
Common Council
Tuesday, September 14th, 2021
7:00 PM at City Hall
MINUTES



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

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

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

Braun motioned and Gratton seconded to approve the agenda. Motion carried 5/0.

Schuster motioned and Fude seconded to approve the minutes from the previous meeting. Motion carried 5/0.

Braun motioned and Evans seconded to approve the minutes from the intervening meetings. Motion carried 5/0.

Public appearances and citizen comments: None

Communications:

Braun motioned and Gratton seconded to approve \$683,391.61 in checks, \$423,649.68 in vouchers, and \$508,503.77 in electronic payments. Roll call vote, passed unanimously 5/0.

Reports of Officials:

- A. Mayor -*D. Wegener*
1. Braun motioned and Evans seconded to approve Resolution 41-2021 (Approve Mayoral Appointment -Covenant Committee, Library Board, Cable TV, CDA, and Plan Commission). Motion carried 5/0.
 2. Braun motioned and Schuster seconded to approve Resolution 42-2021 (Approve Alderman Paul Shanks Resignation). Motion carried 5/0.
 3. Mayor gave an update on the street project: the blacktop has been completed as well as curb and gutter replacement.
- B. Clerk/Treasurer -*S. Hart*
1. Announced that the Deputy Clerk is resigning effective September 21st. Job has been posted in house for 5 days.
 2. Census Data and Redistricting was talked about with the members.
- C. Written Reports.
1. Building Permits Report provided.
 2. No Police Department Report. None Provided
 3. No Juneau Fire and Rescue Report None Provided
 4. No Juneau EMS Report None Provided

Reports of Committees/Commission/Boards:

A. Library Report

1. Chairman Report -J. Thrane

Common Council Library Director's Report

September 14, 2021

- September is National Library Card Sign-Up month. We want you to “Choo Choo Choose to Use Your Library” and to get you in the spirit we have lots of railway decorations on display at the library for our JPL Express ticket drawing. Stop by the library to pick up a BINGO card. For every BINGO you complete in September you get a JPL Express train ticket to enter into a drawing for one of two Chippy's Popcorn gift baskets. Limit of 5 BINGOs per person.
- The Monarch Library System booth at the Dodge County Fair was a huge success. Over the course of the fair (August 18-22) Dodge County library staff had 3,466 interactions with fair attendees. We were happy to share with our fellow Dodge County library patrons that Beaver Dam Community Library became a member of the Monarch Library System on September 1st.
- “Centerfield Cinema” is back for another go after a successful first outdoor movie in August. The City of Juneau, the Juneau Public Library and the Juneau Parks & Recreation Department have partnered together to bring the City this fun and family-friendly event. September's featured movie is “Remember the Titans” and is sponsored by Gratton's Garage and Mini Warehousing. Join us on the evening of Friday, September 17, at 7:30 PM on the softball diamond near the Community Center. Admission is FREE and freshly popped popcorn and bottled water will be available for purchase. All proceeds will be used by the City to purchase our own inflatable movie screen and projector. We'd like to thank the Beaver Dam Chamber of Commerce for loaning us their screen and projector.
- The Friends of the Juneau Public Library have reopened their Used Book Store. The store is open any time the library is open to the public and is located in the library's History Room. There are no prices listed on the books, DVDs, puzzles and décor. Please donate what you wish towards the books or materials you take home. All proceeds from the sales go to the Friends of the Juneau Public Library who, in turn, support the program and collection building efforts of the library.
- Have you noticed the lovely landscaping by the new outdoor LED message center sign? The Juneau Public Library would like to thank Wayne Zamzow for his landscaping expertise and guidance in choosing the right plants to complete our landscaping. We look forward to enjoying the beautiful spring blooms and stunning fall color these plants will provide in years to come. What a beautiful property and building our City is fortunate to have!

B. Plan Commission

1. Chairman Report – D. Gratton

Committee discussed the fencing for West Street property; tenants have vehicles sitting outside. Discussed the new business opening with a drive thru service lane; Ryan Favorite (owner) presented his plans for the business. Sellers permit was approved for the property at 278 W. Oak Grove St; all actions requested of him were completed regarding the fencing.

C. Finance Committee

1. Chairman Report – C. Braun

Had a joint meeting with Personnel and Utility Personnel. Will be going ahead with filling the Deputy Clerk position. Discussed the 2022 Health insurance plan. Talked about the need for a commercial dishwasher, freezer and water softener for the Community Center. Talked about West Street. Discussed putting a portion of the rent from the community center into an equipment replacement fund.

2. Braun motioned and Fude seconded to approve Resolution 43-2021 (Approve Purchase of new Commercial Dishwasher, Freezer and Water Softener for Community Center). Motion carried 5/0.
3. Braun motioned and Gratton seconded to approve Resolution 44-2021 (Approve to Place a Portion of the Monthly Community Center Rent into an Equipment Replacement Fund). Motion carried 5/0. The amount is suggested, and it can be changed at any time.

D. Personnel Committee

1. Chairman report – *C. Braun*

Talked about the Deputy Clerk leaving and will be working to fill that position. Ashton Doll was interviewed and hired as Rec Director to start on September 15, 2021. Different options for health insurance for 2022 was also talked about.

E. Public Safety Committee

1. Chairman report -*J. Schuster*

No report, did not meet.

2. Schuster motioned and Evans seconded to approve to amend Resolution 39-2021 (Approve Coverage Agreement with City of Horicon EMS). Motion carried 5/0.

F. Public Works Committee

1. Chairman report –*D. Gratton*

Replacement of the Community Center's dishwasher and freezer was discussed as well as purchasing a water softener. Curb and gutter was discussed for the west side of West St; this was reluctantly approved. Scott from DPW presented prices on dumpsters from other waste disposal companies because our current waste disposal company is not living up to its agreement with the city. New Christmas decorations were purchased for Hwy 26. Bulk pickup will be this Thursday September 16th.

G. Cable TV Committee

1. Chairman Report – *J. Fude*

Did not meet, but we have a meeting scheduled for Tuesday September 21st and will talk about the 2022 budget.

H. Community Development Authority

1. Chairman Report – *D. Wegener*

Did not meet

I. Recreation Committee

1. Chairman Report – *D. Wegener*

Interview 4 candidates for Rec Director position. Hired Ashton Doll.

2. Braun motioned and Schuster seconded to approve Resolution 45-2021 (Approve to Hire Ashton Doll -Recreation Director). Motion carried 5/0.

J. Utility Commission Report by Common Council Representative

1. Chairman Report -*R. Evans*

Still working with Sensient on the new contract. Baker Tilly is suggesting new rates for sewer after study was done. South St transformer bulb was replaced after a power outage.

2. Evans motioned and Gratton seconded to approve Resolution 46-2021 (Execution of the DNR Principle Forgiven Financial Assistance Agreement). Motion carried 5/0.

3. First Reading of Ordinance 264-2021 Lead Water Service Line Replacement.

Old Business: None

New Business:

- A. Fude motioned and Schuster seconded to approve Provisional Bartender's Licenses for 2021 (45 days) for Jessica E. Marx. Motion carried.
- B. Fude motioned and Schuster seconded to approve Regular Bartender's Licenses for 2021 (Expiring June 30, 2022) for Tamara M. Cerrato, Callista A. Checki, Jessica E. Marx, Cedar R. Mascari, Eben A. Owens. Motion carried.

Braun motioned and Gratton seconded to adjourn meeting at 8:03 PM. Motion carried.

Minutes Reported By:

Veronica Easterly