Bloomer, WI 54724 February 12th, 2020, 6:00 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, February 12th, 2020, at 6:00 p.m. at City Hall, 1503 Main Street – Mayor Steinmetz presiding.

Roll call was taken: Mayor Steinmetz, Aldermen Meinen, Bauch, Reischel, and Koehler, Administrator Frion and Attorney Gierhart were present.

All present gave pledge to the flag.

<u>Alderman Bauch made a motion to approve the minutes from the January 22nd regular meeting</u> <u>as presented. Alderman Koehler seconded the motion and all present voted aye.</u>

<u>Alderman Reischel made a motion to approve all claims against the City and Utilities as</u> <u>presented</u>. <u>Alderman Meinen seconded the motion and all present voted aye</u>. <u>The claims were in</u> <u>the amounts listed below</u>:

Checks Numbered:	85072 - 85161
General Fund:	\$ 149,720.05
Electric Fund:	\$ 21,280.80
Water Fund:	\$ 12,263.08
Sewer Fund:	\$ 116,751.27
Payroll	<u>\$ 81,171.15</u>
TOTAL	\$ 381,186.35
Housing Rehab:	\$ 83.00

Pauline Bangle, pastor of the First Congregational Church, spoke opposing the 90-minute parking. Carol Buchholtz also spoke opposing the 90-minute parking.

The next Council meeting will be held Monday, February 24th and the Joint Area meeting will be held Monday, March 30th.

Sgt. Beyer provided an update on the School Resource Office (SRO) program with the School District. Beyer stated that majority of his time allocated to the program is spent at the Middle School and that the District as a whole could use more hours allocated to the program. The elementary and middle school students are pretty receptive to having the officer in the building. It took a little longer for the high school students to figure out exactly what the role of the SRO is in the building. Overall, the program has been very successful.

Motion by Alderman Meinen to have Mayor Steinmetz and Administrator Frion sign a Waiver of Right of First refusal for Ruff Properties, LLC., Parcel #23009-0513-73489001. Alderman Bauch seconded the motion. Motion carried.

Motion by Alderman Koehler to approve amending the OT policy as presented. Alderman Reischel seconded the motion. Motion approved.

Motion by Alderman Koehler to approve a license to serve fermented malt beverages and intoxicating liquors for Laura A. Meyer, Linda J. Durham, Leah J. Hayden and Joshua J Pratt. Alderman Reischel seconded the motion. Motion carried.

Motion by Alderman Koehler to convene into closed session pursuant to Wis. Stat. §19.85(e) – "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Discuss potential future applicants for golf course lease and terms for lease agreement and to discuss terms for potential sale of property.) Alderman Reischel seconded the motion. Roll Call vote was taken – Meinen, aye; Bauch, aye; Reischel, aye; Koehler, aye. Motion carried.

Motion by Alderman Koehler to reconvene to open session. Alderman Reischel seconded the motion. Roll call vote was taken - Meinen, aye; Bauch, aye; Reischel, aye; Koehler, aye. Motion carried.

No action was taken during closed session.

Motion by Alderman Koehler to adjourn. Alderman Reischel seconded the motion. Motion carried.

Sandra L. Frion City Administrator