Mayor Frank called the Council Meeting to order at 7:00 PM, welcomed the audience and led the Pledge of Allegiance. Councilman Roumell was absent; all other elected officials were in attendance.

**APPROVAL OF MINUTES** – A motion to approve the December 14, 2015 minutes was made by Councilwoman Popp; seconded by Councilman Flynn. All members voting AYE – motion carries.

**MAYOR’S REPORT** – Mayor Frank voiced his concern that the senior staff’s opinions and concerns be heard during the Policy Committee meetings. The new utility software will be a huge benefit to the Town and residents.

**COUNCIL’S REPORTS** – Councilwoman Popp – the policy committee has had 3 productive meetings and another scheduled January 26th when the “new-old” policy will be reviewed. The policies will be ready to present to council at a work session in February. Planned effective date for policies is July 1st. Councilman Anfinson – an updated, shorter, to-the-point policy manual is long overdue. We will be looking at guidelines, job duties and classifications in the near future. Councilman Flynn – thanked the policy committee for its time and work and thanked Public Works for the good snow removal.

**PUBLIC WORKS REPORT** – Randy Rumpler – the sewer line at the Paleon will be replaced Wed. or Thurs. The crew has been busy changing out meter pits, snow removal, meter replacements, equipment upkeep and safety training. He will be going out for bid on the Sunup overlay and Town Hall bathrooms upgrades architectural design. There was discussion about budget, down revenues and priority upgrades. He will get the bathroom bids and present to council before taking action. He is scheduled for shoulder surgery Jan. 21st and will return Jan. 25th.

**BUILDING INSPECTION / COMMUNITY DEVELOPMENT** – Kasey Drummond – encouraged council to apply for the Nat’l Main St. Conf. Scholarship that will be in Milwaukee May 20-25th. Deadline to apply is Jan. 29th. GEDC Strategic Economic Mtg. is tomorrow from 3-7PM at Town Hall. Glenrock’s Christmas Shoppe was a success selling $14,916.52 including taxes. They will open for 4 weeks this year for Christmas and 1 week this spring. She has been accepted into the WEDA mentoring program and will be attending the winter conference in Cheyenne Feb. 10-11th.

**CLERK** - Jaime Tudor – no report.

**TREASURER** – Andrew Sibai – the audit is complete and we are waiting on the report. The new utility software will run its first billing cycle on Jan. 20th.

**POLICE DEPARTMENT** – Julie Wickett – the new vehicle radios are working well and they have decided on Motorola’s Emergency Call Works for the new 911 system which will take 80-90 days to be up and running.

**ITEMS FROM THE FLOOR** –

1. Carolyn Yeaman – Senior Citizen’s Center parking lot grant. Discussion about the Federal CDBG Grant application that the Town would be responsible for consisted of the $351,540.00 amount to be requested; $10,000.00 matching funds from the Town; tight deadline; stricter HUD requirements; chances of the WBC approving the grant; and other options to improve the parking lot. Council suggested that Carolyn get the engineering study done first to help strengthen the chances of approval and address council next year about the grant application.

**NEW BUSINESS** –

1. Councilman Anfinson made motions to (1) exclude non-exempt employees from compensatory time and to pay out any current time accumulated to the employee and (2) schedule a work session on the new policy manual before it is presented to
council for approval; motions seconded by Councilwoman Popp. All members voting AYE – motions carry.

2. Destruction of Town Property. Public Works has chained and padlocked South Rec. because people are doing donuts, spinning tires and destroying the lawn and trees. There will be an article in this week’s paper with pictures. Chief Wickett said they will reposition the security camera. Mayor Frank is not happy about the damage but wants to find another solution other than closing it. Councilman Anfinson wants the perpetrators caught.

**BILLS AND CLAIMS** – Motion to approve the Bills & Claims as presented was made by Councilman Flynn; seconded by Councilman Anfinson. All members voting AYE - motion carries

**ADJOURNMENT** – Being no additional business before the council, Mayor Frank adjourned the meeting at 8:07PM.

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W. D. Frank, Mayor

ATTEST:

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Jaime Tudor, Town Clerk