

May 12, 2022

PUBLIC HEARING

5:15 p.m.

Mayor Robert Gross opened the public hearing to the public regarding proposed Ordinance #22-01 Regulating hunting structures and related activities on City of Alma property.

Hearing no public testimony either for or against the ordinance, Mayor Gross closed the hearing.

May 12, 2022

PUBLIC INFORMATIONAL MEETING

5:30 p.m.

Mayor Robert Gross opened the meeting at the Alma American Legion – 501 N. Main St., and introduced the following representatives from Dairyland Power: Kelly King – Right of Way agent, Jenny Kuderer-Radcliffe – Economic Development Representative and Jennifer Schilling – Government relations manager. Arriving later was Ben Porath – Executive Vice President & Chief Operating Officer.

The representatives from Dairyland Power gave a presentation to the public regarding the Alma Power Plant – Long Range Site Assessment. Handouts were given and they described the study that they would like to do. The study would consist of advanced nuclear technology aspect. Probably wouldn't go forward for at least 15 years. Questions from the public were answered. Meeting closed.

May 12, 2022

COUNCIL PROCEEDINGS

6:05 p.m.

Mayor Robert Gross called the regular monthly meeting of the City of Alma to order at the Alma American Legion – 501 N. Main Street.

The Pledge of Allegiance was said.

Deputy Clerk Sharaya Reed took roll call with the following members present: Mayor Robert Gross, Richard Champeny, Gary Ruff, Monica Moham, Larry Farl, Gary Jepsen and David Earney. Absent: Rob Talbot.

Motion by Farl seconded by Ruff to approve the minutes from the April 7, 2022 Public Hearings as presented. All members voting yes.

Motion by Champeny seconded by Moham to approve the minutes from the April 7, 2022 Council meeting as presented. All members voting yes.

Motion by Ruff seconded by Earney to approve the April 19, 2022 Re-organization minutes as presented. All members voting yes.

Motion by Ruff seconded by Earney to approve the minutes of the April 19, 2022 Special council meeting as amended. All members voting yes.

Motion by Jepsen seconded by Ruff to approve the April 2022 Financial Report as presented. All members voting yes by roll call vote.

Motion by Ruff seconded by Farl to approve the Treasurer's Report for April 2022 as presented. All members voting yes.

Citizen comments:

Shawn Winkler, resident at 208 N. Main Street, addressed the Council regarding a washout in her backyard. This matter was referred to the Utilities Committee.

Agenda Item 6: Resolution #22-03 Resolution in support for economic development administration grant to produce an Alma, WI Power Plant Site-Long range site assessment and small modular reactor economic impact study.

Motion by Moham seconded by Jepsen to approve Resolution #22-03 as presented. All members voting yes.

Agenda Item 8: Ordinance #22-01 Regulating hunting structures and related activities on the City of Alma property.

Motion by Farl seconded by Moham to adopt Ordinance #22-01 regulating hunting structures and related activities on the City of Alma property as presented. All members voting yes.

FINANCE/TAX & LICENSE/ZONING COMMITTEE

Chairman Gary Ruff informed the Council that the Board of Review had met on May 5, 2022 and one taxpayer had appeared before the Board.

The minutes were reviewed and there was an error in paragraph 3 which should read Gary Ruff instead of Gary Farl.

Motion by Jepsen seconded by Earney to accept the Board of Review minutes of May 5, 2022 as amended. All members voting yes.

Motion by Ruff seconded by Farl to approve the mobile home park permit to Keith Mississippi Properties. All members voting yes.

Motion by Ruff seconded by Farl to accept the mobile home permit applications submitted by Lewis Schultz, William & Leslie Van Duynhoven and Jason Steinke. All members voting yes.

Motion by Ruff seconded by Farl to approve Operator Licenses to: Alexys Bauer and Anja Claussen. All members voting yes.

Motion by Farl seconded by Earney to approve the Finance/Tax & License/Zoning committee report as presented. All members voting yes.

Agenda Item 7: Lock & Dam #4 Right of Entry Agreement.

The right of entry agreement is a temporary agreement while the Lock & Dam do repairs on the walk over bridge and some other work.

Motion by Earney seconded by Farl to adopt the request from Lock & Dam #4 for the right of entry agreement as presented. All voting yes by roll call vote.

UTILITIES COMMITTEE

Chairman David Earney went over the committee minutes of May 5, 2022 with the Council.

There was a correction to the minutes regarding the members of the 401 N. Main lot committee from Larry Grisen to Robert Talbot.

Motion by Farl seconded by Champeny to approve the amended minutes of the Utilities committee. All members voting yes.

Agenda Item 10: Easement-Susan Persons.

Susan Persons, resident at 810 S. 2nd Street, presented an encroachment easement requesting the right to maintain, repair, replace the presently existing porch, retaining walls, landscaping, yard and lower stairs upon a portion of Spring Street.

Motion by Ruff seconded by Jepsen to approve the encroachment easement to Susan Persons as presented. All members voting yes.

PARKS AND RECREATION COMMITTEE

Chairman Larry Farl reported on the committee minutes from April 25th and May 9th.

Motion by Moham seconded by Ruff to approve the Park and Recreation minutes from April 25th and May 9th as presented. All members voting yes.

Mayor Gross informed the Council that he had spoken to the WI DOT regarding the entrance and signage into Breckow's Landing. The state informed him the city could do what they want to, so stop signs can be done.

City attorney, Jon Seifert, gave a presentation on the Open Meeting Law for the new members and a refresher for the old members of the Council. Seifert read from the open meeting law policy book. There was much discussion and there was a quiz for the council members.

Upcoming meetings:

Finance-----Thursday, June 9, 2022 at 8:30 a.m.
Council-----Thursday, June 9, 2022 at 6:00 p.m.

Motion by Farl seconded by Earney to adjourn. All members voting yes.