CITY OF MONTELLO

COMMON COUNCIL MINUTES

1-6-25

Meeting called to order at 7 PM by Mayor Jim Houdek

Members Present: Lucas Stelter, Bill Faulkner, Venise Mugler, Ken Streich, Ron Knutson, Dennis Schrimpf, Brian Schrimpf

Member excused: Dick Dufour

Others Present: Matt Faltz

Motion by Streich/Faulkner to approve the agenda as presented. Motion carried.

Motion by D. Schrimpf/B. Schrimpf to approve 12-2-24 Council minutes. Motion carried.

Motion by Mugler/Faulkner to approve the 1-6-25 Special Finance minutes. Motion carried.

Motion by Faulkner/Streich to approve the 12-18-24 Park minutes. Motion carried.

Knutson asked whether the school could fix the picnic tables like they have in the past. Mugler stated that she has asked Mike Kohnke to find out. Lucas Stelter stated that the school is back to doing more woodworking projects.

Motion by Mugler/Faulkner to approve the 12-18-24 Public Safety minutes. Motion carried.

Motion by Knutson/B. Schrimpf to approve the 12-11-24 Public Works minutes. Motion carried.

**OLD BUSINESS:** NONE

**NEW BUSINESS**:

1. The committee will enter a closed session pursuant to Wis.State.19.85(1)e for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Discussion on the purchase agreement by the Common Council for 13/15 W. Montello Street.

**Motion by Streich/Stelter to move into closed session at 7:12 pm. Motion carried.**

1. The Council will return to open session.

**Returned to open session at 7:17 pm.**

1. Discussion, with action on Agenda Item A.

**Motion by D. Schrimpf/B. Schrimpf to approve the purchase of 13 and 15 W. Montello St. using donated funds. Motion carried unanimously.**

**CITIZEN COMMENTS**:

* Matt Faltz asked about details regarding the donated funds that will be used to purchase 13 and 15 W. Montello St. Houdek explained that more information will be given once the City Attorney writes up the purchase agreement, using donated funds. He was waiting for approval from the Council on whether to proceed. Now that it has been approved by the Finance committee and full council; names of the donors will be given once the city receives the agreement from the City Attorney.
* Knutson would like to see more detail with the Public Safety minutes.

**MAYOR COMMENTS**:

* Hopefully the waterfalls will be up and running by the end of this week.

Motion by Streich/Faulkner to adjourn. Motion carried at 7:20 pm.

Minutes by Dawn Calnin