**City of Bloomer**

**Regular Meeting of the Common Council**

1503 Main Street

Bloomer, WI 54724

November 30h, 2022, 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, November 30th, 2022, at 5:15 p.m. at City Hall, 1503 Main Street – Mayor Koehler presiding.

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

All present gave pledge to the flag.

Baribeau made a motion to approve the minutes from the November 9th, 2022, council meeting as presented. Meinen seconded the motion. Motion carried.

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

 Checks Numbered: 89506 - 89556

 General Fund: $ 46,296.86

 Electric Fund: $ 358,088.05

 Water Fund: $ 36,695.72

 Sewer Fund: $ 586,028.06

 Payroll $ 114,244.50

 TOTAL $ 1,141,353.19

Mayor Koehler opened public hearing to hear comments on the 2023 budget. There were no public comments. Mayor Koehler closed the public hearing.

Dave Reischel, 1920 Chippewa Rd, provided concerns in regards to vehicle speed in front of his house and would like to see a permanent speed sign put up. Reischel also expressed concerns of fuel gauging amongst the gas stations within the city and would like to see the city implement a license or franchise fee for those entities.

Administrator Frion stated that individuals can take out papers for aldermen in Wards 2 & 4 as of December 1st for the 2023 Spring Election.

Library Director, Stacey Brown, mentioned a program in which the library offers where the post office will deliver books to those that are housebound.

Motion (Meinen/Zwiefelhofer) to approve Resolution #15-22: Approving the 2023 Annual Operating Budget. Motion carried.

Motion (Meinen/Baribeau) to approve Resolution #16-22: Approving the 2023 Dental Insurance Premiums. Motion carried.

Motion (Zwiefelhofer/Baribeau) to approve Resolution #17-22: Approving the 2023 Health Insurance Premiums. Motion carried.

Motion (Meinen/Zwiefelhofer) to approve the Water/Wastewater Department’s 5-Year Capital Improvement Program as presented. Motion carried.

Motion (Meinen/Zwiefelhofer) to approve the Street Departments 5-Year Capital Improvement Program as presented. Motion carried.

Motion (Baribeau/Reischel) to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. “Water/Wastewater Department Manager evaluation/performance review” – Roll Call: Meinen – aye, Zwiefelhofer – aye, Baribeau – aye, Reischel – aye. Motion carried.

Motion (Baribeau/Reischel) to reconvene to open session. Roll Call: Meinen – aye, Zwiefelhofer – aye, Baribeau – aye, Reischel – aye. Motion carried. No action was taken.

Motion (Reischel/Meinen) to adjourn. All present voting aye. Motion carried.

Sandra L. Frion

City Administrator