
Common Council
Tuesday, July 12, 2022
7:00 PM at City Hall
MINUTES



Members Present: Cheryl Braun, Richard Evans, Jane Fude, Dave Gratton, Kay Marose, John Schuster, and Mayor Wegener
Members Absent: None
Also, Present: Meagan Buchda and City Attorney Andrew Griggs

The meeting was called to order at 7:00 p.m.

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

C. Braun motioned and J. Fude seconded to approve the agenda. Motion carried.

J. Schuster motioned and K. Marose seconded to approve the minutes of previous meetings. Motion carried.

D. Gratton motioned and J. Schuster seconded to approve the minutes of intervening meetings. Motion carried.

Public appearances and citizen comments: Daniel Jahnke from Piggly Wiggly presented Jannette Thrane from the Juneau Public Library with a donation check from Round up at the Register along with the money that was donated in the collection jars, proceeds from the brat and burger fry, and the proceeds from the auction. The total amount donated was \$4003.19. Jannette along with the City of Juneau thanked Daniel and his wife for their continuing generosity.

Communications: The Gratton Family wanted to thank the City of Juneau for the beautiful flowers along with all the kind words regarding the passing of Dave's mother.

C. Braun /J. Schuster motioned to approve \$264,267.09 in checks, \$0 in vouchers, and \$164,680.47 in electronic payments.

Reports of Officials:

A. **Mayor: D. Wegener –**

Gave update on the Strassmann land purchase. The Strassmann's have decided to keep their property as uninterrupted farmland. Jason Laue talked about another option for a cul de sac. Update on the 270 E. Kindt Street property. Attorney Griggs explained that through communications with Dodge County the next step with this property is to go to sale. The City expressed their interest in getting this property cleaned up, but that the City does not want to be financially responsible for it.

Official Reading by Mayor Dan Wegener of the City of Juneau Proclamation Fair Housing Commitment. **J. Fude motioned and D. Gratton seconded to accept the City of Juneau Proclamation Fair Housing Commitment. Motion carried 6-0.**

Jason Laue went through the Oak Street bid results. Jason did his best to go through the results and estimate what the price would be without the cul du sac.

C. Braun motioned and D. Gratton seconded to approve Resolution 28-2022 (A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703 Wisconsin Statutes). Motion carried 6-0.

K. Marose motioned and R. Evans seconded to approve Resolution 22-2022 (Approve Mayoral Appointments). Motion carried 6-0.

B. **Clerk/Treasurer: M. Buchda** – Reported that the deputy clerk and herself have started the clerks’ and treasurers’ institute and that they City is working with Javis to get everyone’s email domain changed to the .gov.

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*-

The last centerfield cinema was “Honey I Shrank the Kids”. The next centerfield cinema will start at 8:30 pm instead of 9:00 pm since the sun will set sooner. The summer reading activities are going great, and Jannette stated that she is impressed on how many people are partaking in the activities. Library is showing “Jaws” as an indoor film on Monday July 18, 2022. Children’s movies are shown Thursday’s at 1:00 pm. “Sharkey Shark” is a new story walk is on display outdoors around the basketball court. Through the grant from Monarch the Juneau Public Library will soon be installing a self-checkout station.

B. **Plan Commission**

1. Chairman Report – *D. Gratton*: Reported that the commission discussed the high-water level in the White Pines subdivision, after much discussion they are looking into putting a sump pump in, it must go through a few different committees. Kwik Trip requested to replace their canopy and replace 2 of their gas tanks as their current tanks are quite old. Acting on abandoning utility easements on Automated Pet Care parcel. The commission received a request from Public Safety to look over the request for the desire to have chickens in the City of Juneau. They will host a joint meeting at a later date.

C. **Finance Committee –**

1. Chairman Report- *C. Braun*: Reported that the committee looked through all the proposals for the Garbage and Recycling bids and talked with the representative from LRS that was present at the meeting and decided to go through with recommending LRS’s bid to be brought to council for approval. Joe from Pelletteri was at the council meeting to answer questions and go over their bid.
2. **C. Braun motioned and J. Schuster seconded to approve Resolution 23-2022 (Approve Proposal with LRS-Badgerland Disposal. Motion carried 6-0.**

D. Personnel Committee

1. Chairman Report - *K. Marose* reported that the committee had a special meeting before the council meeting to discuss the resignation of the Cable TV station manager Bob Sweeney, and to approve the hire of David Bennett for the new station manager.
2. ***K. Marose* motioned and *J. Fude* seconded to approve Resolution 25-2022 (Accept letter of Resignation of Robert Sweeney-Cable TV Station Manager). Motion carried 6-0.**
3. ***K. Marose* motioned and *D. Gratton* seconded to approve Resolution 26-2022 (Approve Hire of David Bennett-Cable TV Station Manager). Motion carried 6-0.**

E. Public Safety

1. Chairman Report – *J. Schuster* reported that a Drug Search warrant was served on a residence on E. Oak Street which resulted in criminal charges. 1850's Inn extension of premise application was approved to move to council. The commission discussed the possibility of creating a chicken ordinance, this idea will first go through plan commission and then on to a joint meeting. J. Thrane was present at the meeting to discuss the noise complaint dealing with the library's air conditioning unit. The committee recommended that a sound barrier be erected. Attorney Griggs is working a drafting a letter to the property owner of 328 S. Fairfield Ave.
2. ***J. Schuster* motioned and *J. Fude* seconded to approve Resolution 24-2022 (Approve to Extend Premise-1850's Inn, MT Pockets Summer Series Round Robin Bags Tournament). Motion carried 6-0.**

F. Public Works

1. Chairman Report – *D. Gratton*: No Meeting

G. Cable TV

1. Chairman Report – *K. Marose* reported that the commission went through possible subjects to tape. They also approved the hire of David Bennett and the resignation of Robert Sweeney to go through to Personnel.

H. Community Development Authority

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

I. Recreation Committee

1. Chairman Report – *K. Marose*: No meeting

J. Utility Commission Report by Common Council Representative

1. Chairman Report – *R. Evans* reported the commission's concern about not having backup transformers for large customers, but they are \$154,000 each. They are looking into options to make sure that customers are looked after. Prepping for E. Oak Street job, have everything lined up, Koch's started potholing for underground utilities. Peter met with MSA about starting a private sewer lateral program, concerned with the number of private laterals that seem to be leaking.
2. ***R. Evans* motioned and *C. Braun* seconded to approve Resolution 27-2022 (Approve Compliance Maintenance Report). Motion carried 6-0.**

Old Business: None

New Business:

- A. Approve Provisional Licenses (45 days): Karen R. Nicholas
Recommended Denial: Carl Ray

- B. Approve Regular Bartender's License for 2022 (Expires June 30th, 2023)
Recommended Approval: Karen R. Nicholas
Recommended Denial: Carl Ray
- K. ***J. Fude* motioned and *J. Schuster* seconded to approve Provisional and Regular Bartender's Licenses for 2022 (Expires June 30th, 2023) for Karen R. Nicholas and deny Provisional and Regular Bartenders' License for Carl Ray. Motion carried 6-0.**
- L. **Adjourn Meeting: *C. Braun* motioned, and *J. Schuster* seconded to adjourn meeting at 8:30 p.m. Motion carried.**

Minutes Reported By:
Meagan Buchda