

CITY OF BREESE MEETING AGENDA

DATE: AUGUST 16, 2022

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURER REPORT
- PUBLIC COMMENT
 1. Amy Strake-Villa St. James – Solicit for Alzheimer Awareness
- COMMITTEE REPORTS
 - FINANCE/Jason Davinroy:
 1. Resolution Authorizing City to Make Wire Transfers to Germantown Bank.
 2. Approve Ordinance Amending Business Administrator Job Description.
 - UTILITIES/Bob Berndsen:
 - PUBLIC WORKS/Carl Ratermann:
 1. Approve Pay Estimate No. 2 to Hank's Excavating in the Amount of \$73,711.60.

- PUBLIC SAFETY/Tim Schleper:

 - RECREATION/Bill Fischer:

 - PUBLIC BUILDINGS/Gary Usselman:

 - ZONING/Terry Fields:

 - HEALTH/Bryan Eversgerd:
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- MAYOR'S REPORT:
 - OLD BUSINESS
 - NEW BUSINESS
 - ADJOURNMENT

BREESE CITY COUNCIL MEETING * AUGUST 16, 2022

Minutes of the proceeding of the 32nd Regular Meeting of the Breese City Council held on the above date.

Mayor Kevin Timmermann called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann. Absent: Tim Schleper.

City Officials: Public Works Mgr. Don Voss, Utility Plants Mgr. Dale Detmer, Golf Superintendent Paul Smith, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: Brian Hunt – Breese Journal
Todd Marver – Union Banner

Visitors: Amy Strake, Patrick Jansen.

GENERAL BUSINESS:

Motion by Eversgerd, seconded by Fields to approve the minutes of the meeting held on August 2, 2022 and place on file. Motion Carried by unanimous voice vote.

Motion by Davinroy, seconded by Fields to authorize payment of the bills, City Collector and City Treasurer Report. On Roll Call Voting "aye": Jason Davinroy, Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Bob Berndsen. Absent: Tim Schleper. Motion carried.

PUBLIC COMMENT:

Amy Strake with Villa St. James requested permission to solicit donations for Alzheimer's Awareness on August 26th from 11:00-1:00 at the intersection of Old Rt. 50 and St. Rose Road. Motion by Eversgerd, seconded by Ratermann to approve solicitations. Motion carried by voice vote.

Patrick Jansen with the Knights of Columbus requested permission to solicit donations for their annual tootsie roll drive on September 16, 17, 18th at various locations in town. Motion by Usselmann, seconded by Davinroy to approve solicitations. Motion carried by voice vote

COMMITTEE REPORTS:

FINANCE:

Motion by Davinroy, seconded by Berndsen to approve a resolution authorizing the city to make wire transfers to Germantown Trust & Savings Bank. It is a formality that the bank requires. On roll call voting "aye": Bryan Eversgerd, Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Bob Berndsen, Jason Davinroy. Absent: Tim Schleper. Motion carried.

Motion by Davinroy, seconded by Usselmann to approve an ordinance amending the Business Administrator job description. On roll call voting "aye": Terry Fields, Bill Fischer, Carl Ratermann, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Absent: Tim Schleper. Motion carried.

UTILITIES:

Public Works manager, Don Voss stated that crews will be doing some work in the area of N. 1st & Cherry on Friday, and will be turning the water off from 4:00 AM – approximately 7:00 AM.

PUBLIC WORKS:

Motion by Ratermann, seconded by Berndsen to approve pay estimate No. 2 to Hank's Excavating in the amount of \$73,711.60. On roll call voting "aye": Bill Fischer, Carl Ratermann, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Terry Fields. Absent: Tim Schleper. Motion carried

Alderman Ratermann stated street crews are working on Main Street, between N. 2nd & N. 3rd St. Alderman Ratermann also reporting the road construction is causing some back ups for ASA and asked that everyone please be patient.

PUBLIC SAFETY:

No. Report.

RECREATION:

Alderman Fischer stated the pool is closed during the week, due to school starting. The new pool hours have been posted on the City's Facebook page and website.

The golf course is now back to playing the regular course after recent flooding, and the driving range is open. Due to repairs to the ball machine, people will have to get driving range ball from inside the clubhouse.

PUBLIC BUILDINGS:

Alderman Usselmann reported the library has hired a new part-time worker who has begun this week.

ZONING:

No. Report.

HEALTH

No Report.

Mayor's Report

Mayor Timmermann stated that Clearwave is still in town doing boring and will hopefully be finished in September. They will come back to repairs yards when finished.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Davinroy seconded by Fields to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:40 P.M.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk