

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

Council President Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, April 11, 2011.

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

Others Present: Laura Algrem, Troy Wagner, Paul Miller, Steve Ryerson, Sarah Wilcox, Terry Wilcox, Anita Wilcox, Carl Rasmussen, Nichole Lysne and Ryan McCue

Prayer and Pledge took place.

Aldersperson King moved approval of the agenda. The motion was seconded by Aldersperson Wise and carried 6-0.

Aldersperson Helbing moved approval of the minutes of the regular meeting of the Wautoma Common Council held March 14, 2011. The motion was seconded by Aldersperson Deuel and carried 6-0.

Aldersperson Grimm moved approval of the minutes of the joint meeting of the Finance and Personnel Committee and the Committee of the Whole held on April 4, 2011. The motion was seconded by Aldersperson King and carried 6-0.

Aldersperson Deuel moved approval of the minutes of the Board of Canvassers meeting held on March 15, 2011. The motion was seconded by Aldersperson Helbing and carried 6-0.

The minutes from the Wautoma Airport Commission held on March 15, 2011, the Wautoma Public Library Board meeting held on March 16, 2011 and the Wautoma Industrial Development Corporation held on April 5, 2011 were presented.

Mr. McCue presented both the Budget Comparison- Summary and March 2011 receipts report.

Troy Wagner Assistant Principal of Parkside School and Director of Camp Parkside presented the changes to this year's swimming lessons, specifically that they will be held at Camp Lakota, a life guard will be on duty during lessons and a \$10 fee will be charge for each swimmer. Aldersperson Helbing moved approval of allowing the changes stated above. The motion was seconded by Aldersperson Deuel and carried 6-0.

Paul Miller, owner of Wautoma Hardware, spoke regarding his request to lease a portion of the city's municipal parking lot to use as a lumber storage facility. Aldersperson Helbing moved to allow Mr. Miller permission to request zoning approval from the Plan Commission. The motion was seconded by Aldersperson Deuel and carried 6-0.

Carl Rasmussen, from the Wisconsin Department of Transportation, spoke regarding both the Hwy 22 drainage project and Hwy. 21 median project. The council shared their concerns regarding the cost for both projects. Pertaining to the Hwy 22 project, Mr. Rasmussen stated that he could authorize a 30 percent design plan and freeze the cost to the city at \$59,759. Aldersperson Wise moved approval of allowing the state to move forward with 30 percent design plans as long as the costs remain at \$59, 759 and that the state comes back to the council with total additional future costs before moving forward with the project. The motion was seconded by Aldersperson King and carried 6-0.

Mr. Rasmussen also gave an update on the state's plan to install pedestrian medians on Hwy. 21. The council shared their safety concerns with Mr. Rasmussen and encouraged him to find alternative solutions instead of the proposed medians. Mr. McCue was not directed to sign the state's written agreement which would hold the city liable for any future costs to the medians. The council recommended that the county's highway safety commission review the state's proposed plan and come up with alternatives.

Alderson King moved approval of Dollar General's request for a Class A beer and Class A liquor license. The motion was seconded by Alderson Grimm and carried 6-0.

Alderson King moved approval of ordinance 11-001 amending Chapter 16, Cemeteries, Article II, Wautoma Union Cemetery, Sec. 16-24, Opening of Graves and Columbarium Niches. The motion was seconded by Alderson Grimm and carried 6-0.

Mr. McCue presented his Administrator/ Clerk/ Treasurer's report. The council requested that he question Charter Communications regarding their new charge for a Wautoma Community Channel.

Mayor Elect Waala presented her report and also informed the council of the April 19, 2011 Organizational meeting.

Alderson Helbing moved approval of the 73 voucher submitted. The motion was seconded by Alderson Grimm and carried 6-0.

Alderson Deuel moved approval of a 2011 budget amendment to transfer:

Account		In	Out
100-00-58000-000-000	Debt Service		\$119,438
113-00-58100-000-000	Principal- Long Term		\$100,000
113-00-58200-000-000	Interest- Long Term		\$19,438
600-00-58100-000-000	Principal- Long Term	\$50,000	
600-00-58200-000-000	Interest- Long Term	\$9,719	
610-00-58100-000-000	Principal- Long Term	\$50,000	
610-00-58200-000-000	Interest- Long Term	\$9,719	

The motion was seconded by Alderson King and carried 6-0.

Alderson King moved approval to purchase "No Fault Sewer/ Water Back Up Extension" from Baer Insurance Services for approximately \$1.25 per resident per year which will be billed on the Water/Sewer utility's bill. The motion was seconded by Alderson Grimm and carried 6-0.

Alderson Grimm moved to allow Baer Insurance to handle the two sewer back up claims. The motion was seconded by Alderson King and carried 6-0.

Alderson Helbing moved to adjourn. The motion was seconded by Alderson Deuel and carried 6-0. The meeting adjourned at 9:45 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer