**City of Bloomer**

**Regular Meeting of the Common Council**

1503 Main Street

Bloomer, WI 54724

January 24th, 2024, 5:15 p.m.

Pursuant to due call and notice thereof a regular meeting of the Common Council of the City of Bloomer was called to order on Wednesday, January 24th, 2024, at 5:15 p.m. at City Hall, 1503 Main Street – Mayor Koehler presiding.

Roll call was taken: Mayor Koehler, Aldermen Meinen, Zwiefelhofer, Baribeau and Reischel, Administrator Frion and Attorney Gierhart were all present.

All present gave pledge to the flag.

Reischel made a motion to approve the minutes from the January 10th, 2024, council meeting as presented. Zwiefelhofer seconded the motion. Motion carried.

Meinen made a motion to approve all claims against the City and Utilities as presented. Baribeau seconded the motion. The claims were in the amounts listed below:

Checks Numbered: 91273-91317

General Fund: $ 90,691.06

Electric Fund: $ 877,947.09

Water Fund: $ 7,785.83

Sewer Fund: $ 68,044.41

Payroll $ 124,535.60

TOTAL $ 1,169,003.99

Jeff Weber spoke about concerns with the limited hours that the Bloomer Historical Museum is open and stated there are more people that are out in the community that would volunteer their time to allow for more hours to be open.

Recognition was given to Officer Poppe and the late K-9 Rocky for the services that they, as a team, provided to the City.

Motion (Zwiefelhofer/Reischel) to approve quote from Macqueen Equipment in the amount of $26,566.35 for repair and replacement of a rodder pump on the 1996 Vac truck. Motion carried.

Motion (Meinen/Zwiefelhofer) to approve a Release of Platted Utility Easement for parcel #’s 23009-0931-65690004 & 23009-0931-65690005 belonging to Marik Properties. Motion carried.

Motion (Meinen/Baribeau) to approve a certified survey map submitted by Lueck Farms, LLC. on parcel number 23109-3313-00000000 as recommended by the Planning Commission. Motion carried.

Motion (Meinen/Baribeau) to allocate $168,000 of the ARPA (American Rescue Plan) funds to the splash pad and new warming house as needed. Motion carried.

Motion (Baribeau/Zwiefelhofer) to approve the Disallowance of Claim submitted by Tyler Ramelfanger received January 3rd, 3024. Motion carried.

Motion (Meinen/Zwiefelhofer) to approve a License Agreement with D&E Excavating for excavation of the berm dirt in the industrial park. Motion carried.

Motion (Meinen/Baribeau) to convene into closed session pursuant to Wis. Stat. §19.85(f) – “Conferring financial, medical, social, or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where para. (b) applies which, if discussed in public, would be like to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” – Employee License Investigation. Roll Call: Meinen-aye; Baribeau, aye; Zwiefelhofer, aye; and Reischel, aye. Motion carried.

Motion (Zwiefelhofer/Meinen) to reconvene to open session. Roll Call: Meinen-aye; Baribeau, aye; Zwiefelhofer, aye; and Reischel, aye. Motion carried.

Motion (Meinen/Zwiefelhofer) to adjourn. Motion carried.

Sandra L. Frion

City Administrator