

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
JANUARY 9, 2012**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, January 9, 2012.

Present: Mayor Helena Waala, Alderpersons Jeff Deuel, Aaron Grimm, Robert Helbing, Patrick King, Steve Ryerson and Lee Wise.

Others Present: Stan Charron from MSA Professionals, Keith Short, Director of Public Works and Ryan McCue, City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Alderson Helbing moved approval of the minutes from the Common Council meeting held December 12, 2011. The motion was seconded by Alderson Deuel and carried 6-0.

The December receipts report, general fund budget comparison report and bank account report were presented and reviewed.

Alderson Ryerson moved approval of the agenda. The motion was seconded by Alderson Helbing and carried 6-0.

Mayor Waala opened the public hearing regarding the city's proposed application for Community Development Block Grant-Public Facilities (CDBG-PF) funds. The public was invited to attend to learn about the CDBG-PF program, to help identify additional local housing and community development needs and to comment on the activities proposed to be included in the CDBG-PF application.

Mr. Charron from MSA Professionals:

1. Identification of total potential funds
2. Eligible CDBG activities
 - a. Economic Development
 - b. Public Facilities
 - c. Public Facilities for Economic Development
 - d. Housing assistance
 - e. Emergency assistance
3. Presentation of identified housing and community development needs
4. Identification of housing and community development needs by the public
5. Presentation of activities proposed for CDBG-PF applications
6. Identification of potential residential displacement
7. Citizen input regarding proposed and other CDBG-PF activities

No residents spoke on this issue.

After calling three times for speakers and hearing none Mayor Waala closed the public hearing at 7:40 p.m..

The council reviewed Mr. McCue's month Administrator/ Clerk/ Treasurer Report highlights included:

- a. Administrator/ Clerk/ Treasurer's monthly report.
- b. Chief Reilly's Monthly Report.
- c. An update on the potential draw down of the Mill Pond.

Alderson Grimm moved approval of paying the monthly vouchers/ claims. The motion was seconded by Alderson Wise and carried 6-0.

Alderson Helbing moved approval of donating \$100 to the Waushara County Economic Development Corporation.

Alderson Deuel moved approval of hiring Kerber, Rose and Associates to provide auditing services for 2011, 2012 and 2013.

Alderson Helbing moved approval of amending the employment contract between the City Administrator/ Clerk/ Treasurer and the City of Wautoma. The motion was seconded by Alderson Wise and carried 6-0.

Alderson Wise moved approval of allowing the City of Wautoma to go out for bid to lease the farm land at the Wautoma Municipal Airport. The motion was seconded by Alderson Helbing and carried 6-0.

Alderson Helbing moved approval of allowing the City of Wautoma to go out for bid for the lawn maintenance of the Wautoma Union Cemetery. The motion was seconded by Alderson Deuel and carried 6-0.

Without objection the mayor laid over the professional services contract between the City of Wautoma and MSA Professionals for the proposed Sanitary Sewer Project.

Alderson Grimm moved to adjourn. The motion was seconded by Alderson Helbing and carried 6-0. The council adjourned at 8:20 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer