

**KILKENNY CITY COUNCIL
REGULAR MEETING
February 8th, 2024**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on February 8, 2024.

Council in attendance: Mayor Pro Tem Tammy Holicky; Council Members Bob Busta, Terry Ferch and Julie Balfe

Staff in attendance: Acting Clerk Janice Sellner

Persons in attendance: Jason Villwock, Sharon Balfe, Jason R. Holicky, Kyle Renneke (ISG), Michael Novitski (ISG), Lori Stoering, Bill Washa, Lacey DeYoung, David Preisler

1. **Call to Order:** Mayor Pro Tem Tammy Holicky called the meeting to order at 6:30 pm.
2. **Pledge of Allegiance:**
3. **Approval of Minutes:** Regular Meeting held January 11, 2024. Motion by Terry Ferch, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
Public Hearing held January 11, 2024. Motion by Terry Ferch, seconded by Bob Busta to approve the minutes as written. Unanimous vote. Motion carried.
4. **Approval of agenda:** After adding ISG to Presentations, motion by Terry Ferch, seconded by Bob Busta to approve the amended agenda. Unanimous vote. Motion carried.
5. **Staff Announcements: None**
6. **Presentations:**
 - A) **Sheriff Department: Not Present**
 - B) **PeopleService: Not Present**
 - C) **ISG:** Kyle and Michael reported on the meeting that was held on January 18th concerning financing for needed well, well house and infrastructure with the USDA. It could be a good fit for Kilkenny. The City Clerk, Nicole, had already sent in the needed first step of a grant application for the Search Grant/Engineering Report. Detailed finances will be addressed with the Treasurer, Tara Robinson. It would then be determined by the USDA how much of a loan the City of Kilkenny could reasonably support. The rest of the financing would be through grants. This will be a long and thorough process.
7. **New Business:**
 - A) **New Fire Fighter Approval:** Motion by Bob Busta, seconded by Julie Balfe to approve Taylor Landrum to the Kilkenny Fire Fighter Department. Unanimous vote. Motion carried.
8. **Unfinished Business: None**
9. **Approval of Disbursements.** Motion by Terry Ferch, seconded by Bob Busta to approve the City's disbursements and January expenditures. Unanimous vote. Motion carried.

10. Imprest Cash Fund: The Imprest cash fund does not need to be paid back this month.

11. Citizen Time: **Michael Novitzki** stated that this is a great community! **Lori Stoering** reported a trailer that is parked on the County road. **David Preisler** informed us that he has been appointed to the Planning and Zoning Commission and will not be able to attend many of our meetings as they are held at the same time. He also shared that there is a project being planned for Diamond Lake which will be paid for by DNR and Ducks Unlimited. Also, that the County is cleaning up ditches since there has been no work with snow plowing.

12. Council Discussion: **Terry Ferch** asked about the camper that is parked on Dodd Road and was told that the Sheriff would have jurisdiction. Also, a new flag is needed at the park and the 4x4's surrounding the playground need to be replaced. Bob will look into cost. **Bob Busta** asked about the road signs. Nicole will check back with the County Highway Department.

13. Adjourn. Motion by Terry Ferch, seconded by Bob Busta to adjourn the meeting at 7:25 pm. Unanimous vote. Motion carried.

Mayor Pro Tem, Tammy Holicky

Janice Sellner, (Acting) City Clerk