

Public Hearing & Common Council Meeting minutes, July 1, 2024

Mayor Rawson called the Public Hearing to order at 6:25 pm

The ordinance change was reviewed for Chapter 46: Ch.46.09(1)(B)(6) amend to square footage instead of a defined length and width for a detached garage.

Mayor called 3 times for public comments. There were none.

Mayor closed the public hearing at 6:26 pm.

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Mayor Rawson called the Common Council meeting to order at 6:27 pm

Pledge of Allegiance

Council attending: A. Stevens, J. Anderson, C. Ekern, D. Stephenson, J. Rawson. Others in attendance: Attorney Mark Radcliffe, Andrew Dannehy-TCT, Sheanne Hediger-Baker Tilly, Clerk/Treasurer-Debi Fremstad.

Agenda was posted on 6/27/2024 at City Hall, Post Office, Waumandee Bank, & City website.

**Motion by D. Stephenson to approve agenda, 2<sup>nd</sup> by A. Stevens. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried.**

Public Comment: none.

**Motion by A. Stevens to approve June 18, 2024 Special Council minutes, 2<sup>nd</sup> by C. Ekern. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried.**

Sheanne Hediger with Baker Tilly gave an overview of the 2023 audit. There were 3 reports that took place: the financial statements, the audit results letter and the single audit done for federal rewards. The city received an unmodified opinion, the highest you can receive.

The council discussed the Owen Berg property; in order to vacate the street, we would need an initial resolution to vacate a public way and a public hearing and a final resolution to vacate the public way. **Motion by C. Ekern to vacate Maple/Porter/Park Street to Owen Berg at his expense, 2<sup>nd</sup> by A. Stevens. Discussion: JA-what if Mr. Berg doesn't agree? MR-the property owner benefits and should pay or reimburse the city. Roll Vote: D. Stephenson-yes, C. Ekern-yes, J. Tranberg-yes, A. Stevens-yes. Motion carried.**

Fireworks Over Blair temporary class B liquor license for July 3, 2024. **Motion by C. Ekern to approve the temporary license for the Fireworks on July 3, 2024 at Riverside Memorial Park, 2<sup>nd</sup> by J. Anderson. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried.**

Blair Cheese Festival temporary class B liquor license for September 12-15, 2024. **Motion by C. Ekern to approve temporary license for Cheese Festival on September 12-15, 2024 at 105 & 106 E Broadway Street, 2<sup>nd</sup> by D. Stephenson. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried.**

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Oakridge Engineering is our dam engineering firm. They have drawn up contracts for the repairs needed for the dam that will work in conjunction with the Lake dredging. **Motion by D. Stephenson to approve Oakridge Engineering dam contracts, 2<sup>nd</sup> by C. Ekern. Discussion: none. Roll Vote: D. Stephenson-yes, C. Ekern-yes, J. Anderson-yes, A. Stevens-yes. Motion carried.**

Broadway lift station needs a pump repair or replacement. To repair the pump is around \$7000, to replace is around \$8900. There is a 6–8-week lead time. **Motion by J. Anderson to approve Crane Engineering pump for \$8910, 2<sup>nd</sup> by A. Stevens. Discussion: none. Roll Vote: D. Stephenson-yes, C. Ekern-yes, J. Anderson-yes, A. Stevens-yes. Motion carried.**

Ordinance 46.09 change: This ordinance has been amended from shall not exceed thirty-six feet (36') in width, shall not exceed thirty-two feet (32') in depth to shall not exceed 1,152 square feet on any level. **Motion by D. Stephenson to approve Chapter 46.09(1)(B)(6) ordinance change for detached garages to 1,152 square feet on any level, 2<sup>nd</sup> by C. Ekern. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried.**

Server applications for Danniell Toth, Suzanne Bradley, and Kayla Knopps. **Motion by A. Stevens to approve all server applications, 2<sup>nd</sup> by J. Anderson. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried.**

**Motion by J. Anderson to pay the bills R189, 61672-61775, EBC9-10, V1117-1134, WI 252-253, BT5-2024, ETF 7-2024, efts 053124 & 061424, Def Comp 186-187, 2<sup>nd</sup> by C. Ekern. Discussion: none. Vote: D. Stephenson-yes, C. Ekern-yes, J. Anderson-yes, A. Stevens-yes. Motion carried.**

**Motion by A. Stevens to adjourn at 7:11 pm, 2<sup>nd</sup> by C. Ekern. Discussion: none. Vote: Ayes-4, Nays-0. Motion carried.**

Debra Fremstad, Clerk/Treasurer