

DECEMBER 28, 2004

1. Roll call:

The regular meeting of the Common Council was called to order at 7:36 p.m. by Mayor Larry Fanta with Alderpersons Roger Hatlem, David Tryggstad, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, Wes Mack, and Terry Noble present. Also present were City Clerk Jodi Garibaldi, City Attorney David Jenkins, City Consultant Jeff Gohlke, Police Chief Mark Rahr, Library Director Lisa Solverson, and WVRQ.

2. Approval of the minutes of the December 14th Regular Meeting of the Common Council:

Motion made by Alderperson Hatlem to approve the minutes of the December 14th Regular Meeting of the Common Council as submitted by the City Clerk, seconded by Alderperson Frie. 8 aye, 1 nay cast by Alderperson Smith; motion carries.

3. First period for public comment:

No comments.

4. Non-union wages:

The Finance Committee recommends that the Parks and Recreation Director wage be set at \$32,100.00 annually, the Assistant Police Chief be given \$100.00 per month with a 3% increase calculated on the \$1200.00 amount, and all other non-union wages be increased 3%. Motion made by Alderperson Frie to approve the Finance Committee recommendation, seconded by Alderperson Polsean. Roll call; 8 aye, 1 nay cast by Alderperson Smith; motion carries.

5. Street parking at 709 West Decker Street:

Alderperson Mack reads the Wisconsin State Law regarding disability parking. Attorney Jenkins states that handicap parking is exempt from parking time limits. No action is needed.

6. Status report on the Comprehensive Planning Commission and Resolution extending commission to June 30, 2005:

Motion made by Alderperson Polsean resolution extending Comprehensive Planning Commission to June 30, 2005, seconded by Alderperson Suhr. All aye; motion carries.

7. Standing committee assignments:

Mr. Gohlke wants the opportunity to discuss committee assignments, define the scope of each committee, and possibly create more well-defined committees.

8. Alcohol licenses:

The Public Safety Committee recommends Laurie J. Noble to be approved for a operator's license. Motion made by Alderperson Mack to approve Laurie J. Noble for a alcohol operator's license, seconded by Alderperson Suhr. All aye; motion carries.

9. Terry Noble request to be removed as a member of the Public Safety Committee:

Alderperson Noble wants to be removed as a member of the Public Safety Committee due to timing constraints. Motion made by Alderperson Frie approve Alderperson Noble's request to be removed from the Public Safety Committee, seconded by Alderperson Suhr. All aye; motion carries.

10. Payment of Bills:

Motion made by Alderperson Suhr to pay bills as recommended by the Finance Committee, seconded by Alderperson Frie. Roll call vote, all ayes; motion carries.

11. Second Period for public comment:

Aldersperson Suhr states that he missed the last Library Board meeting. He received the Library Space Needs Study in the mail.

Aldersperson Smith apologizes for voting against referring the City Hall project to Public Property.

Aldersperson Hatlem encourages everyone to see the new Park Bowl parking lot.

12. Adjourn:

Motion made by Alderman Hatlem to adjourn the council meeting until 7:30 p.m. Tuesday, January 11, 2005, seconded by Alderman Polsean. All ayes; motion carries. Meeting adjourned at 8:16 p.m.

Jodi L. Garibaldi
City Clerk