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

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Members Present: Richard Evans, Dave Gratton, Kay Marose, John Schuster, and Mayor Wegener  
Members Absent: Cheryl Braun and Jane Fude  
Also, Present: Meagan Buchda and City Attorney Andrew Griggs

The meeting was called to order at 7:05 p.m.

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

***R. Evans* motioned and *D. Gratton* seconded to move the Baker Tilly presentation to the beginning of the meeting. Motion carried. Agenda has been amended.**

- K. Marose entered meeting at 7:17 pm.

**Public appearances and citizen comments:**

Amanda from Baker Tilly was present at the meeting to discuss the financial results from the 2021 Financial Audit. She stated that the budget was looking good for the City. Everything was on point.

*K. Marose* motioned and *J. Schuster* seconded to approve the agenda. Motion carried.

*D. Gratton* motioned and *R. Evans* seconded to approve the minutes of previous meetings. Motion carried.

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

***D. Gratton* motioned and *J. Schuster* seconded to open the Public Hearing. Motion carried.**

Jason Laue touched base on the preliminary assessment report that was sent out to the residents on E. Oak Street. He stated how MSA gathers their information and how they come up with a monetary figure. Jason Laue addressed questions and concerns with the residents that were present.

**Communications:**

*D. Gratton / J. Schuster* motioned to approve \$408,132.44 in checks, \$0 in vouchers, and \$192,051.90 in electronic payments.

**Reports of Officials:**

- A. **Mayor:** *D. Wegener* –

1. *K. Marose* motioned and *J. Schuster* seconded to approve **Resolution 29-2022 (Approve Mayoral Appointments)**. Motioned carried 4-0.
2. *K. Marose* motioned and *R. Evans* seconded to approve **Resolution 30-2022 (Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in the City of Juneau, Wisconsin)**. Motion carried 4-0.
3. *R. Evans* motioned and *D. Gratton* seconded to approve **Resolution 31-2022 To award Soper Sewer & Water, LLC for the 2022 E. Oak Street Reconstruction Project for an amount not to exceed \$1,131,300.50 (A Resolution Awarding the Construction for the 2022 East Oak Street Reconstruction Project)**. Motion carried 4-0.

B. **Clerk/Treasurer:** *M. Buchda* – nothing to report.

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*-  
Will update all next month.

B. **Plan Commission**

1. Chairman Report – *D. Gratton*: reported that the Plan Commission discussed implementing a Pilot Program for the keeping of chickens within City limits. There is a special meeting scheduled to talk about details of the Pilot program on Friday August 12, 2022. Dave went over the details that were discussed and what they were going to be talking about at the special meeting. *K. Marose* discussed on how she does not think that a Pilot program would be the greatest idea for this certain situation.

C. **Finance Committee –**

1. Chairman Report- *C. Braun*- No meeting

D. **Personnel Committee**

1. Chairman Report - *K. Marose* -No meeting

E. **Public Safety**

1. Chairman Report – *J. Schuster* reported that the attorney has put together a letter for the homeowner of the house on Fairfield that burnt and that the letter was served to the owner. She has been in contact with the City Attorney, and they are working on resolving the issue. National night out had a great turnout. Dylan Townsend left the Police Department. Bob Sweeney has retired.

F. **Public Works**

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

G. **Cable TV**

1. Chairman Report – *K. Marose* reported that the new cable tv coordinator David Bennett was at the meeting and discussed ideas for recording. Kay stated that at the meeting they decided to reorganize the members due to Bob Sweeney retiring.

H. **Community Development Authority**

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

**I. Recreation Committee**

1. Chairman Report – *K. Marose*- reported that Ashton has received another bid for the City Park signs and that both bids will be moved to finance. Ashton has purchased a drop box for the Community Center and the DPW will be installing it. Marose stated that Ashton has been successful in hiring summer help. She also said the committee discussed the need for some repairs on the Addie Jo concession stand.

**II. Utility Commission Report by Common Council Representative**

1. *Mayor Dan Wegener*- Aaron Worthman of Baker Tilly presented the 2021 Financial Audit statements and discussed the need to raise sewer costs in early 2023. MSA stated that they are moving along with the design for the storage shed, chemical building, site plan, and administration building. D. Wegener also reported that the boiler would be replaced with (2) high-efficiency units. Joe DeYoung gave a presentation on sewer lateral replacement program, suggested getting an ordinance in place. Wegener also reported that the E. Oak Street preparation are about halfway done, and that the Hyland Street project is going well.

**Old Business:** None

**New Business:**

- A. Approve Provisional Licenses (45 days): Amy Kommpa and Lauren Medelberg  
Recommended Denial: None
- B. Approve Regular Bartender’s License for 2022 (Expires June 30<sup>th</sup>, 2023)  
Recommended Approval: Amy Kommpa, Marcella Hoffman, Laura Medelberg, and Corey Ronge  
Recommended Denial: None
- K. *D. Gratton motioned and J. Schuster seconded* to approve Provisional license for Amy Kommpa and Lauren Medelberg
- L. *J. Schuster motioned and K. Marose seconded* to approve Regular bartender’s license for Amy Kommpa, Marcella Hoffman, Laura Medelberg, and Corey Ronge.
- M. **Adjourn Meeting: *D. Gratton* motioned, and *J. Schuster* seconded to adjourn meeting at 8:55 p.m. Motion carried.**

Minutes Reported By:  
Meagan Buchda