The meeting was called to order by Mayor Reynolds at 5:00 p.m.

Special Common Council Meeting
Roll Call
Present: Mayor Howie Reynolds, Aldermen Frank Boggs, Ron Dunwiddie, Karel Young, Scott McClory, Tom Myrin, Tim Shiroma
Others present: Administrator James Heilman, City Clerk Cairie Virrueta, City Attorney Ward Phillips, Police Chief Joel Christensen, DPW Manager Matthew Lindstrom, Utility Director John Murphy, Fire Chief Rod Smith, Recreation Director Karl Servick, Kellen Olshefski

Temporary Class “B” Fermented Malt Beverage Licenses for Walworth County Agricultural Society
• Flat Track Racing, October 5, 2019, 12:00 – 10:00 p.m.
• Plaza de Mexico, October 6, 2019, 12:00 – 10:00 p.m.

Motion (McClory/Dunwiddie) to approve the temporary beer licenses as presented. Voice vote, all approved, motion carried.

Adjourn
Motion (Dunwiddie/Shiroda) to adjourn the Special Council Meeting. Voice vote, all approved, motion carried.
Adjourned at 5:01 p.m.

Committee of the Whole Meeting
Roll Call
Present: Mayor Howie Reynolds, Aldermen Frank Boggs, Ron Dunwiddie, Karel Young, Scott McClory, Tom Myrin, Tim Shiroma

Traffic Signals at N. Wisconsin St. and W. Market St. Intersection
DPW Manager Lindstrom said the signals are not timing correctly and the processor needs replacing. They are 17-18 years old and he recommended also replacing the cameras which have been giving issues when there are winds and snow. The new processor will work with the current cameras, however. He also suggested upgrading the monitor as the current one is very fuzzy. Administrator Heilman said this is not budgeted and would require a budget adjustment. Money would come from the contingency fund, which has over one million dollars available.

Motion (Shiroda/Myrin) to recommend a budget adjustment to replace signals and monitor, including installation, at N. Wisconsin St. and W. Market St. for $10,906. Roll call vote: Shiroda, yes; Boggs, yes; Dunwiddie, yes; McClory, yes; Myrin, yes; Young, yes. Motion carried.

Alderman Shiroda asked if the installation cost is the same without the cameras; yes. Alderman Shiroda asked if this is a state expense; no, it is not, it is a city street. He also asked if more bids can be obtained. DPW Manager Lindstrom said in his experience Tapco is a sole source for the products. These would be the same cameras as used on Highway 67.

Motion (Myrin/Dunwiddie) to approve replacing the cameras in the amount of $6,568. Roll call vote: Shiroda, yes; Boggs, yes; Dunwiddie, yes; McClory, yes; Myrin, yes; Young, yes. Motion carried.

2020 Budget Discussion: Capital Improvement Plan / Vehicle and Equipment Replacement Plan
Administrator Heilman reviewed items in the plans for 2020. They include street maintenance and crack sealing, street work in The Pines, city hall relocation, and work at Babe Mann. Also included are Court St. and E. Page St. work. Mayor Reynolds would like to see Getzen done in 2020. He asked if it had to have curb and gutter; DPW Lindstrom said it was needed as more traffic is anticipated on it with the DPW being there and it will help properly drain the area. Alderman McClory asked if the work could be done in two
years; the design would be done in one year and the work could be done in two different years. Administrator Heilman said the DOT is doing work on the bridge over Centralia and recommended doing work on it first as the bridge closing will shut down the road. Mayor Reynolds asked if money left from constructing the DPW building could be used towards Getzen; Administrator Heilman will look into it. He will move the work on Getzen to the 2020 budget. The Committee reviewed vehicles to be replaced in 2020. Mayor Reynolds asked when Loves and the hotel would go on the tax roll? Administrator Heilman said he expects them to be fully on by 2021. He said a restaurant, coffee shop and juice bar are also in the future plans for Loves. The Committee also reviewed the debt schedules for the City.

**Adjourn**

*Motion (Shiroda/Young) to adjourn at 5:46 p.m. Voice vote, all approved.*

Cairie L. Virrueta
City Clerk

*Approved 10/7/19*