

Mayor Kletscher called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited. Roll showed Councilpersons DeGross, Kraft, Lee, Olson, Ross and Stoner were present. Also present were DCT Swenby, Police Chief Klatt, PW Director Caress, Fire Chief Holden, Julie Lee, Bryan Cress, Josh Miller from Cedar Corp, Steven Wilcox, Jeremy Hawkins, Jason Laberee, Linda Main, Janelle Torgerson, Denise Jeske, Carlton Dewitt, and David Olson,

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

Lee moved and Olson seconded a motion to approve the minutes of the March 17, 2025 Regular meeting and the March 12th and 26th Special meetings. Voice vote showed all councilpersons voting yes.

Kraft moved and Stoner seconded a motion to approve all presented disbursements. Roll call vote showed all councilpersons present voting yes.

In Public comments, Jeremy Hawkins, Jason Laberee, Denise Jeske, and Linda Main were present from the Rustic Lore committee. They would like to close down a portion of Oak Street from 1st to Water Street for Friday's Family night and for the car/tractor show. The events are growing bigger each year and need more space. The RL Committee will make a list of times they would like to see the street closed down. It will be added to the May agenda for consideration and then Police Chief Klatt will look at approval from the state.

There was no Summer Rec report.

There was no library report.

Director Caress gave the Public Works report. Caress informed the council that he did receive a quote for repairing five storm drains at a cost of about \$24,000. They have been switching gears into spring. Have been sweeping streets. Caress did question if the pool would be open this year as he has to start getting it ready to open. Mayor Kletscher stated it would be opening they are starting at square one with finding a director.

A written Police report was submitted. Chief Klatt informed the council he has started looking at junk/junked vehicle ordinances and did send out a few letters regarding some properties with issues. On next month's agenda will be a consideration to make Syme Avenue "no through truck traffic". He and Fire Chief Holden have finished updating the Emergency Management Plan. It has been sent off to Autumn for review and will be on next month's agenda for consideration.

Chief Holden informed the council that they have started installing the camera system the received. Tori Kamm wrote and received a \$1,500 grant to purchase new tires and scene lighting for the UTV.

The Clerk-Treasurer's office had nothing to report.

Mayor Kletscher thanked the Deputy Clerk for keeping things going while we are looking for a new Clerk. The council will be meeting in close session to review applications. He welcomed Terri Ross as the new councilperson. Updated the council on few developers that are looking to develop some lots in city.

In Old Business, the hallway was repainted and there was no change in the results.

Hinman Park Project: Nothing to report.

DeGross nominated Steve Lee for President of the Council. Stoner seconded the nomination. Voice vote carried.

Mayor Kletscher stated he made a few changes to standing committees and special committees. Those members with expiring terms will be extended for another term. The newly appointed alderperson will fill the spots left

vacant by Curvello not seeking reelection. Olson moved and Kraft seconded a motion to approve the mayor's appointments. Voice vote carried.

Olson moved and DeGross seconded a motion to declare the Tribune Press Reporter as the official newspaper. Voice vote carried.

DeGross moved and Olson seconded a motion to allow the fire department to purchase a 55-gallon drum of motor oil and filters for the fire trucks. Voice vote carried.

Lee moved and DeGross seconded a motion to approve the EAM yearly pump testing for the fire department. Voice vote carried.

At 7:31 p.m. Olson moved and Kraft seconded a motion to open public hearing on Municipal Code Text Amendment to amend the City's Chapter 435 Subdivision Code establishing right-of-way widths and dedication requirements and Chapter 450 Zoning Code removing the public street dedication requirement prior to the issuance of a zoning or occupancy permit. Voice vote carried.

Josh Miller from Cedar Corp. explained the changes to the Code and the reason behind the changes. There were some questions from city residents in attendance which were answered.

At 7:40 p.m. DeGross made a motion and Lee seconded to close the Public Hearing on Municipal Code Text Amendment. Voice vote carried.

Olson moved and Stoner seconded a motion to accept that changes to Ordinance 2025-03 Amending Chapter 435 Subdivision Code and 450 Zoning Code. Voice vote carried.

DeGross moved and Olson seconded a motion to approve a Conditional Use Permit from MBKB Investments to allow a commercial storage facility on the property located on the east side of Misty Lane, parcel 231-1063-10-500. Voice vote carried.

Olson moved and Kraft seconded a motion to accept the Site Plan Review from MBKB Investments for a commercial storage facility on the property located on the east side of Misty Lane, parcel 231-1063-10-500. Voice vote carried.

Discussion was held on lot set backs as we have some developers looking to develop some lots. The current setbacks set in the ordinance are proving to be difficult to work with on some of the lot sizes.

DeGross moved and Olson seconded a motion to change the first 63ft of the south side of Pine between 1st and 2nd street and the north side, east end of W Walnut Street to No Parking. Voice vote carried.

David Olson asked the council to consider moving the bulletin board from the entry way of the municipal building to outside the building or to keep the outside door unlocked at all times to allow city residents access to posted information on the board. After some discussion it was felt that the times the building was open to the public was adequate time to view postings. Without a motion, no action was taken.

Lee moved and DeGross seconded a motion to approve Operator's License applications for Sarah R Rubenzer and Allison N Curvello. Voice vote carried.

At 7:52 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 clerk-treasurer position. Roll call vote showed all councilpersons voting yes.

At 8:16 p.m. DeGross moved and Olson seconded a motion to reconvene to open session. Roll call vote showed all councilpersons present voting yes.

At 8:18 p.m. There being no action taken on closed session discussion, DeGross moved and Lee seconded a motion to adjourn. Voice vote carried.

Respectfully submitted,
Brandee Swenby/Deputy Clerk-Treasurer