

Mayor Kletscher called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited. Roll showed Councilpersons Curvello, DeGross, Kraft, Lee, Olson and Stoner were present. Also present were CT Rosenow, Police Chief Klatt, PW Director Caress, Fire Chief Holden, Library Director Karlson, Lynn McIntyre, Kevin Oium, Julie Lee, David Olson, Amanda Olson and Carlton DeWitt. Joan Bartz arrived after the meeting started.

Olson moved and Stoner seconded a motion to approve the agenda. Voice vote carried.

Lee moved and Olson seconded a motion to approve the minutes of the November 18, 2024 Regular meeting. Voice vote showed all councilpersons voting yes.

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

There were no Public Comments.

There was no Summer Rec report.

Director Karlson gave the Library report. Christmas on Oak Street was a success with an estimated 175 participants.

Director Caress gave the Public Works report. Caress stated the street sweeper is being repaired, the new City logo graphics have been installed on all vehicles and that Christmas decorations on the street lights are complete.

A written Police report was submitted.

Chief Holden gave the Fire Department report asking the council to consider changing the ordinance that states false alarm calls are not billed until the third call in a calendar year. The school and Glenhaven can have several calls a year and by not charging for the first two, the fire department is losing money. Chief Holden has talked with the administrators at both the school and Glenhaven and they understand the reason for requesting the change. The ordinance change will be put on the January agenda for approval. Holden also informed the council that he'd been contacted by the Hudson FD with the opportunity to purchase some hose, which will be at a large cost savings to the department and that he and PW Director Caress are working on finishing up what they need to install the compressor for the new fill station.

There was no Clerk-Treasurer's report.

In the Mayor's report, Kletscher informed the council that ambulance Co-Director Wendy Werner had tendered her resignation from the service as of the end of the year. Nothing has been determined on a course of action to replace the position.

In Old Business, there was no update on the municipal building.

There was a meeting regarding the Hinman Park Update project on November 27th. School District Administrator Olson shared information with the committee on the company that recently replaced play ground equipment at the school and that company would do an onsite inspection and give some

recommendations on how to proceed. The committee is checking to see if the Community Action Club is a 501C3 to be able to collect donations for the project. The next meeting will be December 12th at 6:30 p.m. at the Thrivent office.

In New Business, Curvello moved and Kraft seconded a motion to renew the building inspector contract for 2025 with Weber Inspections. Voice vote carried.

Lee moved and Olson seconded a motion to approve the 2025 Fee Schedule. Voice vote carried.

Lee moved and DeGross seconded a motion to approve the Class "A" liquor license and Tobacco license applications for Six Toes LLC, effective 1-1-25. Voice vote showed all councilpersons voting yes. Motion carried.

At 7:19 p.m. DeGross moved and Olson 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; discussion regarding employee wages and benefits. Roll call vote showed Councilpersons Curvello, DeGross, Kraft, Lee, Olson and Stoner voting yes. Closed session convened in the Clerk's office conference room.

At 8:10 p.m. Lee moved and DeGross seconded a motion to reconvene to open session. Roll call vote showed all councilpersons present voting yes. Meeting resumed in the meeting room.

No action was taken on closed session topic.

At 8:12 p.m. DeGross moved and Olson seconded a motion to adjourn. Voice vote carried.

Respectfully submitted,
Shari Rosenow/Clerk-Treasurer