**City of Bloomer**

**Regular Meeting of the Common Council**

1503 Main Street

Bloomer, WI 54724

February 22nd, 2023, 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, February 22nd, 2023, 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 February 8th, 2023, council meeting as presented. Reischel 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: 89912 - 89969

General Fund: $ 1,111,312.22

Electric Fund: $ 373,278.23

Water Fund: $ 6,729.45

Sewer Fund: $ 7,171.92

Payroll $ 112,894.37

TOTAL $ 1,611,386.19

Motion (Meinen/Baribeau) to approve the renewal of Advertising Sign Space licenses for Southworth Chevrolet and H&S Development as requested. Motion carried.

Motion (Meinen/Zwiefelhofer) to approve a Taxicab License for On-Time Tax. Motion carried.

Motion (Meinen/Zwiefelhofer) to amend the On-Call per diem pay to $20/weekday and $100/weekend day and holidays and rescind the Standby Pay policy. Motion carried.

Motion (Meinen/Baribeau) to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) – “Deliberating or negotiating of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” (2022 Road Reconstruction Warrant). Roll Call – Meinen, aye; Zwiefelhofer, aye; Baribeau, aye; Reischel, aye. Motion carried.

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

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

Sandra L. Frion

City Administrator