of the world record for paper aircraft distance which he achieved in 2012. Paper Airplane Kits will be available to the public on Monday, May 17, and a Zoom link to the live program will be shared on the Juneau Public Library’s website and Facebook page. The library would like to thank the Friends of the Juneau Public Library for financially sponsoring this program.
- There is an exciting way that library patrons can visit a very large zoo for FREE. Promotion of this library service is not able to be promoted outside the library. So, make sure you stop at the library in person soon and look for the zoo animal balloons. A librarian will be happy to share with you all the perks available to you by checking out our zoo pass.
- On Monday, May 3rd, the Monarch Library System launched a new Monarch2Go app. If you had already downloaded the previous app and have an iOS (Apple) device your app should have automatically upgraded. For those of you using the previous app on an Android device, you will need to delete that app and download the new version. Library staff is happy to assist you in person or over the phone if you’d like. The FREE app has many features you will learn to love. You will have quick 24/7 access to your library account and will be able to search, place holds on materials and renew them, too.
- The Juneau Public Library is happy to announce our Summer Reading Theme for 2021: Tales & Tails. Our reading challenges are for all ages and lots of reading incentives and prizes will be up for grabs. In the

month of June our focus will be on domestic and farm animals and the tales that go with all those tails. In July our focus switches to zoo animals and animals in the wild. The reading challenge officially launches on Monday, June 7th, and registration is required. Patrons may pre-register beginning Tuesday, June 1st. The first 100 registrations will receive a color-changing cup!

- The Monarch Library System will have a booth at the Dodge County Fair. The fair runs from Wednesday, August 18 - Sunday, August 22. We are thankful to the Fair Board for gifting the Monarch Library System with a free exhibitor's booth for this year's fair. We are excited to share with the public all the things the Monarch Library System libraries (all 32 of us) offers and to share in the excitement of the Beaver Dam Community Library joining the Monarch Library System on September 1st, 2021!

B. Plan Commission

1. Chairman Report -D. Gratton -did not meet.

C. Finance Committee

1. Chairman Report -C. Braun

Discussed American Rescue Plan Committee. Talked about the projects for 2021 borrowing. Quarterly Financials were presented by Shawn (who has done a great job with this). Committee reviewed the work to be done on West St and the cost shared with the County. Discussed the sale of the old city hall. The city was asked by the County to help with the cleanup of a parcel that they have the option to take over due to tax delinquency.

2. C. Braun motioned and J. Schuster seconded to approve Resolution 9-2021 (Approve Future Projects from Additional 2021 Borrowing). Motion carried 6/0.

Council member inquired about the purchase of a used street sweeper. Street projects were also asked about.

3. C. Braun motioned and D. Gratton seconded to approve Resolution 10-2021 (Approve the Sale of City Property). Motion carried 6/0.

The new owners will be opening a health clinic.

4. C. Braun motioned and J. Fude seconded to approve Resolution 11-2021 (Resolution Authorizing Submission of a Community Development Block Grant Application). Motion carried 6/0.

This grant will help fund the internal efforts to expand Auto Pet Care Products.

5. C. Braun motioned and P. Shanks seconded to approve Resolution 12-2021 (Approve Automated Pet Care Products Community Development Block Grant Developers Agreement). Motion carried 6/0.

This is an agreement between Auto Pet Care and the State of Wisconsin, and whereas the city is acting as the mediator.

6. C. Braun motioned and D. Gratton seconded to approve Resolution 13-2021 (Resolution to Remove all Electrical Poles and Replace with Decorative Streetlights on South and North Hyland Street, and East Oak Street). Motion carried 6/0.

Council members had a few questions that were answered.

D. Personnel Committee

1. Chairman report – P. Shanks

We did not have our regular Personnel meeting but a Joint Personnel/Utility Commission Personnel meeting was held with a closed session with findings of a suspension of the WWTP supervisor, pending termination with a follow up Joint Personnel/Utility Commission meeting in 2 weeks.

E. Public Safety Committee

1. Chairman report -J. Schuster

Drug Take Back at the Public Safety Building was held. New squad car is in service. Discussion was made about a Sidewalk Café ordinance. EMS -Auto Pulse machine in service. April was tornado awareness month -3 sirens in Juneau.

2. J. Schuster motioned and J. Fude seconded to approve Resolution 14-2021 (Approve the Creation of a Pilot Program to Allow Sidewalk Café's for one Year). Motion carried 6/0. There is plenty of parking if patrons use the County parking lot. Two businesses are very interested with incorporating this.

F. Public Works Committee

1. Chairman report -Did not meet

G. Cable TV Committee

1. Chairman Report – J. Fude

Cable TV is always open to new ideas for recording. 2021 budget looks to be in good shape so far.

H. Community Development Authority

1. Chairman Report – Did not meet

I. Recreation Committee

1. Chairman Report -P. Shanks

Discussion was made regarding Rage Soccer and attendance for the meetings. Public was at the meeting to speak. Splashpad was discussed -would like the pad built by next year; total cost will be \$350,000.00. Still fundraising for this.

J. Utility Commission Report by Common Council Representative

1. Chairman Report -R. Evans

MSA representative presented the layout of the Hyland and Oak St project. Utility office hours have been changed to 7:30 am to 4:00 pm. 2 recipients for scholarships were chosen. Nick spoke about the new electrical placement for the Hyland/Oak St project; new utility meters will have to be installed (Utility Commission will cover the cost). Auto Pet Care has applied for a new service transformer. Disconnects for delinquent accounts has begun. The summer help position has been posted. Tim Gassner received quotes for the Lift #2 upgrade and submitted the reports needed to the DNR. Well #2 is now online. Radium tests are well below the required limit. There was a discrepancy between Sensient and Utilities flow meters; they were checked and found that our data was accurate. Talked about the SplashPad for the Rec Dept. Emergency training for the WWTP employees is underway. WWTP financial situation was discussed with a possible rate increase. The contract with Sensient is a priority- Baker Tilly is handling the negotiations. Closed session findings: approval of a .20 raise for WWTP employee.

Old Business: None

New Business: Auto Pet care Representative did an overview of what they do: fully automated cat litter box description and function. Feeder Robot: it automatically feeds your cat. They

manufacture their own litter as well as a full line of products. They ship all over the world. This is a Wisconsin based business and source locally. Currently employing 220 employees.

P. Shanks motioned and J. Schuster seconded to approve a Provisional License (45 days) to Stephanie M. Jacobs. Motion carried 6/0.

D. Gratton motioned and J. Schuster seconded to approve Regular Bartender's Licenses for 2020 (Expiring June 30th, 2021) to Stephanie M. Jacobs. Motion carried 6/0.

No Recommended Denials

C. Braun motioned and P. Shanks seconded to adjourn meeting at 8:43 PM. Motion carried 6/0.

Minutes Reported By:

Veronica Easterly