

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, Lynn McIntyre, Greg Adams, Kristen Curvello, Joan Bartz, Jud Kraft, Rich Salsbury, Ken Salsbury, Chris Salsbury, Julie Lee, Wendy Werner, Betsy Schug, Brian Cress, Anna Mewis and Carlton DeWitt.

Mayor Larson asked Council President Unruh to chair the meeting.

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

Lee moved and Ketola seconded a motion to approve the minutes of the July 18, 2022 Regular meeting. Voice vote carried.

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

In Public Comments, Rich Salsbury asked if the council had an issue with him holding a bike show during Rustic Lore. The council had no issues but confirmed he would not block access to the carwash and recycling center. Salsbury also commented about a jaywalking ticket that was issued and then dismissed to a bartender from his bar.

Anna Mewis thanked Mayor Larson for his service to the community and questioned spending money on a tv for the multipurpose space rather than addressing downspout issues.

There was no summer rec report.

In the Library report, Director Karlson updated the council on various programs and informed them that St. Croix County may change library funding from 100% to 70%, dropping funding by approximately \$9,000 for next year. Karlson also stated the Friends of the Library were holding a book sale in the community center during Rustic Lore and is hoping the new bookshelves will arrive shortly.

In the Public Works report, Caress stated there was a water main leak on First Street and some of the main has been replaced, with another 140' scheduled to be replaced in the coming weeks and extra sampling at the lagoon has been done for the WPDES permit renewal. Joan Bartz asked if curb and gutter were the responsibility of the property owner or the city and it was determined more research would need to be done before an answer can be given.

A written Police report was submitted. Chief Darwin and also reported both the county fair and National Night Out were a success.

In the Clerk-Treasurer's report, Rosenow stated the pool will be closing for the season August 21<sup>st</sup>.

In the Mayor's final report, Larson showed a picture collage he rescued from the old city hall showing a state recycling award the City received in 1984 and stated the recycling center is still working well and that he is proud of the accomplishments that have been made in the City over the years. Larson stated it was his honor and privilege to be the mayor for the past 15 years and was presented with a plaque from Council President Unruh thanking him for his service.

In Old Business, Greg Adams read a summary of the work yet to be completed by Derrick on the building and also informed the council that the work is complete at the old school property but is recommending a 5% retainage while grass is being established.

Lynn McIntyre recommended to the council that due to the amount of information to be presented, a separate meeting be held to discuss TIF at the old school rather than try to do a workshop within a regular council meeting.

Ketola moved and Sandow seconded a motion to approve blocking off 5 parking spots on Oak Street and amending Leaker's Place liquor license to extend to the outside area from 10:00 a.m. – 6:00 p.m. September 24, 2022 while they host a fundraiser for the ambulance. Voice vote carried.

Lee moved and Ross seconded a motion to approve pay application #2 to Albrightson Excavating for \$81,236.87 for old school demo. It was noted that there were deductions made for traffic control and tracking pads that were not used and there is a 5% retainage. Roll call vote showed all council members voting yes.

Damage to siding on the concession stand at Lions Club Memorial Field was discussed. Estimate to replace siding is roughly \$1500 so it was decided to patch the damage with siding on hand for the time being and consider replacing down the road with the help of the Lions Club.

After lengthy discussion on the practicality of plowing for the Village of Downing after plowing and snow clean-up is finished in the City, Unruh moved and Sandow seconded a motion to provide plowing services for the Village of Downing. Roll call voted showed all council members voting no. Motion failed.

Lee moved and Ketola seconded a motion to approve Temporary Class "B" Licenses and Temporary Operator's License applications for Glenwood City Kickball Club for September 9-11, 2022, Glen Hills Lions Club for September 9-10, 2022, Rustic Lore Committee for September 10-11, 2022 and GC FFA Alumni for September 9-10, 2022. Voice vote carried.

Sandow moved and Ross seconded a motion to approve Operator's License application for Montana J Niles and deny application for Tania A Nelson based on background investigation. Voice vote carried.

DeGross moved and Ketola seconded a motion to enter into closed session per Wis. Stats. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons that, if discussed in public, would be likely to have substantial adverse effect on reputation of any person mentioned in such histories or data, or involved in such problems or investigations: discussion of personal information; AND 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; discussion regarding employee wages. Roll call vote showed Councilpersons DeGross, Lee, Ketola, Ross, Sandow and Unruh voting yes. Motion carried.

DeGross moved and Ketola seconding the motion to reconvene to open session. Roll call vote found all council members voting yes.

DeGross moved and Ketola seconded a motion to approve pay and PTO increase for the Deputy Clerk-Treasurer. Voice vote carried.

Council President Unruh asked three times for a motion to reconsider the appeal to issue an Operator's License to Christian Salsbury. Reconsideration of the application died for lack of a motion.

Ketola moved and DeGross seconded a motion to amend the personnel policy to state a requirement for all law enforcement personnel to reside within a 30-mile radius of the City. Voice vote carried with all council members voting yes and Unruh abstaining.

Unruh moved and Ross seconded a motion to allow 12 months to comply with the law enforcement residency restriction. Voice vote showed all council members voting yes.

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

Respectfully submitted,  
Shari Rosenow  
Clerk Treasurer