

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
JULY 9, 2012**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, July 9, 2012.

Present: Mayor Helena Waala, Alderpersons Trevor Diedrick, Aaron Grimm, Patrick King, Steve Ryerson, and Lee Wise.

Excused: Alderperson Robert Helbing

Others Present: Sarah Nixon, John Nixon, Heather Schwersenska, Mary Kunasch, Interim Police Chief Paul Weiss and Ryan McCue, City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Alderperson Wise moved approval of the minutes of the Common Council meeting held on June 12, 2012. The motion was seconded by Alderperson King and carried 5-0.

Alderperson King moved approval of the minutes of the special Common Council meeting held on June 21, 2012. The motion was seconded by Alderperson Grimm and carried 5-0.

Minutes were presented from the Board of Review meeting held on June 22, 2012 and Finance and Personnel meeting held on July 2, 2012.

Mr. McCue presented the June receipt report, General Fund Budget Comparison and Bank Account Report.

Ms. Schwersenska spoke to the council about her candidacy for the position of Waushara County Register of Deeds.

Ms. Kunasch spoke to the council about Augustfest and requested both the city's financial and labor assistance.

Alderperson Grimm moved approval of 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. Patrick King, Stone Ridge Piggly Wiggly; Dana Chamberlin, Wautoma Pit Stop Express and Jake Roberts, Pit Stop Express. The motion was seconded by Alderperson Wise and carried 4-0-1 with Alderperson King abstaining.

Alderperson King moved to indefinitely table an ordinance amending Sec. 58-2, Provisions of state law adopted by reference, structures and lots of Chapter 58 , Traffic and Motor Vehicles. The motion was seconded by Alderperson Wise and carried 5-0.

Alderperson King moved approval of an ordinance that Section 36-57, Disorderly Conduct with Motor Vehicle, Chapter 36, Offenses and Miscellaneous Provisions, Article III., Offenses Against Public Safety and Peace, be amended. The motion was seconded by Alderperson Ryerson and carried 5-0. (The Ordinance is number 12-005)

Mr. McCue presented his Administrator/ Clerk/ Treasurer's monthly report and Interim Police Chief Weiss' Monthly Report.

Mr. McCue provided an update regarding the City's service contract with Miljevich Inc. for harvesting trees at the old municipal dump. The city received \$23,699.01 estimates were at \$18,300. He also gave an update on the Mill Pond draw down project and "Operation Safe Crosswalk".

Alderperson Diedrick moved approval of Waushara County's request to only allow compact cars to park on the North West side of Elm Street between Scott Street and

the Court House entrance, which is approximately four parking stalls. The motion was seconded by Alderperson King and carried 5-0.

Mayor Waala shared that The city's population sign in now on the eastern city limit on Highway 21 and a June 28, 2012 letter from Waushara County Highway Commissioner Thomas Dahlke regarding door-to-door salesmen claiming affiliation with the county which is not true.

Alderperson Grimm moved approval of donating \$500 to Augustfest and for the city crews to put no parking signs up on the north portion of Highway 22 near the Mill Pond, to provide picnic tables, trash cans, a crossing guard and a police officer at the evening music Street Dance. The motion was seconded by Alderperson Ryerson and carried 5-0.

Alderperson King moved approval of Mayor Waala's reappointments of both Annie Lee Helbing and Sandra Kotinek to the Wautoma Public Library Board with terms expiring on July 1, 2015. The motion was seconded by Alderperson Grimm and carried 5-0.

Alderperson Ryerson moved approval of Mayor Waala's reappointment of John Hensen to the Wautoma Municipal Airport Commission with a term expiring on July 1, 2018. The motion was seconded by Alderperson Wise and carried 5-0.

Alderperson Grimm moved approval of the monthly vouchers. The motion was seconded by Alderperson Ryerson and carried 5-0.

Alderperson Wise moved to table the discussion of an increase in paid time off for city employees since no raises were granted in 2011 and 2012 until the 2013 budget discussions begin. The motion was seconded by Alderperson Ryerson and carried 5-0.

Alderperson Grimm moved approval of a professional services agreement with MSA Professionals in the amount of not to exceed \$22,000 for the administration of the Community Development Block Grant award for the sanitary sewer rehabilitation project. The motion was seconded by Alderperson Diedrick and carried 5-0. \$6,000 can be paid from the CDBG grant.

Without objection the mayor laid over a professional services contract with MSA Professionals to advise the city the Hwy 22 drainage project for \$3,500 to the August Meeting. The council wants a copy of the signed contract for the project for review.

Alderperson Wise moved approval of an auditing and accounting agreement with Kerber, Rose and Associates as mandated by the USDA- Rural Development for the sanitary sewer project for between \$16,500 and \$19,500. The motion was seconded by Alderperson Grimm and carried 5-0.

Alderperson Wise chairperson of the Finance and Personnel Committee reported that the Wautoma Professional Police Association will send their proposal to the city by August 15, 2012 for a new labor contract.

Alderperson King moved to deny Randy Reilly's claim against the city for \$250,000. The motion was seconded by Alderperson Wise and carried 5-0.

Alderperson Grimm moved to adjourn. The motion was seconded by Alderperson Wise and carried 5-0. The meeting adjourned at 8:43 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer