Regular Council Meeting June 2, 2025

The meeting was called to order at 5:30 p.m. by Mayor Tom Kloss.

Roll Call: Deb Marsolek, Cleo Skroch, Linda Longmore, Randy Symicek, Elaine Conrad and Jason Ekern-Not present. 5 Present.

Others Present: Attorney Rick Schaumberg, Eli Castleberry, Chief Jim Waniorek, Sheri Zilla, Celso Manuel, James Woychik, Kathy Manka, and City Clerk Dawn Smieja.

City Clerk Dawn Smieja verified proof that public notice was given.

Approval of Agenda: Marsolek motioned to approve agenda, seconded by Symicek. Motion carried unanimously by vote of acclamation to approve.

Minutes – May 5th, 2025

Motion to approve with corrections by Symicek, seconded by Skroch. Motion carried unanimously by vote of acclamation to approve.

Public Comments

Chief Jim Waniorek-Thanked everyone for being understanding during his surgery/recovery time.

Elaine Conrad-Questioned on tree removal.

Sheri Zilla-Questioned a property.

Licenses and Permits

Building Permit- Celso Manuel- Resident is changing out windows on his building and didn't need a permit.

Class B, Class B, Class A, Cigarette, Game and Bartender License-except Sylver's-Motion to approve by Marsolek, seconded by Conrad. Motion carried unanimously by vote of acclamation to approve.

Sylver's Bar Licenses-Motioned to approve by Marsolek, seconded by Conrad. Motion carried unanimously by vote of acclamation to approve with one abstained-Cleo Skroch.

Picnic License-Lion's Club for Independence Days-Motioned to approve by Cleo, seconded by Symicek. Motion carried unanimously by vote of acclamation to approve.

Old Business

Lake Dredge Update- Last week machinery was brought in. Today moving topsoil and silt fence.

Historical Society/City Hall Basement Update- per our last meeting waiting for fire inspection.

Sesquicentennial Celebration- Bring back next month. Maybe apply for a grant. Also use social media to get the word out.

Library Update- Kayla advised received email from engineer and close in line for amount.

New Business

Hi-Crush- No new information

Block 1 Alley-Motion to approve the Block 1 Alley project by Skroch, seconded by Marsolek. Roll Call Vote. Ayes-4, Nays-1, and Absent-1.

Markham Properties Update- Lot 20 in TIF district. Atty Schaumberg explained the covenants.

Park Rental- Bounce House- They will need the proof of insurance and where they will place them. Bring it back next month.

Little Library- Discussed options for a little library by Park at City Hall. Motion to deny by Symicek, seconded by Marsolek. Motion carried unanimously by vote of acclamation to approve.

Fire Station Lights- Update lighting and investigate programs. Some programs have 2-5 yr payback. Also add outside 8 lighting. Fire dept willing to pay half. Bring it back next month.

Ordinance Work- Some municipalities go through Municode. Rick scanned a copy and submitted it to Municode for a quote. Motion by Marsolek to have Atty Rick Schaumberg look into companies, seconded by Conrad. Motion carried unanimously by vote of acclamation to approve.

Pilgrims-Discussed renting or selling to Pilgrims. Motion to deny Conrad, seconded by Longmore. Motion carried unanimously by vote of acclamation to approve.

Clerk Training & Conference- Dawn provide information for training and conference. Motioned by Skroch to attend and pay for, seconded by Marsolek. Roll call vote. Ayes-5, Nays-0 and Absent-1.

Comp Time-Looking into changing comp time. Dawn to check with other municipalities and an easy way to track comp time. Also have the Personnel Committee looking into this.

Street Superintendent Report- Eli- Provided a copy of the equipment list and budget for fixing anything is \$15,000. Brush Hog was ordered and will be here tomorrow or Wednesday. Dam was inspected on Wednesday. Looking into storin the parade float elsewhere, Randy is in communication with Darrin.

Committee Reports:

Ordinance- Everyone has their books. Looking into having a Quarterly meeting. Veterans Park- has a meeting on June 11th at 4:30pm.

Ambulance- Getting Donations & Change Billing Company.

Correspondence: None

Approval of Invoices and Payments:

Motion to approve paying the bills by Skroch and second by Symicek. Roll Call Vote. 5-0 Ayes, 1 absent Motion carried.

Future Agenda:

- Lake Dredge Update
- Historical Society/City Hall Basement Update
- Library Community Center

- Sesquicentennial Celebration
- Block 1 Alley
- Markham Addition Lots
- Park Rental-Bounce House
- Fire Station Lights
- Ordinance Work
- Clerk Training & Conference
- Comp Time

Future Meeting Dates:

Council Meeting July 7th, 2025 @ 5:30 PM

After having completed all matters before the Council, the meeting was adjourned at 8:13 PM.

Dawn Abrahamson, City Clerk