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Common Council Tuesday, April 15<sup>th</sup>, 2025 7:00 PM at City Hall MINUTES



Members Present: Bob Chapman, Richard Evans, Jane Fude, Doug Lee, Troy Justmann, James Ronge,

and Mayor Wegener

Members Absent: None

Also, Present: Meagan Buchda, Robert Affeld, Stuart Glander, Sasa Seremet

The meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited, and roll call was taken.

## Agenda Approval:

Motion by *Ronge* second by *Fude* to approve agenda. Motion carried 6-0.

## Approval of previous minutes:

Motion by Fude, second by Evans to approve minutes of previous meetings. Motion carried 6-0.

## Approval of minutes from intervening meetings:

Motioned by Evans, second by Fude to approve the minutes of intervening meetings. Motion carried 6-0.

## Public appearances and citizen comments regarding agenda items:

S. Glander was present and talked about the weight limits for E. Center St.

#### Communications:

Mayor Wegener discussed the E Oak Street reconstruction program, he let the committee know that the Lease with Dodge County was signed, and that the City can start on the Gathering Plaza.

# Resolution 1-2025 (Approve Mayoral Appointments-3<sup>rd</sup> Ward Alderman)

Motion by Fude, second by Ronge to approve Resolution 1-2025 (Approve mayoral appointments- 3<sup>rd</sup> Ward Alderman)

## **Swear in Common Council Officials:**

Meagan Buchda Clerk/Treasurer of the City of Juneau read the Oath of Office and swore in the following officials that were elected on the April 1<sup>st</sup>, 2025, election.

• Troy Justmann, 3<sup>rd</sup> Ward Alderman

# **Elect Common Council President:**

Motion by Ronge, second by Chapman to nominate Jane Fude.

Motion by Evans second by Chapman to elect Jane Fude as the Common Council President. Motion carried 5-0.

## Resolution 2-2025 (Appointments to Committees):

*Motion by Evans, second by Ronge* to approve Resolution 2-2025 (Appointments to Committees). Motion Carried 6-0.

## Resolution 3-2025 (Appointments to Board of Review):

Motion by Fude, second by Ronge to approve Resolution 3-2025 (Appointments to Board of Review). Motion carried 6-0.

## Resolution 4-2025 (Official Newspapers):

Motion by Chapman, second by Lee to approve Resolution 4-2025 (Official Newspapers). Motion carried 6-0.

## **Resolution 5-2025 (Official Depositories):**

Motion by Ronge, second by Evans to approve Resolution 5-2025 (Official Depositories). Motion carried 6-0.

## Resolution 6-2025 (Appointments to Municipal Office-Weed Commissioner):

Motion by Justmann, second by Lee to approve Resolution 6-2025 (Appointments to Municipal Office-Weed Commissioner). Motion carried 6-0.

## Resolution 7-2025 (Set Date and Time for the Board of Review):

Motion by Chapman, second by Fude to approve Resolution 7-2025 (Set Date and Time for the Board of Review). Motion carried 6-0.

Motion by Ronge, second by Evans to approve \$839,520.98 in checks and \$249,852.62 in electronic payments. Motion carried 6-0.

# **Reports of Officials:**

- A. Mayor: D. Wegener
  - a. Motion by Evans, second by Chapman to approve Resolution 8-2025 (Approve Community Development Investment Vibrant Spaces Grant Agreement between the Wisconsin Economic Development Corporation and the City of Juneau) Motion carried.
- B. **Clerk/Treasurer**: *M Buchda Clerk* reported that we had a successful election, and this was the last one of the year.

#### C. Written Reports:

- 1. Building Permits Report. No questions.
- 2. <u>Police Department Report:</u>
- 3. Juneau Fire and Rescue Report:
- 4. Juneau EMS Report:

## Reports of Committees/Commission/Boards:

### A. Library Report

1. Chairman Report – *C. Schuett* reported the library is starting the window project. The windows have been ordered and we are hoping to start the installation the first week in June. The library has adventure passes to check out for fun free family activities.

### **B.** Plan Commission

 Chairman Report – Mayor Wegener talked about the rezone of parcel #241-1115-2113-007, would like to turn it into a multi-family unit. Commission approved extending the PILOT program for the Keeping of Chickens in City Limits. 2. Motion by Fude, second by Justmann to approve Resolution 9-2025 (Approve Rezone Parcel #241-1115-2113-007 – O-2 General Office/Mixed Use to R3 Multi-Family Residential). Motion carried 6-0.

## **C. Finance Committee**

- 1. Chairman Report R. Evans reported that the Committee approved purchasing radar speed signs. Also talked about the upcoming renewal of the community center lease. Committee made small changes in the cost of the lease and removed some of the wording.
- 2. Motioned by Evans and seconded by Ronge to approve Resolution 10-2025 (Approve the Purchase of 4 Solar Powered Radar Speed Signs). Motion carried 6-0.

#### D. Personnel Committee

1. Chairman Report – *Evans* reported they and a couple of meetings with the Rec department and found a new rec director. Wegener stated they the City had two different candidates and are excited for Hunter to start.

## E. Public Safety

- 1. Chairman Report *Fude* reported that the yearly report was given by the police chief. Talked about the Extension of Premise for 1850's, the purchase of the Speed Signs, and approved filling the vacant officer position.
- 2. Motioned by Fude and seconded by Ronge to approve Resolution 11-2025 (Approve Extension of Premise for 1850's Inn). Motion carried 6-0.
- 3. Motioned by Fude and seconded by Chapman to approve Resolution 12-2025 (Approve Appointment of EMS Officers). Motion carried 6-0.

### F. Public Works

- Chairman Report Ronge reported that at the meeting they talked about the E. Center Street
  weight limits. Committee voted to repeal the weight limit ordinance. Talked about renaming
  Industrial Avenue, will discuss at the next meeting. Discussed the Preliminary Assessments for
  the E. Oak Street project. Committee also approved purchasing an auger attachment for the
  cemetery.
- 2. Ronge motioned and Evans seconded to approve Resolution 13-2025 (A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703 Wisconsin Statutes). Motion carried 6-0.
- 3. First Reading Repeal Ordinance 10.04.090- Weight Limits for Certain Streets

### G. Cable TV

1. Chairman Report – The committee did not meet, but we will be discussing the future of Cable TV at a future meeting.

# **H.** Community Development Authority

1. Chairman Report – No report.

### I. Recreation Committee

- 1. Chairman Report No meeting.
- 2. Fude motioned and Justmann seconded to approve Resolution 14-2025 (Approve Hiring Hunter Karnitz for Recreation Director). Motion carried 6-0.
- J. Utility Commission Report by Common Council Representative

1. Chairman Report – *R. Evans* reported that the commission had a visit from Brad from MSA to discuss the water issues in the City. Alex has been working on the Chlorine issue, and Brad offered some solutions. Underground water and sewer lines have been installed on the E. Oak Street project. DNR inspected all 3 wells in the City and found no violations. Laurie reported that her audit went well, and the Spectrum replaced some lines in the City and the phones are working better. Nick reported that the light poles on E. Oak Street are down due to the construction. Utility Commission is urging their customers who have children graduating to apply for the utility scholarships that are available.

Old Business: None

#### **New Business:**

- **1.** *Motion by Ronge, second by Chapman* to approve provisional license for Alison Hutcheson and Jacob Longoria. Motion carried 6-0.
- **2.** *Motion by Ronge, second by Lee* to approve the regular bartender's license to expire 6-30-2025 for Alison Hutcheson, Jacob Longoria, Jake Seigel. Motion carried 6-0.

Adjourn Meeting: Marose motioned and Fude seconded to adjourn meeting at 8:11 p.m. Motion carried.

Minutes Reported By: Meagan Buchda