

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
JULY 11, 2011**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, July 11, 2011.

Present: Alderpersons Jeff Deuel, Aaron Grimm, Patrick King, Steve Ryerson and Lee Wise.

Excused: Alderperson Robert Helbing

Others Present: Representing the Waushara County Historical Society Mr. and Mrs. Marvin Wagner and Ryan McCue, City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Alderperson Deuel moved approval of the minutes from the Regular Common Council meeting held on June 13, 2011. The motion was seconded by Alderperson King and carried 5-0.

Minutes were presented from the Plan Commission meeting held on June 27, 2011, the Board of Appeals meeting held on July 5, 2011 and the Finance and Personnel Committee meeting held on July 5, 2011

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

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

Mayor Waals opened the Public Hearing and invited all interested parties to share their opinion. Mr. McCue read the purpose of the Public Hearing which was: "A request for a "Zoning Code Change" as provided for in the Wautoma Municipal Code Article VI Section 66-101 (e) for the Waushara County Historical Society's land to be changed from General Manufacturing to Service Commercial.

Parcel 1: Lot 2 of Assessor's Plat Number Three (#3) in the City of Wautoma, Waushara County, Wisconsin.

Parcel 2: Lot 3 of Assessor's Plat Number Three (#3) in the City of Wautoma, Waushara County, Wisconsin; and

Parcel 3: Any lands lying between the east boundary of Lot 3 of Assessor's Plat Number Three (#3) and Sandcrest Avenue in the City of Wautoma, Waushara County, Wisconsin."

Former Mayor Marvin Wagner spoke on behalf of the Waushara County Historical Society and shared their vision for the property. Mayor Waala called three times for speakers and after no one responded she ruled the Public Hearing closed.

Alderman Ryerson moved approval of a Class A beer license for Susan Goers, Store Leader of Kwik Trip Store #848 and a Class A beer license for Donald Zietlow of Kwik Trip, Inc. #848 and a Cigarette Licenses for Kwik Trip Store #848 located at 935 E. Main St. Wautoma, WI 54982. The motion was seconded by Alderperson Ryerson and carried 5-0.

Alderperson Wise moved approval of Resolution 11-008 adopting a time system policy for the Wautoma Police Department. The motion was seconded by Alderperson Ryerson and carried 5-0.

Alderperson King moved approval of Map 2, Resolution 11-009 for the redistricting of new municipal districts and wards for the City of Wautoma based on the 2010 census, seconded by Alderperson Grimm and carried on a roll call vote 5-0.

Alderperson King moved approval of Ordinance 11-006 to allow bulletin boards for public, charitable or religious institutions not to exceed 64 square feet in area located on the premises. The motion was seconded by Alderperson Deuel and carried 5-0.

Alderson Ryerson moved approval of Ordinance 11-007 adopting loud and unnecessary noise and authorizing the Wautoma Police Department to enforce a "Jake Brake" ordinance in the Town of Dakota. The motion was seconded by Alderson King and carried 5-0.

Mr. McCue presented his monthly Administrator/ Clerk/ Treasurer report and shared the police chief's monthly report.

Mayor Waala reminded council members of the "Taste of Wautoma" at the WWII Memorial on Wednesday, July 13th from 6 to 8 p.m. and reminded council members of the Grand Opening of the Wautoma Municipal Airport Terminal on Sunday July 24th. Events will occur all day and the ribbon cutting ceremony will begin at 1:30 p.m. Mayor Waala also encouraged residents to vote on July 12, 2011 and August 9, 2011.

Alderson Deuel moved approval of the Mayor's appointment of Sandy Kotenik to serve on the Board of Zoning Appeals until April 2014. The motion was seconded by Alderson King and carried 5-0.

Alderson Grimm moved approval of the payment of the monthly vouchers. The motion was seconded by Alderson Wise and carried 5-0.

Mr. McCue shared that he was in contact with Gary Wisbrocker from the Wisconsin Professional Police Association and that union contract negotiations with the Wautoma Professional Police Association will begin in September.

Alderson Ryerson moved approval of paying the Deputy Clerk/ Treasurer an annual salary of \$36,000 until October 1, 2011 at which time the pay will return to an annual salary of \$34,000 and may be reexamined. The motion was seconded by Alderson Deuel and carried 5-0.

Mr. McCue shared with the Common Council that the 2012 estimated State Municipal Aid payments were cut \$10,289.

Mr. McCue also shared with the Common Council that the 2012 estimated State Transportation Aid payments were cut \$14,748.

The council discussed the Wetlands Park and Alderson Ryerson moved to refer the issue back to the Parks Commission for further review and study. The motion was seconded by Alderson Deuel and carried 5-0.

Alderson Ryerson moved approval of a "Conditional Use Permit" for the Wautoma Area Schools at Riverview Elementary School located at 525 S. Water St. to put an asphalt walking path in a zoned flood plain. The motion was seconded by Alderson Deuel and carried 5-0.

Alderson King moved approval of a "Zoning Code Change" as provided for in the Wautoma Municipal Code Article VI Section 66-101 (e) for the Waushara County Historical Society's land described above in the Public Hearing portion of the minutes from General Manufacturing to Service Commercial District. The motion was seconded by Alderson Grimm and carried 5-0.

Alderson King moved approval of adding museums as a conditional use in a Service Commercial District.

Alderson King moved approval of Waushara County Historical Society's request for a "Conditional Use Permit" for a Museum on their parcel of land stated above. The motion was seconded by Alderson Grimm and carried 5-0.

Alderson Wise moved to adjourn. The motion was seconded by Alderson King and carried 5-0. The meeting adjourned at 8:25 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer