**City of Bloomer**

**Regular Meeting of the Common Council**

1503 Main Street

Bloomer, WI 54724

March 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, March 22nd, 2023, at 5:15 p.m. at City Hall, 1503 Main Street – Mayor Koehler presiding.

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

All present gave pledge to the flag.

Meinen made a motion to approve the minutes from the March 8th, 2023, council meeting as presented. Zwiefelhofer seconded the motion. Motion carried.

Reischel 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: 90037 - 90086

General Fund: $ 120,374.49

Electric Fund: $ 352,153.61

Water Fund: $ 1,543.53

Sewer Fund: $ 509,543.77

Payroll $ 112,442.41

TOTAL $1,096,057.81

Motion (Meinen/Reischel) to amend the On-Call Policy with the following wages: 2 hours of regular pay/weekday, 4 hours of regular pay on Saturdays and Sundays and 6 hours of regular pay on holidays. Motion carried.

Motion (Baribeau/Zwiefelhofer) to not staff the beach in 2023 and allow “Swim at your own risk”. This would include not installing the docks, but leaving the bathrooms open, unless there is abuse to them and then they will be locked.” Motion carried.

Motion (Meinen/Baribeau) to approve the 17th Amendment to Market Based Rate Full Requirements Agreement with AEP for capacity up to $7,500/per MW per month. Motion carried.

Motion (Meinen/Zwiefelhofer) to approve the 18th Amendment to Market Based Rate Full Requirements Agreement with AEP for energy. Motion carried.

Motion (Meinen/Baribeau) to accept the bid from Quality Construction for an office remodel at City Hall. Motion carried with Alderman Reischel voting nay.

Motion (Meinen/Reischel) to approve the base and alternate bid with A-1 Excavating for the 2023 Road Reconstruction project. Motion carried.

Motion (Meinen/Zwiefelhofer) 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 warranty) – Roll Call: Meinen-aye; Zwiefelhofer-aye; Baribeau-aye; Reischel-aye. Motion carried.

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

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

Sandra L. Frion

City Administrator