

JUNE 8, 2004

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons Roger Hatlem, David Tryggestad, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, and Terry Noble present. Alderperson Wes Mack was absent. Also present were City Clerk Jodi Garibaldi, City Attorney David Jenkins, City Consultant Jeff Gohlke, Building Inspector Patrick Abt, WVRQ, Broadcaster, and Bill Moffit.

2. Approval of the minutes of the May 25th Regular Meeting of the Common Council:

Motion made by Alderman Hatlem to approve the minutes of the May 25th Regular Meeting of the Common Council, seconded by Alderman Suhr. All aye, motion carries.

3. First period for public comment:

No public comment.

4. Municipal exemption from the county library tax:

Alderperson Suhr explained that the Council needed to approve an annual formal exemption from the library tax. Motion made by Alderperson Frie to approve the municipal exemption from the county library tax, seconded by Alderperson Noble. All aye, motion carries.

5. New electrical and sign permit and fees:

Pat Abt explains the sample forms/applications for permits from the City of Sparta. Alderperson Smith describes the Wisconsin Statutes regarding signs. Motion made by Alderperson Frie to refer the sign permit issue to Public Property, seconded by Alderperson Smith. Alderperson Frie amends motion to refer the sign and electrical permit issue to Public Property, seconded by Alderperson Smith. All aye, motion carries.

6. Floodwater issue at the 700 block of South Washington:

Dan and Barb Ames from 706 South Washington handed out topographical maps and photos of the area where the floodwater has become a problem. Dick Hagen was also present. Motion made by Alderperson Frie to refer the floodwater issue at the 700 block of South Washington to the Public Works Committee, seconded by Alderperson Hatlem. All aye, motion carries.

7. Payment of Bills:

Motion made by Alderperson Frie to pay bills, seconded by Alderperson Suhr. Roll call vote, all aye, motion carries.

8. Second Period for public comment.

No public comment.

9. Closed session as per Wisconsin Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: police dispatcher wages:

Alderperson Frie updated the Council on the Finance/Personnel Committee agreement to have the union representative submit a side letter to the current union contract.

10. Adjournment:

Motion made by Alderman Suhr to adjourn the council meeting until 7:30 p.m. Tuesday, June 29th, 2004, seconded by Alderman Tryggestad. All aye, motion carries. Meeting adjourned at 8:25 p.m.

Jodi L. Garibaldi
City Clerk