

Mayor Larson called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited and roll showed Councilpersons DeGross, Lee, Ross, Sandow and Unruh were present. Ketola was absent. Also present were CT Rosenow, Library Director Karlson, Police Chief Darwin, Fire Chief Holden, Lynn McIntyre, Sara Hinz, Greg Adams, Todd Danielson, Carla Peterson, Anna Mewis, Betsy Schug and Carlton DeWitt.

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

Lee moved and Ross seconded a motion to approve the minutes of the May 16, 2022 Regular meeting. Voice vote carried.

Minutes of the June 1, 2022 Committee of the Whole were not available, so no action was taken.

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

In Public Comments, Anna Mewis stated she would like minutes and agendas posted on the City website and questioned the posting of the June 1st Committee of the Whole meeting.

Todd Danielson inquired about installing water and sewer and the possibility of getting a variance to turn the old well house on his property into an apartment.

Carla Peterson asked about the status of a cleaner for the municipal building and was told that the City is still in the process of determining the scope of the job.

There was no summer rec report.

In the Library report, Director Karlson updated the council on various programs held in the month of June. Karlson also informed the council she is doing story time at the school weekly, the library is working on activities for National Night Out and Rustic Lore, and that patrons are very happy with the new electronic sign showing library activities.

There was no Public Works report.

A written Police report was submitted. Chief Darwin reported that he has received one applicant for the open position and would like to talk to the Public Safety committee regarding the possibility of using ARPA funds toward the hiring of a new officer.

In the Clerk-Treasurer's report, Rosenow commented that the pool is open for the season and swimming lesson registrations are almost full.

There was no Mayor's report.

There was no Old Business.

In New Business, Sara Hinz of Cedar Corp informed the council that a walk-through of the building was done on June 17th with Derrick Building reps to look over final items that need to be completed. It was noted there are several items that are not yet complete and issues not yet resolved, so Cedar was recommending holding \$5,000 from the final pay request. After discussion, DeGross moved and Ross seconded a motion to hold

\$10,000 from the final pay request and approve payment of \$42,487.33 to Derrick Building Solutions LLC. Roll call vote showed all councilpersons present voting yes.

Lee moved and Sandow seconded a motion to approve Resolution 2022-01 Compliance Maintenance Annual Report. Voice vote carried.

Questions regarding what the preventive maintenance agreement on the warning sirens covers were not able to be answered, so Unruh volunteered to reach out to the company before action is taken on a maintenance contract.

2022-2023 liquor, tobacco and operator's license renewals were presented. In discussion, Rosenow noted operator's license applicant Nicholas E MrDutt did not submit all required documentation so his application could be approved contingent upon receiving the required papers or tabled until next month and also noted that Chief Darwin recommended the denial of operator's application submitted by Christian Salsbury based on background investigation. Unruh moved and DeGross seconded a motion to approve all applicants with the exception of MrDutt and Salsbury. It was noted that Salsbury can appeal the denial if he so chooses. Voice vote carried.

Sandow moved and Ross seconded a motion to approve Temporary Class "B" License application for St. Croix County Fair, Inc. July 20-24, 2022. Voice vote carried.

Lee moved and Unruh seconded a motion to approve Temporary Class "B" License application for Glenwood City Youth Sports July 22-24, 2022. Voice vote carried.

DeGross moved and Unruh seconded a motion to enter into closed session per Wis. Stats. 19.85(1)(c) Compensation and Evaluation: Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body; consideration of police wages and benefits AND 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; consideration of sale of city properties. Roll call vote showed Councilpersons DeGross, Lee, Ross, Sandow and Unruh voting yes. Ketola was absent. Motion carried.

DeGross moved and Sandow seconded a motion to reconvene to open session. Roll call vote showed all councilpersons present voting yes.

Anna Mewis and Betsy Schug returned to the meeting.

DeGross moved and Unruh seconded a motion to approve a 4 year pay scale for Officer McGrane. Voice vote showed all councilpersons present voting yes.

Lee moved and DeGross seconded a motion to obtain updated title work on the saddle club and old school properties. Voice vote showed all councilpersons present voting yes.

DeGross moved and Unruh seconded a motion to adjourn. Voice vote carried.

Respectfully submitted,
Shari Rosenow
Clerk Treasurer