

**CITY OF WAUTOMA  
REGULAR MEETING OF THE COMMON COUNCIL  
MINUTES**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, June 13, 2011.

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

Excused: Alderperson Aaron Grimm

Others Present: Karen Kerber from Kerber, Rose and Associates, Mary Kunasch, representing August Fest and Ryan McCue, City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Ald. Ryerson moved approval of the minutes from the regular meeting of the Wautoma Common Council held May 9, 2011 and moved to receive and place on file the minutes from the Board of Review held May 9, 2011, Wautoma Airport Commission held May 10, 2011, Parks Commission held May 23, 2011, Planning Commission held May 26, 2011, Board of Appeals held June 1, 2011, Finance and Personnel held June 6, 2011, Board of Review held June 9, 2011, Finance and Personnel held June 10, 2011. The motion was seconded by Ald. Wise and carried 5-0.

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

Ald. Deuel moved approval of the agenda. The motion was seconded by Ald. King and carried 5-0.

Ms. Kunasch gave a presentation regarding August Fest and thanked the City of Wautoma for their past and continued support of the event. The event is on August 13, 2011 and is an event for all ages. Ald. Deuel move approval of donating \$500 to the event, having the Department of Public Works provide picnic tables, bleachers for cardboard box races at the Mill Pond, trash cans, and two police employees for traffic control. The motion was seconded by Ald. Ryerson and carried 5-0.

Ald. Wise moved approval of the following license applications: Aaron D. Grimm of Grimm's One More and I Gotta Go, Class B fermented malt beverage license and a Class B liquor license; Aaron D. Grimm of Tilly's Cigar Bar and Liquor Class B fermented malt beverage license and a Class B liquor license; Martha R. Lee of Saramar, Inc. class B fermented malt beverage license and a Class B liquor license; Kurt E. Chesbro of Purdy Women Ltd. Class A fermented malt beverage license; Bradley J. Skupas of Skup's Corner Store, LLC Class A fermented malt beverage license; Dean Tschurwald of Doggers Bar & Lanes LLC, Class B fermented malt beverage license and a Class B liquor license; Albertario Torres of El Popo Mexican Restaurant Class B fermented malt beverage license and a Class B liquor license; Duane Detjens agent for Stoneridge Meat & Country Market, Inc. Class A fermented malt beverage license and a Class A liquor license; and David Tehle, manager of Dollar General Store #6571 Class A fermented malt beverage license and a Class B liquor license. The motion was seconded by Ald. Ryerson and carried 4-0 with Ald. King abstaining.

Ald. Deuel moved approval of granting licenses to serve fermented malt beverages and intoxicating liquors for 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. The motion was seconded by Ald. Ryerson and carried 4-0 with Ald. King abstaining.

Ald. Helbing moved approval of granting a temporary Class "B"/ Class "B" retailer's license for Waushara County EMS, Tim Rosin Director for June 18, 2011 at the municipal parking lot across the street from Wautoma Hardware. The motion was seconded by Ald. King and carried 5-0.

Ald. King moved approval of allowing the City of Wautoma Police Department to close off Scott Street for the "Taking It To The Streets" event on June 18, 2011. The motion was seconded by Ald. Helbing and carried 5-0.

Ald. Helbing moved approval of granting 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. with a rain out day of July 9, 2011. The motion was seconded by Ald. Ryerson and carried 5-0.

Ald. Helbing moved approval of granting cigarette licenses to El Popo Mexican Store 340 E. Main St.; Purdy Women, LLC 613 W. Main St.; Dogger's Bar and Lanes 109 N. Scott St. and Skupe's Corner Store 605 S. Cambridge St. The motion was seconded by Ald. Deuel and carried 5-0.

Ald. Helbing moved approval of Resolution 11-006, a resolution approving the compliance maintenance annual report. The motion was seconded by Ald. Wise and carried 5-0.

Ald. King moved approval of Resolution 11-007, a resolution congratulating Sue Gabryshak on her retirement from the City of Wautoma. The motion was seconded by Ald. Ryerson and carried 5-0.

Ald. King moved approval of Ordinance 11-004, amending Chapter 12, Buildings and Building Regulations, Article IV, Building Permits, Section 12-136(c), Plans. The motion was seconded by Ald. Wise and carried 5-0.

Mr. McCue presented his Administrator/ Clerk/ Treasurer's monthly report.

Ald. Helbing moved approval of Don Bertzyk's resignation from both the Plan Commission and Board of Appeals. The motion was seconded by Ald. Deuel and carried 5-0.

The police chief's monthly report was presented.

Ald. Helbing moved approval of renewing the Network Health Plan for city employees. The motion was seconded by Ald. Deuel and carried 5-0.

Ald. Helbing moved approval of a side letter between the City of Wautoma and the Wautoma Professional Police Association (WPPA) regarding the city not charging WPPA employees 3 percent for past insurance contributions subject to the WPPA agreeing to the terms and conditions outlined within the side letter. The motion was seconded by Ald. King and carried 5-0.

Ald. Wise moved approval of hiring Laura Algren as Deputy Clerk/ Treasurer and allowing Mr. McCue to hire up to three administrative assistance and pay the individuals up to \$10 per hour. The motion seconded by Ald. Ryerson and carried 5-0.

Ald. Helbing moved approval for payment of the monthly vouchers. The motion was seconded by Ald. Ryerson and carried 5-0.

Ald. Helbing moved approval of 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) Starting in 2012, 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. The motion was seconded by Ald. Deuel and carried 5-0.

Ald. Helbing moved to refer the issue of allowing the Wetlands Park to go back to its natural state and to close off the Elm Street Bridge back to the Parks Commission. The motion was seconded by Ald. Deuel and carried 5-0.

Ald. Deuel moved to lower the diamond rental fees 50 percent for Wednesday and Thursday softball leagues. In return the home team will drag and line the field. The motion was seconded by Ald. Ryerson and carried 5-0.

Ald. Ryerson moved to adjourn. The motion was seconded by Ald. Deuel and carried 5-0. The meeting adjourned at 8:45 p.m.

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Ryan P. McCue  
City Administrator/ Clerk/ Treasurer