

Mayor Larson called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited and roll showed Councilpersons DeGross, Ketola, Lee, Ross, Sandow and Unruh were present. Also present were CT Rosenow, Library Director Karlson, Police Chief Darwin, PW Director Caress, Greg Holden, Lynn McIntyre, Sara Hinz, Jacob Maes, Kristen Curvello, Rich Salsbury, Anna Mewis and Carlton DeWitt.

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

DeGross moved and Ross seconded a motion to approve the minutes of the June 1, 2022 Committee of the Whole meeting and the June 20, 2022 Regular meeting. Voice vote carried.

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

In Public Comments, Carlton DeWitt questioned why someone from the council didn't point out at the prior meeting that the Committee of the Whole meeting held on June 1<sup>st</sup> was properly posted when the question arose in public comments.

Anna Mewis pointed out the tree in front of the municipal building needs trimming.

There was no summer rec report.

In the Library report, Director Karlson updated the council on various programs including starting senior center programming, working on Imagination Library and story time at the school.

In the Public Works report, Caress stated they are getting ready for the fair, the street in front of the recycling center is the only street that will be chip sealed this year and the 3-year sanitary survey is scheduled for October 12, 2022. Caress was asked to address holes in the pavers by the carwash.

A written Police report was submitted. Chief Darwin reported National Night Out will be held August 2<sup>nd</sup>, hail damage to the squad has been repaired and he's completed a couple interviews for the open position, but has not found a candidate so will be re-posting the opening.

There was no Clerk-Treasurer's report.

In the Mayor's report, Larson informed everyone that he has sold his house and has not been able to find a rental in the City so he will be resigning his position at the end of August.

In Old Business, it was learned that there is a title issue with the City shop location that needs to be looked into and resolved.

Sara Hinz of Cedar Corp updated the council on the unfinished items in the municipal building stating that the sidewalk and blacktop issues will be addressed after the fair, the stall door in the women's bathroom was shipped incorrectly so another needs to be ordered and the rest of the items on the punch list should be addressed by the end of the week.

Anna Mewis was asked to update the council on the planting/landscaping project at Hinman Park she had presented on behalf of the girl scouts. Mewis explained she was deterred by the mulch that Holy Cross youth placed and feels it is too late in the season to try to establish new plants. Mewis was

directed to potentially reach out to Holy Cross to coordinate efforts in the future and to proceed with the project this fall.

Sadow moved and Ketola seconded a motion to approve the Rustic Lore Committee's request to use the municipal parking lot for parking during the fair. Voice vote carried.

DeGross moved and Lee seconded a motion to not exercise extraterritorial rights on parcel owned by Darrin Smith at 1594 County Road X, Glenwood City. Voice vote carried.

Village of Downing President, Greg Holden informed the council that Dunn County will no longer plow the streets in the Village and they are looking for options. St. Croix County is not willing to take on the plowing so he's approaching the City to see if it is something the public works department is willing and able to do. It was determined the Public Works committee should research the issue further and bring a recommendation to the full council.

DeGross moved and Lee seconded a motion to approve outdoor music request for Fiddler's Green on July 30, 2022 from 7PM to 12AM and September 11, 2022 from 12PM to 8PM. In discussion, Sadow clarified that music on September 11<sup>th</sup> will not start until after the Rustic Lore parade is complete. Salsbury responded that he was not aware of the start time of the parade when listing the start time of his request, but the music will start after the parade is done. Voice vote carried.

Ketola moved and Ross seconded a motion to approve a burn permit application for Jeremie Hannah. Voice vote carried with DeGross voting no.

Unruh moved and Sadow seconded a motion to approve a Temporary Class "B" License applications for St. Croix County Fair, Inc. for August 19-20, 2022 and August 27, 2022. Voice vote carried.

Sadow moved and Ketola seconded a motion to approve a Temporary Class "B" License application and Temporary Operator's License application for Rustic Lore Committee for September 9-11, 2022. Voice vote carried.

Ross moved and Sadow seconded a motion to approve a Temporary Class "B" License application for GC Youth Sports for July 22-24, 2022. Voice vote carried.

Lee moved and DeGross seconded a motion to approve Operator's License applications for Nicholas E MrDutt, Victoria L Gluege and Jennifer A McMartin. 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 wages and benefits. Roll call vote showed Councilpersons DeGross, Lee, Ketola, Ross, Sadow and Unruh voting yes. Motion carried.

Lee made a motion to return to open session with Ketola seconding the motion. A roll call vote found all present members voting "yes" in favor of returning to open session. Mayor Larson was absent at the conclusion of closed session.

Upon returning to open session, the council did not take any actions related to closed session items.

DeGross made a motion to adjourn the meeting with Lee seconding. All were in favor of the motion and the meeting adjourned at 8:45 p.m.

Respectfully submitted,  
Shari Rosenow  
Clerk Treasurer