

Mayor Kletscher called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited. Roll showed Councilpersons Curvello, DeGross, Kraft, Lee and Olson were present. Stoner was absent. Also present were CT Rosenow, Police Chief Klatt, Lynn McIntyre, David Olson, Kevin Ullom and Carlton DeWitt.

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

Olson moved and Curvello seconded a motion to approve the minutes of the August 19, 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.

In Public Comments, Kevin Ullom requested a Dead End sign be placed and noted limbs needed to be trimmed that were blocking speed limit signs on Tiffany Creek Road.

David Olson questioned how recording meetings can be restricted.

There was no Summer Rec report.

There was no Library report.

There was no Public Works report.

A written Police report was submitted.

There was no Fire Department report.

There was no Clerk-Treasurer's report.

In the Mayor's report, Kletscher thanked all city departments for their work at Rustic Lore and the upcoming Harvest in the Hills festival, noted a portion of curb and gutter had been replaced by Nilssen's and asked the council to bring their thoughts on designating the rest of the ARPA funds and ideas on recycling center operations to the October meeting.

In Old Business, it was reported that Derrick Building Solutions has given no feedback on the warranty work needed for paint in the municipal building so Cedar has been reaching out to other paint contractors for possible solutions.

Bee keeping ordinance was tabled until October.

In New Business, Curvello moved and Kraft seconded a motion to adopt a policy on recording meetings. Voice vote carried with all councilpersons voting yes.

Curvello moved and Olson seconded a motion to approve Resolution 2023-03 Establishing Rules of Decorum. Voice vote carried with all councilpersons voting yes.

Lee moved and DeGross seconded a motion to adopt Resoltion 2024-04 Requesting Application for Exemption from County Library Tax. Voice vote carried with all councilpersons voting yes.

Regarding the appointment of Jennie Newgard to the Library Board, Director Karlson expressed concern that it would be a conflict of interest to have four board members that are all employed by the GCSD and also feels that school functions could create issues with the board having a quorum on meeting nights. Karlson asked for the appointment to be tabled.

It was brought to the council's attention that the cemetery did not request a donation in 2023 or yet for 2024. DeGross moved and Lee seconded a motion to approve a donation of \$2,000 to cover both years to the Glenwood City Cemetery. Voice vote carried.

Agenda item #16, considering action on an abandoned trailer was removed from the agenda, as the trailer has been claimed.

Lee moved and DeGross seconded a motion to not exercise extraterritorial rights on parcel 016-1072-10-000 owned by Norman E Hagen Irrevocable Trust in the Town of Glenwood. Voice vote showed all councilpersons voting yes.

In discussion regarding a 4-way stop at the intersection of First St. and Oak St. Councilperson Kraft expressed his concern with visibility issues and feels a 4-way stop would improve safety. Chief Klatt concurred with Kraft's recommendation. DeGross expressed concern about semi trucks having difficulty making a turn if there was a stop sign. Kraft moved and Olson seconded a motion to approve making the intersection of First St. and Oak St. a 4-way stop. Roll call vote showed Councilpersons Curvello, Kraft, Lee and Olson voting yes and DeGross voting no. Motion carried.

At 7:30 p.m. DeGross moved and Olson 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; discussion regarding real estate negotiations. Roll call vote showed Councilpersons Curvello, DeGross, Kraft, Lee and Olson voting yes. Councilperson Stoner was absent.

At 7:42 p.m. DeGross moved and Olson seconded a motion to reconvene to open session. Roll call vote showed all councilpersons present voting yes.

No action was taken on closed session topic.

At 7:43 p.m. DeGross moved and Lee seconded a motion to adjourn. Voice vote carried.

Respectfully submitted,
Shari Rosenow/Clerk-Treasurer