

Mayor Unruh called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited and roll showed Councilpersons DeGross, Kletscher, Lee, Olson, Ross were present, Sandow was absent. Also present were DCT Swenby, Police Chief Klatt, PW Director Caress, Fire Chief Holden, Library Director Karlson, Lynn McIntyre, Riley Unruh, John Lindelof and Missy Klatt.

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

Olson moved and Kletscher seconded a motion to approve the minutes of the September 18, 2023 Regular meeting and the October 4, 2023 Committee of the Whole meeting. Voice vote showed all councilpersons present voting yes.

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

There were no Public Comments.

There was no summer rec report.

In the Library report, Director Karlson reported the library had seen more than 716 walk throughs with more than 110 of them using the computers. They are still holding craft nights weekly for younger children and have also had some for teens and adults. The Dolly Parton Book Club has 58 kids participating at this time. They will be holding a Quilt Show on the 19th, a Halloween Party on the 26th and will participate in Trunk or Treat at Holy Cross on the 29th. November and December are looking to be just as busy.

In the Public Works report, Caress said he didn't have much to report. They are busy finishing up with summer projects and getting equipment ready for the winter months ahead.

A written Police report was submitted by Chief Klatt.

Deputy Clerk-Treasurer Swenby had nothing to report.

In the Mayor's report, Mayor Unruh wanted to mention that Just Jump Party Rentals had bounce houses at NNO and instead of payment requested the cost of the houses be donated to the Take Action-Honor Katie fund.

In Old Business, there was a new offer given today on the Saddle Club that will be looked at and given consideration.

In New Business, Riley Unruh gave an update on the Dog Park. There will be a Grand Opening on October 29, 2023 from 12-3 p.m. with ribbon cutting being at 12 p.m. All dogs in attendance will get a treat and a tennis ball.

Fire Chief Holden discussed some needed repairs to the fire hall. Repairs are needed in the meeting room and bathrooms along with roof and gutter repairs. PW Director Caress already has Lindus Construction coming to look at the roof and gutters. He will get costs on new ceiling tiles, someone to epoxy the floors and paint the walls in the meeting room and bathrooms.

Fire Chief Holden also had a list of surplus equipment that he would like to take to Wisconsin Surplus Auctions or donate to the schools for training. Kletscher moved and Lee seconded a motion to declare the list of items as surplus and donate what can be donated to the schools with the rest going to Wisconsin Surplus Auctions. Voice vote carried with all Councilpersons voting yes, Sandow absent.

After some discussion regarding if the cost of this final payoff was already covered in the initial bid from Albrightson Excavating, Lee moved and Olson seconded a motion to pay the final \$4,744.60. Voice vote showed Lee, Olson and Ross voting yes, DeGross and Kletscher voting no, and Sandow absent. Lynn McIntyre from Cedar Corp will look into the initial bid to make sure we are not double paying for anything.

At current time the city logo is owned by Carlton Dewitt of the Tribune Press Reporter. This has caused issue with the city needing to use the logo and Carlton unwilling to give consent. The city needs to have a logo that it can use on documents to conduct city business therefore, Olson moved and Kletscher seconded a motion to pursue changing of the city logo. Voice vote carried with all councilpersons in attendance voting yes.

Kletscher moved and DeGross seconded a motion to approve Ordinance 2023-03 Amending Chapter 367-10 Snow and Ice Removal. Voice vote carried with all councilpersons voting yes, Sandow absent.

Lee moved and Olson seconded a motion to approve Operator's License applications for Gregory J. Bibeau Jr. and Kenneth D Salsbury. Voice vote carried with DeGross, Lee, Olson, Ross voting yes, Kletscher abstaining and Sandow absent.

At 7:34 p.m. Lee moved and Kletscher seconded a motion to 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; potential sale of city properties and real estate negotiations. Roll call vote showed DeGross, Kletscher, Lee, Olson and Ross voting yes, Sandow absent.

At 7:48 p.m. Lee moved and Ross seconded a motion to reconvene to open session. Roll call vote showed all councilpersons present voting yes.

No action was taken on closed session discussions.

DeGross moved and Lee seconded a motion to adjourn. Voice vote carried. Meeting adjourned at 7:52 p.m.

Respectfully submitted,
Brandee Swenby
Deputy Clerk Treasurer