

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
MARCH 12, 2012**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, March 12, 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 and Ryan McCue, City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Alderson Ryerson moved approval of the minutes from the Committee of the Whole meeting held February 13, 2012. The motion was seconded by Alderson Deuel and carried 6-0.

Alderson King moved approval of the minutes from the Regular Common Council meeting held February 13, 2012. The motion was seconded by Alderson Ryerson and carried 6-0.

Alderson Deuel moved approval of the minutes from the Special Common Council meeting held March 5, 2012. The motion was seconded by Alderson Wise and carried 6-0.

Mr. McCue presented the minutes from the Finance and Personnel Committee meeting held on March 6, 2012

The February 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 Wise and carried 6-0.

Alderson Ryerson moved approval of issuing a license to serve fermented malt beverages and intoxicating liquors, subject to the limitations imposed by section 125.12(1), 125.32(2) of the Wisconsin statutes and all acts amendatory thereof and supplementary thereto to Julie Williams. The motion was seconded by Alderson Wise and carried 5-0-1 with Alderson King abstaining.

Alderson Deuel moved approval of issuing both a "Class A" liquor license and a Class "A" fermented malt beverage license to Jamie Hendon agent for the Candle Freak Gallery. The motion was seconded by Alderson Grimm and carried 6-0.

Alderson King moved approval of issuing a temporary Class "B" and temporary "Class B" retailer's license to Patricia Kubasta agent for the Waushara Area Chamber of Commerce for June 16, 2012. The motion was seconded by Alderson Grimm and carried 6-0.

Alderson King moved approval of issuing a temporary Class "B" and temporary "Class B" retailer's license to Patricia Kubasta agent for the Waushara Area Chamber of Commerce for June 30, 2012 or July 7, 2012 (rain date). The motion was seconded by Alderson Grimm and carried 6-0.

Alderson Grimm moved approval of Resolution 12-002 a resolution authorizing representatives to file applications for financial assistance from USDA- Rural Development and/or State of Wisconsin environmental improvement fund. The motion was seconded by Alderson King and carried 6-0.

Alderson Ryerson moved approval of Resolution 12-003 a resolution declaring official intent to reimburse expenditures for the sewer rehabilitation projects. The motion was seconded by Alderson Deuel and carried 6-0.

Mr. McCue presented his Administrator/ Clerk/ Treasurer's Report and the Police Chief's monthly report was reviewed.

Mayor Waala congratulated and thanked Alderperson Jeff Deuel for serving his constituents and residents of the community for the past 10 years.

The Mayor reminded residents to vote on April 3, 2012.

Alderperson King moved approval of reappointment of Ryan P. McCue City Administrator/ Clerk/ Treasurer to serve a two year term as the city's representative on the Joint Municipal Court Committee. The motion was seconded by Alderperson Grimm and carried 6-0.

Alderperson Grimm moved approval of the monthly vouchers. The motion was seconded by Alderperson Ryerson and carried 6-0.

Alderperson Ryerson moved to conceptually approve a short term loan from Hometown Bank to partially finance the sanitary sewer project for \$3,400,000. The motion was seconded by Alderperson Deuel and carried 6-0.

Alderperson Helbing moved approval of signing a contract with METCO to provide testing and compliance on the Wautoma Municipal Airport's underground fuel tanks as required by the state and federal governments. The motion was seconded by Alderperson Wise and carried 6-0.

Alderperson Helbing moved approval of both signing a contract with the Wisconsin Department of Transportation (WDOT) to move forward with the Highway 22 drainage project and to send a letter to the WDOT stating that we want the project to begin in 2017. The motion was seconded by Alderperson King and carried.

Alderperson Helbing moved approval of accept Joey Rosin's three year bid of \$850 per mow and trim for the Wautoma Union Cemetery. The motion was seconded by Alderperson King and carried 6-0.

Alderman Ryerson moved to accept Police Officer Adam Lange's resignation from the Wautoma Police Department. The motion was seconded by Alderperson Ryerson and carried 6-0.

Alderperson Deuel moved approval of allow the police chief to maintain a staffing level and hire up to four temporary police officers. The motion was seconded by Alderperson Helbing and carried 6-0.

Alderperson Deuel moved to adjourn. The motion was seconded by Alderperson Helbing and carried 6-0. The meeting adjourned at 8:10 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer