

**CITY OF WAUTOMA
COMMON COUNCIL
AGENDA
210 E. Main St.
TUESDAY, JUNE 12, 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. Board of Canvassers held on April 10, 2012
 - b. Board of Review held May 14, 2012
 - c. Regular meeting of the Common Council held on May 14, 2012
 - d. Board of Canvassers held on April 10, 2012
 - e. Finance and Personnel held on June 4, 2012
 - f. Board of Review held June 7, 2012
5. Financial Report
 - a. May 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. Aaron D. Grimm of Grimm's One More and I Gotta Go, has applied for a Class B fermented malt beverage license and a Class B liquor license in accordance with the laws of 1934. The licensed premises are located at 319-321 W. Main St. City of Wautoma, Waushara County, Wisconsin.
 - b. Aaron D. Grimm of Grimm's One More and I Gotta Go has applied for a Class B fermented malt beverage license and a Class B liquor license in accordance with the laws of 1934. Licensed premise is located at 315-317 W. Main St. City of Wautoma, Waushara County, Wisconsin.
 - c. Martha R. Lee of Saramar, Inc. has applied for a Class B fermented malt beverage license and a Class B liquor license in accordance with the laws of 1934. Licensed premise is located at 112 S. Ste. Marie St. City of Wautoma, Waushara County, Wisconsin.

d. Kurt E. Chesbro of Purdy Women Ltd. has applied for a Class A fermented malt beverage license in accordance with the laws of 1934. Licensed premise is located at 613 W. Main St. City of Wautoma Waushara County, Wisconsin.

e. Bradley J. Skupas of Skupe's Corner Store, LLC has applied for a Class A fermented malt beverage license in accordance with the laws of 1934. Licensed premise is located at 605 S. Cambridge St. City of Wautoma Waushara County, Wisconsin.

f. Dean Tschurwald of Doggers Bar & Lanes LLC, has applied for a Class B fermented malt beverage license and a Class B liquor license in accordance with the laws of 1934. Licensed premise is located at 109 N. Scott St. City of Wautoma, Waushara County, Wisconsin.

g. Albertario Torres of El Popo Mexican Restaurant has applied for a Class B fermented malt beverage license and a Class B liquor license in accordance with the laws of 1934. Licensed premise is located at 340 E. Main St. City of Wautoma, Waushara County, Wisconsin.

h. Duane Detjens agent for Stoneridge Meat & Country Market, Inc. has applied for a Class A fermented malt beverage license and a Class A liquor license in accordance to the laws of 1934. Licensed premise is located at 975 E. Main St City of Wautoma, Waushara County, Wisconsin.

i. Robert Stephenson, manager of Dollar General Store #6571 has applied for a Class A fermented malt beverage license and a Class A liquor license in accordance to the laws of 1934. Licenses premise is located at 905 E. Division St. City of Wautoma, Waushara County, Wisconsin.

j. Donald Zietlow of Kwik Trip, Inc. has applied for a Class A fermented malt beverage license in accordance with the laws of 1934. Licensed premise is located at 935 E. Main St. City of Wautoma Waushara County, Wisconsin.

k. Jamie Hendow of Candle Freak Gallery Inc. has applied for a Class C wine license in accordance with the laws of 1934. Licensed premise is located at 449 W. Main St. City of Wautoma Waushara County, Wisconsin.

l. Discussion and appropriate action regarding a request for a temporary Class "B" Picnic license for Troy Pompa. The event will be held on June 30 and July 1, 2012 at the Bird Creek Park ball diamonds.

Discussion and appropriate action regarding the individuals listed below that have applied for 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 statues and all acts amendatory thereof and supplementary thereto:

- a. Jackie Miner- Stone Ridge, Julie Williams- Stone Ridge, Linda Maya- El Popo, Barbara Brehmer- El Popo, Tobey Clark- Doggers, Carma Lehman- Skupe's Corner Store, Tanya Abrams- Skupe's Corner Store, Jeanene Roberts- Wautoma Pit Stop, Debra Raymond- Wautoma Pit Stop, Rachel Lehman- Skupe's Corner Store, Shirley Brownlow- Skupe's Corner Store, Dana Letual- El Popo, Ryan Deuel- Doggers, Cynthia Bray- Dogger's, Steven Maples- Dogger's, Crystal Wadel- Wautoma Pitstop, Gayle Obarski- Wautoma Pit Stop, Kim Florter- Wautoma Pit Stop, Tara Lamb-Grimm's, Kim Blackwell- Kwik Trip, Gayle Sultzbaugh- Kwik Trip, Adam Trudell- Kwik Trip, Susan Goers- Kwik Trip, CeCelia Young- Kwik Trip, Sandra Enriquez-

- Kwik Trip, Diann Wrynski- Kwik Trip, Patricia Mickelson- Kwik Trip, Peggy Candra- Kwik Tripp, April Gunther- Kwik Trip, Daniel Kolter- Kwik Trip, Albertario Torres- El Popo and Omar Torres- El Popo.
- b. Approval subject to verification of responsible beverage server class completion: Dan Weiss- Kwik Trip, Bonnie Doucette- Skupes Corner Store and Jessica Modrow- Kwik Trip.

Discussion and appropriate action regarding an application for Cigarette and Tobacco Product License to the establishments listed below:

- a. Dogger's Bar and Lanes, Skup's Corner Store, LLC, Kwik Tripp, Inc. and El Popo

11. Resolutions:

- a. 12-011 A resolution approving the Compliance Maintenance Annual Report.
- b. 12-012 A resolution providing for the use of streets and alleys by the City of Wautoma
- c. 12-013 A resolution to rename Bird Creek Park's Diamond #1 "Jack Mares Memorial Field"

12. Ordinances:

- a. 12-005 Amending Sec. 58-2, Provisions of state law adopted by reference, structures and lots of Chapter 58 , Traffic and Motor Vehicles.

13. Administrator/Clerk/Treasurer's Correspondence

- a. Administrator/ Clerk/ Treasurer's monthly report
- b. Interim Police Chief Weiss' Monthly Report
- c. Presentation from Kerber, Rose and Associates of the 2011 Audit and Financial Statements.
- d. Discussion and appropriate action regarding a professional services agreement with MSA Professionals in the amount of not to exceed \$24,000 for the administration of the Community Development Block Grant award for the sanitary sewer rehabilitation project.
- e. Discussion and appropriate action regarding an amendment to the contract with Sandcastle, LLC to farm at the Wautoma Municipal Airport's non irrigated land near the runway for \$45 per acre.
- f. 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.

14. Mayor's Report to Council:

- a. Public meeting regarding the proposed WIS 73 resurfacing project between Neshkoro and Wautoma on June 20th from 5 to 7 p.m. at the Neshkoro Elementary School.
- b. "Music in the Park" every Thursday from 7-9 p.m. until August 30th.
- c. "What is the State of the State" presentation by Todd Barry June 21st at 6 p.m. at the Waushara County Demonstration Room.
- d. Letter to the Town of Wautoma Chairman Jeffery Nett requesting to move the Wautoma Population Sign to out front of Culver's Restaurant.
- e. Discussion and appropriate action regarding the appointment of both Julie Vargas and Michelle Boquist to the Wautoma Public Library Board.

15. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action regarding the payment of the monthly vouchers.
- b. Discussion and appropriate action to allowing a short sale at 321 Scott Street. The Community Development Block Grant Fund's Home Revolving Loan Fund will lose out on \$33,277.23 however the fund will recoup \$23,091.33.
- c. Discussion and appropriate action regarding the purchase of a new police vehicle for \$27,118.50
- d. Discussion and appropriate action regarding 2012 Budget Amendment #1 to transfer 27,118.50 from the Miscellaneous fund to the Police- Outlay- Fixed Assets Fund.
- e. Discussion and appropriate action to deem the old marked police squad as surplus and authorized the sale of the vehicle via sealed bids.
- f. Discussion and appropriate action regarding an increase in paid time off for city employees since no raises were granted in 2011 and 2012.
- g. Discussion and appropriate action regarding an agreement between the City of Wautoma and the Silver Lake Sanitary District for the City to pay \$61,950 for the purchase of land abutting the district.

16. 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 Administrator/ Clerk/ Treasurer at 787-4044.