CITY OF GLENWOOD CITY

SPECIAL COUNCIL MEETING MINUTES

June 18, 2025 | 5:00 PM | Municipal Building

Mayor Kletscher called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

Roll Call:

Councilmembers present: Kraft, Lee, Olson, and Stoner

Councilmembers absent: Ross and DeGross Also present: Clerk-Treasurer Jennifer Miller

1. Approval of Agenda

Motion by Lee, seconded by Olson, to approve the agenda. Motion carried by voice vote.

2. Approval of Bills to be Paid

Motion by Kraft, seconded by Olson, to approve all presented disbursements. Motion carried by roll call vote, with all present voting yes.

3. Approval of New and Renewal 2025-2026 Liquor, Tobacco and Operator License Applications

Motion by Lee, seconded by Kraft, to approve the new and renewal applications for 2025–2026 Liquor, Tobacco, and Operator's Licenses. Motion carried by voice vote. *Councilmember Olson abstained*.

4. Temporary Class "B" Picnic License Application – St. Croix County Fair Inc.

Motion by Lee, seconded by Olson, to approve a Temporary Class "B" Picnic License for St. Croix County Fair Inc. for the following dates:

- July 16–21, 2025
- August 15–16, 2025
 Motion carried by voice vote, with all present voting yes.

5. Resolution 2025-01 – Compliance Maintenance Annual Report

Motion by Olson, seconded by Stoner, to approve Resolution 2025-01, the Compliance Maintenance Annual Report. Motion carried by voice vote.

6. Recycling Center Closure – Saturday, July 5, 2025

Motion by Kraft, seconded by Olson, to approve the closure of the Recycling Center on July 5, 2025. Motion carried by voice vote, with all present voting yes.

7. Adjournment

Motion by Lee, seconded by Stoner, to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at 5:03 p.m.

Respectfully submitted,

Jennifer Miller

Clerk-Treasurer