

REG SPOONER CITY COUNCIL MINS
June 7, 2022 5PM

- 1) CALL MTG TO ORDER; Mayor Cuskey called mtg to order at 5 p.m.
- 2) ROLL CALL; 7 present, 1 absent.
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY; None
- 5) Mayor's Comments;

Received Thank you from family of Bill Carufel. It is nice acknowledgement. He is a loss to community and was nice man. His daughter, Mary Mathews, is election worker. School is out this Friday at mid-day and would like to take this time to remind residents to be mindful of kids being out and about in community. We are month away from the Rodeo Block Party and Rodeo. Reminder that parade will be on Roundhouse Road this year due to construction. Noted that Jocelyn Ford, County Supervisor, was in attendance and thanked her for being present.
- 6) Approval of Agenda;

Motion (Reiter/Donovan) to Approve Agenda. PASSED.
- 7) CONSENT AGENDA:

****All items listed with asterisk (*) are considered routine and will be enacted by 1 motion. There will be no separate discussion of these items unless Council member so requests, in which event item will be removed from General Order of Business and considered at this point to agenda.**

 - a) *Accept Mins from May 3, 2022 Council Mtg;
 - b) *Plan Commission Recommendation to Approve CSM for Washburn County, Section 20, T39N, R12W, City of Spooner (East of Highway Shop) ;
 - c) *Plan Commission Recommendation to Deny Application For Conditional Use 302 Walnut St.;
 - d) *Finance Committee Recommendation to Approve monthly payables cks: 47499 – 47664, 20220420, 20220506, 20220513, 20220520, 22050301 – 22050304, 22051801 – 22051806, 202205201 - 202205203 ;
 - e) *Finance Committee Recommendation to Approve DCS Netlink IT Silver Plan for contract for 1 yr;
 - f) *Municipal Operations and RR Park Committees Recommendation to Approve Park Permits: Railroad Park, Spooner Volleyball League, May 25 – August 25, 2022, Every Wed from 6pm – 9pm; Railroad Park, Feed My People Food Bank, July 20, 2022, 9am – 12pm;
 - g) *Municipal Operations Committee to Approve Resolution 22-05, 06/07/22 CMAR Annual Report;
 - h) *Municipal Operations Committee Recommendation to Post Park Closing Hours at all Parks;
 - i) *Municipal Operations Committee Recommendation to Approve Trailhead Sign at City Park;
 - j) *Municipal Operations Committee Recommendation to Approve St Closure Jack Pine Savage Days Walnut St August 5-7, 2022
 - k) *Safety & License Committee Recommendation to Approve Operator's License Application for Gerald Thompson;
 - l) *Safety & License Committee Recommendation to Approve Liquor Licenses:

Temporary Class "B" Picnic License for Spooner Rodeo Parade, Inc. DBA Spooner Block Party, July 2, 2022 and Spooner Chamber of Commerce, 2022 Jack Pine Savage Days, August 2 – 7, 2022;
Class A Combination Liquor License – July 1, 2022 – June 30, 2023 for Schmitz's Economart, Kwik Trip 329, and Saw This;
Class A Beer Combination (Cider Only) License – July 1, 2022 – June 30, 2023 for Holiday Stationstore #14;
Class B Beer License – July 1, 2022 – June 30, 2023 for Sam Hicks Restaurant;
Class B Combination Liquor License – July 1, 2022 – June 30, 2023 for Big Dick's Buckhorn Inn, Corner House Pub, La Cabana, Liquid Lounge, Bass Hunters Saloon, Round Man Brewing Co, Tony's Riverside, and Wobblin' Duck Saloon;
Class B Beer License and Class C Wine – July 1, 2022 – June 30, 2023 for Nicks Family Restaurant;

Motion (Gagnon/Parker) to approve Consent Agenda, items a – l. PASSED.
- 8) DISCUSSION/ACTION ITEMS:
 - a) Review License Applications and Approval/Disapproval Criteria:
 - Class B Combination Liquor License July 1, 2022 – June 30, 2023 for Jersey's Sports Bar & Grill;

Decision to make regarding premise. Map was attached with agenda for proposed outside beer garden. Lien – will be small area, close to entrance door, a couple of tables and chairs. Won't compromise ADA accessibility on sidewalk. Reactivating kitchen soon. Bring more activity on this end of Walnut St. Will be kept clean and tables and chairs will be taken in at night. Would like an opportunity to try it during summer while school is out. Will have a temporary barrier. Coquilletto – believes this needs to be discussed at other committees before approving outside premise being this will be on public sidewalk. Not against approving, but wants to be sure we have the language in place and obtain more information. Safety and Licensing and Municipal Operations Committee will discuss exterior premise at future meetings. These types of outdoor extension of premise are done in other cities including Madison.

Motion (Coquilletto/Donovan) to approve interior premise, not exterior proposed premise, Class B Combination Liquor License, July 1, 2022 – June 30, 2023 for Jersey's Sports Bar & Grill. PASSED.
 - Class A Liquor License July 1, 2022 – June 30, 2023 for Clarity Wine, LLC;

Motion (Reiter/Parker) to approve Class A Liquor License, July 1, 2022 – June 30, 2023, Clarity Wine, LLC. PASSED.
 - Class A Combination Liquor License July 1, 2022 – June 30, 2023 for Spooner Marathon;

Motion (Reiter/Donovan) to approve Class A Combination Liquor License, July 1, 2022 – June 20, 2023, for Spooner Marathon. PASSED.
 - Class B Combination Liquor License July 1, 2022 – June 30, 2023 for Moe-Miller Post 12, Inc.;;

Discussion.
Outdoor premise is listed on license application, however, it hasn't been built yet and we can't approve something that isn't onsite. Need to confirm outside area will be fenced to contain premise.
Motion (Reiter/Donovan) to approve interior premise, Class B Combination Liquor License, July 1, 2022 – June 30, 2023, for Moe-Miller Post 12, Inc. PASSED.
 - b) Safety & License Committee Recommendation to Approve Madison Construction bid of \$17,250 for demolition at 706 Benjamin Street;

One bid received. We did have someone walk in today that was contacted by owner, to see if they had interest in doing clean-up. Individual had no interest. Have been working on this for 2 yrs. Fair market value is \$18,600 with garage.
Motion (Reiter/Donovan) to approve Madison Construction bid of \$17,250 for demolition at 706 Benjamin Street. PASSED.
Roll Call Vote: 7 yes votes, 0 no votes, 1 absent. PASSED.

- c) Change of Agent to Joseph E. Roberts for American Legion, Moe Miller Post 12, Inc. for liquor license, expiration June 30, 2022;
 Previous agent resigned; this request is for current license and is included on renewal license.
 Motion (Reiter/Coquillet) to approve change of Agent to Joseph E. Roberts for American Legion, Moe Miller Post 12, Inc. liquor license expiration June 30, 2022. PASSED.
- d) Municipal Operations Committee Recommendation to Reclassify Nick Boss to Equipment Operator 1; Boss has obtained skills and is now authorized to operate heavier equipment. Pay raise is result of new classification.
 Motion (Coquillet/Gagnon) to approve reclassifying Nick Boss to Equipment Operator 1. PASSED.
- e) Municipal Operations Committee Recommendation to Approve Barron Electric-SMU Territorial Agreement; County has vacant land by the county highway shop. They have developer purchasing parcel and they will work with Barron Electric on grant. We have territorial agreement with Barron Electric. We pay Barron Electric to transmit power from solar field across their territory each month. We agree to change the boundary to allow Barron Electric to work with developer and they will amend the agreement to release City from paying transportation costs. Will save us approximately \$12,000 annually.
 Motion (Coquillet/Parker) to approve Barron Electric – SMU Territorial Agreement. PASSED.
- f) Municipal Operations Committee Recommendation to Place Portable Toilets at Centennial Park; To date, we have not secured someone to clean bathrooms. Have had vendor show interest, at a rate of \$25 per hour, but no written estimate has been received nor has this person looked at restrooms. Restrooms are a convenience for downtown visitors and is important to the businesses to get bathrooms operational. Portable toilets were used last year and they were kept clean. If we find someone to clean bathrooms, we would remove portable toilets. Overall goal is to open restrooms.
 Motion (Coquillet/Gagnon) to approve placing portable toilets at Centennial Park until vendor is found to clean restrooms. PASSED.
- g) Award Bids for Crack Filling & Flex Seal;
 One bid from Fahrner, 16,500 pounds at \$2.99 per lb; total \$49,335. Last year cost per lb was \$1.95. Marx recommends to accept bid. Budgeted item.
 Motion (Parker/Ortmann) to approve bid from Fahrner for Crack Filling and Flex Seal for \$49,335. PASSED.
- h) Park Reservation Request, College Street Pavilion, July 9, 2022 3pm – 6pm, Family Reunion;
 Motion (Reiter/Ortmann) to approve Park Reservation Request, College Street Pavilion, July 9, 2022, 3pm – 6pm for family reunion. PASSED.
- i) River St Project;
 Continues to be ahead of schedule. End of this week, sewer and water should be done, which is our largest expense of project. Incredible how fast crews work and they have been great to work with. Downtown parking is working well.
- j) Plan Commission Recommendation to Deny Conditional Use Permit for 302 Walnut St;
 Simply denied because their proposal didn't fit definition of apartment.
 Motion (Dunn/Donovan) accept Plan Commission recommendation to deny Conditional Use Permit for 302 Walnut St. PASSED.
- k) Board of Appeals Decision to Deny Variance for 302 Walnut St.;
 Denied because there was no hardship. No action needed from Council. BOA made decision.
- 9) STAFF REPORTS/COMMENTS/REQUESTS:
- a) Financial Report Apr 2022;
 Motion (Parker/Reiter) to accept Apr 2022 Financial Report. PASSED.
- b) Chief's Report;
 Spooner Police Foundation held their annual foot pursuit, many officers helped with event. River St construction is ahead of schedule. Was advised that all concrete would be poured by Wednesday. Side streets, that are open, are working well. No depart mtg. 2 death investigations, neither being suspicious in nature. Officers investigating numerous complaints involving child victims. Officers have continued making traffic stops. Multiple students were reported as vaping at SMS and citations were issued. Walnut St parking enforcement has resulted in number of citations being issued. 193 cases 985 contacts for total of 1,178. Mayor concluded by expressing appreciation to officers for their continued efforts.
- c) BID Report;
 Downtown is eager to get bathrooms open for visitors. Construction is going well and signs seem to be helping to get tourists to downtown area. Lauren, from Chamber, was contracted by BID to help maintain website, Facebook and help in other areas. She does good job. She provides wkly update on construction with maps for getting around City. Flowers look beautiful. Things are going well for downtown. Memorial Day weekend was busy. A lot of planning, before construction, helped with process.
- d) Railroad Park Update;
 Things are going well. Kiosk and bulletin board is installed. Intend to print reservation calendar and have it on board. Spoonerrailroadpark.org has a link to City's website with their reservation calendar. The community garden is built in raised bed. Jack Pine Savage is gearing up and a lot of planning. Working relationship between City, RR Park board, FFORP, RR Memories Museum is going well. Charitable designation from State of WI was approved. Brick wall should go up this summer. Mayor thanked Terri for incredible job.
- e) Library Liaison Report;
 Gagnon – nothing new on bookmobile or land inquiries for new library. Board met in closed session for annual review of director. Nan Henry received 2022 Governor's Service Award and was named Volunteer of Year for Northwest Wisconsin. She works with Ukulele Festival and teaches children how to play ukulele. Community garden at library has been planted and will be used to help with various programs. Food programs are probably as busy as library itself. Since start of various food programs, they have helped 484 households. Usage in May, circulation was 5,624, which is over the 2021 circulation by 1,000, but still behind the 2019 numbers. Library is beehive of activity.

10) ADJOURNMENT;

Motion (Parker/Reiter) to adjourn mtg. PASSED. Mtg adjourned at 5:47 p.m.

ATTESTED BY:

Gary J. Cuskey, Mayor

Krista J. Lyons-Hartwig, City Clerk/Treasurer