

**MINUTES FROM THE
REGULAR MEETING OF THE COMMON COUNCIL**

Council President Helena Waala called the meeting of the Common Council of the City of Wautoma to order at 7:30 p.m. on Monday, January 10, 2011.

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

Others Present: Russ Nero, Mary Ann Nero and Ryan McCue

Prayer and Pledge took place.

Moved by Deuel and seconded by King to approve the minutes of the regular common council held on December 13, 2010 as published in the Waushara Argus. Motion carried 6-0.

A year-to-date budget comparison report through November 30, 2010 was presented.

Moved by Alderperson King and seconded by Alderperson Grimm to approve the agenda. Motion carried 6-0.

Stanley Charron, PE from MSA Professional Services updated the council on the city's ongoing sewer project and discussed the potential grant and low interest loan opportunities that MSA is pursuing on the city's behalf.

Alderperson King moved and was seconded by Alderperson Helbing to approved resolution 11-001 "A resolution recognizing the City of Wautoma's Clerk/ Treasurer Russ Nero for his 35 years of dedicated service". Motion carried 6-0.

Alderperson King moved and was seconded by Alderperson Grimm to approved resolution 11-002 "A resolution authorizing use of depositories". Motion carried 6-0.

Administrator/ Clerk/ Treasurer Ryan McCue shared a letter from Charter Communications that discussed their rate increases and provided an update on Mayville Engineering Company's progress.

Alderperson Helbing moved and was seconded by Alderperson Deuel to approved both Mary Ann Graff and Janice Thrasher as election officials. Motion carried 6-0

A motion was not made regarding the 2011 pay schedule therefore the issue is laid on the table.

Committee Reports

FINANCE AND PERSONNEL: Alderperson Helbing moved and was seconded by Alderperson Grimm to approved payment of the 54 voucher from 2010 and 11 vouchers from 2011.

Mayor Waala afforded City Clerk/ Treasurer Russ Nero and opportunity to address the community since this was going to be his last common council meeting. He thanked the residents for the opportunity to work on their behalf, shared his thoughts about the past 35 years and looks forward to his retirement. Applause for Russ followed.

Moved by Alderperson Grimm and seconded by Alderperson Helbing to adjourn the meeting. The motion carried 6-0 and the meeting adjourned at 7:55 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer