

**CITY OF WAUTOMA
COMMON COUNCIL
AGENDA
MONDAY, APRIL 9, 2012
7:30 p.m.**

1. Call to Order
2. Roll Call: Mayor Helena Waala, Alderpersons, Aaron Grimm, Robert Helbing, Patrick King, Steve Ryerson, Lee Wise and Alderperson Elect Trevor Diedrick
3. Prayer and Pledge
4. Swearing in of Alderpersons Elect Robert Helbing, Steve Ryerson and Trevor Diedrick
5. Approval of Minutes
 - a. Regular meeting of the Common Council held March 12, 2012
 - b. Special meeting of the Common Council held March 16, 2012
 - c. Parks Commission meeting held March 26, 2012
 - d. Finance and Personnel Committee meeting held April 2, 2012
 - e. Board of Canvass meeting held on April 4, 2012
 - f. Board of Appeals meeting held on April 4, 2012
6. Financial Report
 - a. March receipt report
 - b. General Fund Budget Comparison
 - c. Bank Account Report
7. Approval of the agenda.
8. Citizen's request to speak before the Council:
9. Public Hearings: None
10. Bid Openings: None
11. License Applications:
 - a. Discussion and appropriate action regarding the individual listed below that has applied for a temporary 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 statues and all acts amendatory thereof and supplementary thereto: Jake Roberts
12. Resolutions:
 - a. 12-004 congratulating former Alderperson Jeff Deuel on his 11 years of service to the City of Wautoma residents.
 - b. 12-005 congratulating former Police Chief Randy Reilly on his 32 years of service to the City of Wautoma residents.

- c. 12-006 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving and/or extending the City of Wautoma's restoration- curb, gutter and storm sewer facility to serve an area lawfully within its jurisdiction to serve. The principal amount is \$414,000.
- d. 12-007 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving and/or extending the City of Wautoma's sanitary sewer facility to serve an area lawfully within its jurisdiction to serve. The principal amount is \$3,002,000.00.
- e. 12-008 authorizing the issuance and sale of a \$3,416,000 sewer system revenue bond anticipation note.

13. Ordinances:

- a. 12-002 amending Chapter 25, fees and other charges, Section 16-24, Opening of Graves, to read: April 1 – November 15 shall be Burials \$550.00 and Urns \$150.00
November 16 – March 31 shall be Burials \$650.00 and Urns \$250.00; Saturday and Sunday events will cost an additional \$200.00.

14. Administrator/Clerk/Treasurer's Correspondence

- a. Administrator/ Clerk/ Treasurer's monthly report
- b. Interim Police Chief Weiss' Monthly Report
- c. Public Notice from the Public Service Commission regarding a public hearing on Monday, April 23, 2012 at 1 p.m. in the Wautoma City Hall regarding a water rate increase.
- d. Notice from U.S. Cellular that they are exercising their option to renew the lease agreement dated June 13, 1997 for the third of four renewal terms of five years.
- e. Update on the Mill Pond draw down.
- f. Discussion and appropriate action regarding a request from the National Wild Turkey Federation to allow archery and bb guns to be fired in a controlled setting at the Wautoma Municipal Airport on Saturday, June 23, 2012 as provided in section 36-46(c) in the Wautoma Municipal Codes.
- g. Discussion and appropriate action regarding former Police Chief Randy Reilly's sick and vacation payout in the amount of \$44,305.15.
- h. Discussion and appropriate action regarding an agreement between the City of Wautoma and C.A.P. Services Inc. for the administration of the City of Wautoma's Community Development Block Grant Revolving Loan Fund

15. Mayor's Report to Council:

- a. Reorganizational Meeting will be held on Tuesday, April 17, 2012 at 7 p.m.
- b. Correspondence from the Wisconsin Economic Development Corporation notifying the City of Wautoma that we were awarded a Community Development Block Grant- Public Facilities award for up to \$420,000 for the sewer rehabilitation project.
- c. Discussion and appropriate action regarding former Police Chief Randy Reilly's request to purchase his service duty weapon.
- d. Discussion and appropriate action regarding Waushara County EMS's request to host a "Street Dance" on May 19, 2012, "close the street from Scott Street to the intersection of Scott Street and Park Street ... Park Street from Scott Street to Saint Marie Street".

16. Committee Reports:

Finance and Personnel

- a. Update on the hiring of a new police chief
- b. Discussion and appropriate action to accept the bid from Sandcastle Farms, LLC to lease 218 acres of farm land at the Wautoma Municipal Airport for the amount of \$152 per acre.

Parks Commission

- a. Discussion and appropriate action regarding setting the fees for a season adult league diamond fees at \$100 for a city team and \$200 for an out of city team.
- b. Notice of Jack Mares resignation from the Parks Commission.

17. The Common Council may vote to go into closed session pursuant to Wisconsin State Statute 19.85 (1)

(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

* Discussion and appropriate action regarding a strategy for a potential disciplinary matter.

18. Adjournment

PLEASE NOTE: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the City Clerk at 787-4044.