

Council President Unruh called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited and roll showed Councilpersons DeGross, Kletscher, Lee, Ross and Sandow were present. Also present were CT Rosenow, Library Director Karlson, Riley Unruh, Danielle Unruh, Joan Bartz, Savanna Millermon, Amanda Millermon, Thomas Aebly, Bryan Cress and Carlton DeWitt.

DeGross moved and Ross seconded a motion to approve the agenda. Voice vote carried.

Lee moved and Kletscher seconded a motion to approve the minutes of the October 17, 2022 Regular meeting, the October 18, 2022 Committee of the Whole meeting and November 16, 2022 Public Hearing and Special meeting. Voice vote carried.

Kletscher moved and DeGross seconded a motion to approve disbursements. Roll call vote carried with all councilpersons present voting yes.

There were no Public Comments submitted for the meeting.

There was no summer rec report.

In the Library report, Director Karlson informed the council that the library will be closed December 8<sup>th</sup> - 17<sup>th</sup> for the installation of the new bookshelves, both she and library assistant Milune attended conferences and have brought back some good information on marketing ideas and reminded everyone that Santa will make his appearance from 10:00-1:00 on December 3<sup>rd</sup>.

A written Public Works Report was submitted.

A written Police report was submitted.

There was no Clerk-Treasurer report.

There was no Mayor's report.

In Old Business, Unruh read an update from Cedar Corporation that the survey of the old saddle club property will be completed in December and the council requested to have them present options at the December meeting.

In New Business, Riley Unruh gave a presentation on the benefits of a dog park and asked the council for approval to use property on the northeast end of Hinman park as a designated dog park. Unruh explained she would be fundraising to cover the cost of waste stations, signs and picnic tables and stated she would like to utilize old ball field fencing that was replaced is not currently being used and would have volunteers install the fencing and in exchange would ask that City personnel do ongoing maintenance once the park was established. DeGross moved and Sandow seconded a motion to allow Unruh to utilize the proposed area and proceed with plans for the dog park. Voice vote showed all councilpersons voting yes.

Joan Bartz presented a request to have the City Public Works department take over clearing the sidewalks of snow in front of businesses on Oak Street. Bartz indicated she's spoken to many of the business on the first block of Oak St and they would be willing to pay the City to remove the snow, stating it was difficult for businesses to get the sidewalks cleared prior to plowing the street early in the

morning. After considerable discussion and without the input of PW Director Caress, it was decided to put the topic into the Public Works Committee to discuss further.

It was pointed out that although City ordinances officially prohibit the dumping of concrete and asphalt, in recent years an exception has been made to allow residents to dump this material at the compost site, however there is quite an accumulation of material and a limited space to hold it. Sandow moved and Ross seconded a motion to officially stop accepting this type of waste at the compost site. Voice vote carried.

Ross moved and Sandow seconded a motion to raise the monthly recycling fee to \$10.00/month effective after the December 2022 utility bills are processed. In discussion it was pointed out that current fees are not covering the cost of running the recycling center and it would cost more per month for residents to hire a waste removal service. Voice vote showed all councilpersons voting yes.

DeGross moved and Sandow seconded a motion to approve Operator's License applications for Austin J Nelson and Amberlynn K Sugita. Voice vote carried with Kletscher abstaining.

At 7:35 p.m. DeGross moved and Kletscher seconded a motion enter into closed session per Wis. Stats. 19.85(1)(e) Competitive or Bargaining Reasons: Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session; discussion regarding rent for senior nutrition program. Roll call vote showed councilpersons DeGross, Kletscher, Lee, Ross, Sandow and Unruh voting yes and the council adjourned to the Clerk's office.

At 7:55 p.m. Lee moved and DeGross seconded a motion to reconvene to open session. Roll call vote showed all councilpersons present voting yes and the council returned to the meeting room.

It was noted that the regular December meeting conflicts with a Christmas concert at school, so the December meeting was scheduled for December 14<sup>th</sup> at the usual time and place.

DeGross moved and Kletscher seconded a motion to adjourn at 7:59 p.m. Voice vote carried.

Respectfully submitted,  
Sharon L Rosenow  
Clerk Treasurer