

**CITY OF WAUTOMA
COMMON COUNCIL
AGENDA
210 E. Main St.
MONDAY, MAY 14, 2012
7:30 p.m.**

1. Call to Order
2. Roll Call: Mayor Helena Waala, Alderpersons Trevor Diedrick, Aaron Grimm, Robert Helbing, Patrick King, Steve Ryerson and Lee Wise
3. Prayer and Pledge
4. Approval of Minutes
 - a. Regular meeting of the Common Council held on April 9, 2012
 - b. Board of Canvassers held on April 10, 2012
 - c. Special meeting of the Common Council held on April 17, 2012
 - d. Finance and Personnel held on May 7, 2012
5. Financial Report
 - a. April receipt report
 - b. General Fund Budget Comparison
 - c. Bank Account Report
6. Approval of the agenda.
7. Citizen's request to speak before the Council:
8. Public Hearings: None
9. Bid Openings: None
10. License Applications:
 - a. Discussion and appropriate action regarding a request for a temporary Class "B" retailer's license for Waushara County EMS, Tim Rosin Director. The event will be held on May 19, 2012 at the municipal parking lot across the street from Wautoma Hardware.
11. Resolutions:
 - a. 12-009 congratulating former Judge Nancy West for her years of service to the City of Wautoma residents.
 - b. 12-010 congratulating Jack Mares for his dedicated service to the residents of the City of Wautoma, especially the children.

12. Ordinances:

- a. 12-003 regarding a sewer rate increase effective June 1, 2012 for a base rate of \$30.00 and a normal domestic strength wastewater flowage fee increase to \$8.50 per 1,000 gallons of said wastewater. And, a sewer rate increase in April 2013 for a base rate of \$33.50 and a normal domestic strength wastewater flowage fee increase to \$9.50 per 1,000 gallons of said wastewater in order to pay off the debt incurred during the construction of the sanitary sewer project.
- b. 12-004 Amending Chapter 36, Offenses and Miscellaneous, Article III, Offenses against Public Safety and Peace Section 36-47, prohibiting the possession of weapons in City of Wautoma facilities.

13. Administrator/Clerk/Treasurer's Correspondence

- a. Administrator/ Clerk/ Treasurer's monthly report
- b. Interim Police Chief Weiss' Monthly Report
- c. Discussion and appropriate action regarding the Public Service Commission of Wisconsin's approval for the Wautoma Water Utility to raise its water utility rates.
- d. Update on the Sanitary Sewer Rehabilitation Project
- e. Discussion and appropriate action regarding a request from Kevin and Stormi Siegle to grant them the ability to have three dogs housed at their property, city ordinances state only two dogs can reside at a single property.
- f. Correspondence letter from the Federal Emergency Management Agency regarding the Flood Insurance Rate Map and the Flood Insurance Study report for Waushara County.
- g. Discussion and appropriate action regarding the WDOT's Hwy 22 drainage project.

14. Mayor's Report to Council:

- a. Waushara County EMS's will host a "Street Dance" on May 19, 2012.
- b. Recall Election will be on June 5, 2012. 353 people voted in May 8, 2012 primary
- c. Discussion and appropriate action to confirm Mayor Waala's appointments of
 - * Robert Bergen to the Board of Appeals with a term expiring April, 30 2015
 - * Norman Weiss to the Planning Commission with a term expiring on April 30, 2015
 - * Alderman Patrick King to the Silver Lake Sanitary District's Joint Sewer Board with a term expiring when the aldermanic term expires
- d. Proclamation declaring May 4, 2012 "Arbor Day" in the City of Wautoma.

15. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action regarding the payment of the monthly vouchers.
- b. Discussion and appropriate action regarding the request from the Waushara County Master Gardener Association (WCMGA) to have the city waive the \$500 fee for putting the WCMGA logo on the community sign.

16. 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.

17. Adjournment