

The Committee of the Whole met at City Hall in the City of Black River Falls on May 15, 2024 at 6:00 P.M. Alderpersons Gearing-Lancaster, Wussow, Ammann, Peloquin and Dougherty were present. Alderperson Olson attended remotely via telephone. Alderperson E. Rave was excused. Alderperson M. Rave was absent. Mayor Jay Eddy presided.

1. There were no citizens in attendance.
2. There were no updates on the County jail / justice center project.
3. The Department Head monthly reports were reviewed. Department heads present were Darryl Nelson, Jarod Meyer, and Brad Chown. Jody Stoker, Cara Hart, and Travis Brown were excused.
4. The Parks & Recreation Director advised the drainage grates at the Hoffman Aquatic Center can be replaced at the end of the season. Slides at the Aquatic Center passed inspection, on track to open the pool after school lets out, and plan to begin filling the pool on Monday May 20th.
5. It was moved by Alderperson Wussow, seconded by Alderperson Dougherty to approve the vouchers for April 2024 Check #73821 - #73977 totaling \$647,854.95. Motion carried.
6. It was moved by Alderperson Olson, seconded by Alderperson Gearing-Lancaster to approve the City Treasurer's Report for April 2024. Motion carried.
7. It was moved by Alderperson Dougherty, seconded by Alderperson Gearing-Lancaster to approve the Revenue & Expense Reports for April 2024. Motion carried.
8. It was moved by Alderperson Olson, seconded by Alderperson Peloquin to adjourn. Motion carried at 6:24pm.

A Brad Chown
City Administrator