

**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, February 14, 2011.

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

Excused: Alderperson Robert Helbing

Others Present: Former Mayor Jim Blaszyk, Laura Algrem, Mr. and Mrs. Hogensen and Ryan McCue

Prayer and Pledge took place.

Alderperson Grimm moved approval and seconded by Alderperson Wise to approve the minutes of the Regular meeting of the Wautoma Common Council held January 10, 2011, Health and Sanitation Committee held January 10, 2011, Airport Commission held January 18, 2011, Public Works Committee held January 26, 2011, Wautoma Historical Board held January 17, 2011, Finance and Personnel Committee held January 4, 2011 and Finance and Personnel Committee held February 7, 2011. Motion carried 5-0.

Mr. McCue presented the 2010 unaudited Year-To-Date Budget Comparison, Community Development Block Grant –RLF, January 2011 Receipts Report and February 2011 Vouchers Report. Alderperson Grimm moved to approve paying the 67 vouchers. The motion was seconded by Alderperson Deuel and carried 5-0.

Alderperson Deuel moved to approve the agenda. The motion was seconded by Alderperson Grimm and carried 5-0.

Former Mayor Jim Blaszyk spoke in regards to the proposed traffic islands on Main Street and both residency the ad hoc committee for the city administrator/ clerk/ treasurer.

Jennifer Hogensen spoke in regards to fluoride in the city's drinking water.

Laura Algrem spoke in regards to fluoride in the city's drinking water.

Alderperson King moved approval of resolution 11-003, providing for the sale of \$970,000 general obligation refunding bonds. The motion was seconded by Alderperson Grimm and carried 5-0 on a roll call vote.

Alderperson Wise moved approval of resolution 11-004, allowing the City of Wautoma to borrow up to \$250,000 from the Wisconsin State Loan Trust Fund. The motion was seconded by Alderperson Deuel and carried 5-0 on a roll call vote.

Mr. McCue presented his monthly report to the common council

Mayor Waala informed the common council that she has selected Alderpersons Helbing, Wise and King to serve on an ad hoc committee to set goals and objectives for the City Administrator/ Clerk/ Treasurer Ryan P. McCue.

Alderperson King moved to put the Wisconsin Department of Transportation's Highway 22 project in which the City of Wautoma's cost portion is expected to be at least \$690,000 on hold, to tell the state to stop incurring costs at this time and to not incurring any additional costs without the common council's approval. The motion was seconded by Alderperson Grimm and carried 5-0.

Alderperson King moved to increase the grave opening fees from \$325 to \$450 in the summer and \$425 to \$550 in the winter. The motion was seconded by Alderperson Deuel and carried 5-0. This item will come back to the council in ordinance form for final approval.

Alderperson King moved to waive the WWII Memorial's \$150 fee for Russ Nero's retirement party. The motion was seconded by Alderperson Grimm and carried 5-0.

Alderson Deuel moved to contract with KEP Safe Solutions which will allow municipal offenders to pay forfeitures by credit card online. The motion was seconded by Alderson King and carried 5-0.

Alderson Grimm moved to waive the city's residency requirement for the City Administrator/ Clerk/ Treasurer Ryan P. McCue. The motion was seconded by Alderson Wise and carried 4-1 with Alderson King voting no.

The council requested more information to help make an educated decision regarding fluoride in the city's drinking water.

Mr. McCue presented a sketch of the new Wautoma Municipal Airport Terminal.

Alderson King moved to adjourn and was seconded by Alderson Wise. Motion carried and the meeting adjourned at 8:53 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer