

# WALLSBURG TOWN COUNCIL MEETING

October 6, 2022 - 7 pm

1. **Call to Order** Expected 7:00 pm
  - a. Pledge of Allegiance
  - b. Prayer and/or Inspirational Message
  - c. Roll Call
2. **Consent Calendar:** Be it hereby moved that the following consent calendar items stand approved:
  - a. Agenda of the October 6, 2022 Town Council Meeting
  - b. Minutes of the September 1, 2022 Town Council Meeting
3. **Approve Budget**
  - a. July, August, September Budget and check register
  - b. July, August, September Budget and check register questions
4. **Public Comment (5 minutes):** This is the public's opportunity to comment on items that are NOT on the agenda. Please come up to the table, state your name and address before making a comment, and speak loudly to assure comments are recorded properly.
5. **Agenda Items:**
  - a. **Resolution – Action Item**
    - i. PTIF Accounts Authorization
  - b. **Cemetery Right-of-way Vacate vote – Action Item**
    - i. Refer to Public Hearing held September 1, 2022
  - c. **Water rate increase – Information and discussion only**
    - i. Water letter sent out September 16, 2022
    - ii. Refer to Public Hearing held September 1, 2022
  - d. **Department of Drinking Water Funding Package – Action Item**
    - i. Discussion and vote to accept to accept DDW's funding package
    - ii. Discuss letter
  - e. **Paul Jacobsen – Information and discussion only**
    - i. Property annexation
  - f. **Activities Committee– Information and discussion only**
    - i. Townhall clean-up, October 8, 2022
      1. 8:00am bids, 9:00am-12:00pm cleanup, lunch following
      2. Assignments
    - ii. Trunk Or Treat
  - g. **Short Term Rentals– Information and discussion only**
    - i. Does Wallsburg Town have a short-term rental ordinance?
    - ii. Refer to Planning Commission
  - h. **Schedule upcoming October meetings – Information and discussion only**
    - i. Council Work meeting, expected October 21, 2022
    - ii. Planning Commission meeting, expected October 21, 2022
  - i. **Employee Raises – Action Item**
    - i. Maintenance, scheduler, clerk pay rate increases
    - ii. Council Members
6. **Department Reports**
  - a. Buildings, Roads, Cemetery, Park, Water (to discuss continued agenda items, assignments)
  - b. Call for Agenda items for November Town Council Meeting
  - c. Call for Agenda items for November Work Meeting
7. **CLOSED SESSION** to discuss personnel and/or pending or reasonably imminent litigation.
8. **Adjourn** Time: