

CITY OF BREESE MEETING AGENDA

DATE: AUGUST 1, 2023

- 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. Tracey Session – ALS Collections
 2. Amy Strake – Alzheimer’s Collections on 8/25/23

- COMMITTEE REPORTS
 - FINANCE/Bryan Eversgerd:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Carl Ratermann:

 - PUBLIC SAFETY/Tim Schleper:

 - RECREATION/Jason Davinroy:

 - PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Bill Fischer:
 1. Findings of Fact – Scooter’s Coffee Variance
 2. Variance – Scooter’s Coffee

- HEALTH/Suann Fields:

- MAYOR’S REPORT
- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * AUGUST 1, 2023

Minutes of the 7th Regular Meeting of the Breese City Council held on the above date.

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

City Officials: Public Works Mgr. Don Voss, Utility Plant Operations Mgr. Dale Detmer, Street Mgr. Tom Tebbe, Zoning Administrator John Becker, Police Chief Mark Berndsen, City Attorney Joanne Stevenson.

Press: None.

Visitors: Tracey Session, Cheryl Kampwerth, Chris Hamilton, Bailey Wilson, Abby Niemeyer, Allye & Grant Boehne, Walker Mondt, Mike Fix, Lynn Fix, Chad Von Bokel.

GENERAL BUSINESS:

Motion by Fischer, second by Berndsen to approve the minutes of the meeting held on July 18, 2023, and place on file. Motion carried by unanimous voice vote.

Motion by Eversgerd, second by Davinroy to authorize payment of the bills, City Collector and City Treasurer Report. On roll call voting "aye": Brian Eversgerd, Suann Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy. Motion carried.

PUBLIC COMMENT:

Mayor Timmermann called on Walker Mondt, the spokesperson for Breese Dog Park Committee. Walker handed out a proposal and outlined their plans for financing and building a dog park. Mayor Timmermann recommended they get on the agenda for the next finance meeting, on August 14, and he will be able to explain future plans at that time.

Tracey Session requested permission to collect for ALS on September 29 at the intersection of Old Rt. 50 and St. Rose Road. It was questioned if liability insurance is required. City Clerk to contact our IML insurance agent to inquire about this. Motion by Eversgerd, second by Davinroy to approve solicitation, with the stipulation of liability insurance. Motion carried by unanimous voice vote.

Amy Strake was not in attendance.

COMMITTEE REPORTS

ZONING:

Motion by Fischer, second by Eversgerd to approve the Findings of Facts and Conclusion for a Variance filed by BV Legacy Partners LLC. On roll call voting "aye": Suann Fields, Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd. Motion carried.

Motion by Fischer, second by Schleper to approve a variance filed by BV Legacy Partners LLC, to install a fence within 2' of the property line. On roll call voting "aye": Bill Fischer, Carl Ratermann, Tim Schleper, Gary Usselmann, Bob Berndsen, Jason Davinroy, Bryan Eversgerd, Suann Fields. Motion carried.

Alderman Fischer reported there is a zoning hearing on August 3rd for a variance to relax the front setback from 25' to 20' for Robert & Cheri Florczyk at 221 N. 13th street. The hearing time is 7:30 PM in City Hall.

FINANCE:

No Report.

UTILITIES:

Alderman Berndsen reported on the storm Saturday. We had no major issues, just some limbs on the power lines that caused the outage.

PUBLIC WORKS:

Alderman Ratermann reported that rock & oiling of driveways and alleys is set for September 28th and October 2nd. Contact City Hall for applications.

PUBLIC SAFETY:

Alderman Schleper reported the EMS golf scramble will be held on August 5th at Bent Oak Golf Course. They have 15 morning and 15 afternoon teams at this time. Donations are still being accepted.

Chief Berndsen stated there was a small problem with Code Red on the monthly testing. He will contact Code Red to get it fixed.

RECREATION:

Alderman Davinroy stated the swimming pool is open and running smoothly.

PUBLIC BUILDINGS:

Alderman Usselmann stated the new rock was installed in the City Hall landscaping last week.

HEALTH:

Alderwoman Fields stated the committee met with Waste Management today regarding the upcoming trash contract. Waste Management will be making some changes regarding recycling starting in January. We will also be meeting with Republic.

MAYOR'S REPORT:

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion by Schleper, second by Eversgerd to adjourn after no further business was brought before the Council. Motion carried by unanimous voice vote.

Meeting adjourned at 7:50 PM.

Non-verbatim minutes taken by:


Sandy Hemann, City Clerk