

REG SPOONER CITY COUNCIL MINS
Tues, May 5, 2026 5PM in Council Chambers

- 1) CALL MTG TO ORDER; Mayor called mtg to order at 5pm
- 2) ROLL CALL; 8 present, 0 absent.
- 3) PLEDGE OF ALLEGIANCE;
- 4) PUBLIC COMMENTARY;
None.
- 5) Mayor Comments;
Spring Clean-up Day is Sat, May 16th from 8am-12pm. Summarized items that will be accepted and NWRP will be accepting appliances and electronics that day. WI Canoe Heritage Museum will hold their annual boat show and fundraiser on Sat May 23rd 10am-4pm. Remind citizens to keep their lawns mowed; especially would like yards to be cleaned up and looking nice for Memorial Day weekend.
- 6) Wisconsin Municipal Clerks Week Proclamation, May 3-9;
Mayor read proclamation.
Motion (Everroad/Oja) to approve Proclamation for Annual Wisconsin Municipal Clerk's Week.
PASSED
- 7) Approval of Agenda;
Motion (Parker/Oja) to approve agenda. PASSED.
- 8) CONSENT AGENDA:
**All items listed with (*) 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 Apr 9, 2026 Council Mtg and Apr 21, 2026 Council Reorganizational Mtg;
 - b) *Finance Committee Recommendation to approve mthly payable cks: 53496 – 53620, 20260402, 20260414, 20260420, 26033101 – 26033105, 26041401 – 26041406, 202604201 - 202604203;
 - c) *Finance Committee Recommendation to award 2026 Urban Forestry Ash Tree Treatment to Heritage Family Forestry for \$21,000;
 - d) *Municipal Operations Committee and RR Park Board Recommendation to approve:
 - RR Park, June 2, 2026, Spooner Women's Club;
 - RR Park, June 13, 2026, Wendy Podulke;
 - e) *Plan Commission Recommendation to approve Extra Extraterritorial CSM for Gregory & Barbara Grob, SW – NE, Sect 36, T39N, R13W, Town of Evergreen;
 - f) *Plan Commission Recommendation to approve Extraterritorial CSM for Jeff Boehm, NE ¼ of the NW ¼, Sect 25, T39N, R13W, Town of Evergreen;
 - g) Plan Commission Recommendation approve Acceptance of Alley Dedication contingent on Mr. McQuade's signing acceptance;
 - h) Safety & Licensing Committee Recommendation to approve Class B Combination Liquor License: May 11, 2026 – June 30, 2026 for Railhouse Junction;
 - i) Safety & Licensing Committee Recommendation to approve Class B Combination Liquor License: May 6, 2026 – June 30, 2026 for Wobblin' Duck LLC;Motion (Lake/Oja) to approve consent agenda, items a – f, h - i. PASSED.
Move item g to discussion.
- 9) DISCUSSION/ACTION ITEMS:
 - a) 2026 Professional Services Watering Agreement;
Koverman – previous contractor will no longer provide service to water downtown plants. Olson talked with possible contractor. Koverman/Dunn revised contract due to previous contractor was doing several other things than just watering. Proposed 250 hours for season at \$6,250.00. Will advertise in future yrs. Street Superintendent does know her and trusts her with city property/equipment.
Motion (Everroad/Dunn) to extend professional service watering agreement to Linda Norwig.
PASSED.
 - b) 2026 Fireworks;
Koverman – fire chief brought in 2026 contract/invoice from fireworks vendor. Proposed expense is listed as \$10,500. There was discussion last year regarding extending fireworks show to be more comparable to past yrs. Vik hasn't received revised invoice to include add'l fireworks. Proposing show valued at \$15,000 will get us to where we once were. SHS is location for setting them off. Do we want to increase with 250th celebration in 2026? We don't want to look like we don't want to put money towards our fireworks celebration. Cuskey – we need to do it nice. We can look at possible donations in future to help with having nice fireworks show.
Motion (Oja/Krueger) to approve \$15,000 for 2026 Fireworks. Roll Call Vote: 8 yes, 0 no.
PASSED.

- c) Finance Committee Recommendation to approve RES 26-05, 05-05-2026, 2025 Budget Amendment;
Oja requested clarification on expenditures. Clerk read off various general ledger accounts for budget amendment line categories. Same format as budget notice in fall.
Motion (Dunn/Everroad) to approve RES 26-05, 05-05-2026, 2025 Budget Amendment.
PASSED.
 - d) Finance Committee Recommendation to approve RES 26-06, 05-05-2026, Carry Over 2025 to 2026;
Capital outlay accounts that have positive balance are carried over to next yr.
Motion (Dunn/Gabriel) to approve RES 26-06, 05-05-2026, Carry Over 2025 to 2026.
PASSED.
 - f) Koverman requested that Item g. from Consent Agenda be moved ahead of item e. in consideration. Item g: Plan Commission Recommendation approve Acceptance of Alley Dedication contingent upon Mr. McQuade's signing acceptance;
Plan Commission approved acceptance of alley being dedicated back to City by Mr. McQuade and he had since signed agreement.
Motion (Gabriel/Parker) to approve Acceptance of Alley Dedication. PASSED.
 - e) RES 26-07, 05-05-2026, Dedication Agreement for Establish of a Public Alley;
Koverman discussed alley agreement and resolution accepts dedication to establish alley per requirement of Wis. Stat. 66.1003(8).
Motion (Everroad/Oja) to approve RES 26-07, 05-05-2026, Dedication Agreement of Establishment of Public Alley. PASSED
- 10) STAFF RPTS/COMMENTS/REQUESTS:
- a) Financial Rpt March 2026;
Motion (Parker/Everroad) to accept financial rpt March 2026. PASSED.
 - b) Chief's Rpt;
Police Chief is at training, no rpt.
 - c) BID Rpt;
Dunn – Plan Commission held public mtg. Walnut S property owners had concerns with new commercial district being labeled as "Historic District" Plan Commission is sending language changes back to BID for rework. BID subcommittee will work on specifics and return it to Plan Commission after they work on details and make requested changes. Façade improvements and/or new signs will have grant opportunities soon. Kimberly Kaelin has offered to take photos of businesses at reduced rate. Flowers to be planted soon.
 - d) Library Liaison Report;
Applied for 4 grants and received all of them. With Ruby's Pantry closing, food available at library did run out. Hired 4 new employees. Library Board approved to increase library plan to 17,000 square footage.
- 11) ADJOURNMENT;
Motion (Oja/Fox) to adjourn mtg. PASSED. Mtg adjourned at 5:44 p.m.
- ATTESTED BY:
Gary J. Cuskey, Mayor
Krista J. Lyons-Hartwig, City Clerk/Treasurer