

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

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, May 9, 2011.

Present: Alderpersons Jeff Deuel, Robert Helbing, Patrick King, Steve Ryerson and Lee Wise.

Excused: Alderperson Aaron Grimm

Others Present: Ryan McCue, City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Ald. Wise moved approval of the minutes from the regular meeting of the Wautoma Common Council held April 11, 2011. The motion was seconded by Ald. Deuel and carried 5-0.

Ald. Helbing moved approval of the minutes from the reorganizational meeting of the Wautoma Common Council held April 19, 2011. The motion was seconded by Ald. Wise and carried 5-0.

Minutes were presented from various committees, commissions and boards including: the Tree Board meeting held on April 19, 2011, the reorganizational meeting of the Wautoma Common Council held on April 19, 2011, the Library Board meeting held on April 20, 2011, the Plan Commission meeting held April 25, 2011, the WWII Memorial Board meeting held April 26, 2011 and the Finance and Personnel Committee meeting held May 2, 2011. These minutes were for informational purposes only.

Mr. McCue presented the Budget Comparison Summary and the April 2011 Receipts Report.

Ald. Helbing moved approval of Ordinance 11-003 which amends Chapter 66, Zoning, Article VI, Conditional Uses, Section 66-368, Hearing which would allow the Chairperson to call for a public hearing. The motion was seconded by Ald. King and carried 5-0.

Mr. McCue presented his administrator/ clerk/ treasurer monthly activity report and the Wautoma Police Department report.

Ald. Helbing moved approval of Deputy Clerk/ Treasurer Sue Gabryshak's resignation letter effective June 30, 2011. The motion was seconded by Ald. Deuel and carried 5-0. The council congratulated Ms. Gabryshak on her retirement and wished her well on her future endeavors.

Mayor Waala reported Mayville Engineering Company's event which hosted Governor Scott Walker was very nice.

Ald. Deuel moved approval of the Mayor's appointment of Sandy Kottenik to the Plan Commission. The motion was seconded by Ald. King and carried 5-0.

Ald. Wise moved approval of the monthly vouchers and claims. The motion was seconded by Ald. Ryerson and carried 5-0.

Ald. Helbing moved to adjourn. The motion was seconded by Ald. Ryerson and carried 5-0. The meeting adjourned at 7:50 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer