

**CITY OF WAUTOMA
COMMON COUNCIL
REVISED AGENDA
June 13, 2011
7:30 p.m.**

1. Call to Order
2. Roll Call: Mayor Helena Waala, Alderpersons Jeff Deuel, Aaron Grimm, Robert Helbing, Patrick King, Steve Ryerson and Lee Wise
3. Prayer and Pledge
4. Approval of Minutes
 - a. Board of Review held May 9, 2011
 - b. Regular meeting of the Common Council held May 9, 2011
 - c. Wautoma Airport Commission held May 10, 2011
 - d. Parks Commission held May 23, 2011
 - e. Planning Commission held May 26, 2011
 - f. Board of Appeals held June 1, 2011
 - g. Finance and Personnel held June 6, 2011
 - h. Board of Review held June 9, 2011
 - i. Finance and Personnel held June 10, 2011
5. Financial Report
 - a. Budget Comparison- Summary
 - b. April 2011 Receipts Report
6. Approval of the agenda.
7. Citizen's request to speak before the Council:
 - a. Karen Kerber from Kerber, Rose and Associates to discuss the City of Wautoma's 2010 Financial Audit
8. 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.
 - b. Aaron D. Grimm of Tilly's Cigar Bar and Liquor has applied for a Class B fermented malt beverage license and a Class B liquor license in accordance with the laws of 1934.
 - 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.
 - 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.
 10. e. Bradley J. Skupas of Skup's Corner Store, LLC has applied for a Class A fermented malt beverage license in accordance with the laws of 1934.

- 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.
- 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.
- 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.
- i. David Tehle, manager of Dollar General Store #6571 has applied for a Class A fermented malt beverage license and a Class B liquor license in accordance to the laws of 1934.

j. 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:

Barbara Brehmer, Omar Torres, Dana Letual, Shirley Brownlow, Cassandra Harris, Rachel Lehman, Judith Skupas, Steven Maples, Cynthia Bray, Tobey Clark, Joseph Gruber, Ryan Deuel, Tonya Reetz, Bridjet Chesbro, Crystal Wadel, Kim Floeter, Jeanene Roberts, Shawna Finger, Dana Chamberm, Gayle Obarski, Andrew Chesbro, Nadine Miller, Katie Potratz, Patricia Steinhaus, Lisa Vezina, Pamela Alvarez, Kathleen Feucht, Patrick King, Anthony Chambers and Mary Allen

k. Discussion and appropriate action regarding a request for a temporary Class “B”/ Class “B” retailer’s license for Waushara County EMS, Tim Rosin Director. The event will be held on June 18, 2011 at the municipal parking lot across the street from Wautoma Hardware.

l. Discussion and appropriate action regarding a request for a temporary Class “B”/ Class “B” retailer’s license for the Waushara Area Chamber of Commerce, Jeff Martz President. The event will be on July 1, 2011 at 513 S. Fair St.

m. Cigarette Licenses: El Popo Mexican Store 340 E. Main St., Purdy Women, LLC 613 W. Main St., Dogger’s Bar and Lanes 109 N. Scott St., Skupe’s Corner Store 605 S. Cambridge St.

11. Resolutions:

- a. Resolution 11-006, A resolution approving the compliance maintenance annual report.
- b. Resolution 11-007, A resolution congratulating Sue Gabryshak on her retirement from the City of Wautoma.

12. Ordinances:

- a. Ordinance 11-004, amending Chapter 12, Buildings and Building Regulations, Article IV, Building Permits, Section 12-136(c), Plans.

13. Administrator/Clerk/Treasurer’s Correspondence

- a. Administrator/ Clerk/ Treasurer’s monthly report.

- b. Resignation letter from Don Bertzyk from both the Plan Commission and Board of Appeals.
- c. Chief Reilly's Monthly Report.
- d. Discussion and appropriate action regarding the renewal of the Network Health Plan for city employees.
- e. Discussion and appropriate action regarding an agreement between the City of Wautoma and the Wautoma Professional Police Association.
- f. Discussion and appropriate action regarding the hiring of Laura Algrem as the new Deputy Clerk-Treasurer.

14. Mayor's Report to Council:

15. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action regarding the payment of monthly vouchers/claims.
- b. Discussion and appropriate action regarding 1) The city utilize the wellness program described by Mr. Martz. The City will give participating employees 80 percent of any money received from their individual wellness program back to the employee via an HSA account. The city would retain the 20 percent. 2) The city will use a composite billing for health insurance purposes. 3) Annually, the city will give an employee 25 percent cash of their composite groups' premium if the employee chooses not to take healthcare coverage through the city.

Parks Commission

- a. Discussion and appropriate action to allow the Wetlands Park go back to its natural state and to close off the Elm Street Bridge.
- b. Discussion and appropriate action regarding diamond rental fees.

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 Clerk at 787-4044.