

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
August 8, 2011**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, August 8, 2011.

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

Others Present: Joanne Nelson from American Martial Arts Academy, David Bluhm from MSA, Patrick Nehring from UW- Extension and Ryan McCue, City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Aldersperson Helbing moved approval of the minutes from the Regular Common Council meeting held on July 11, 2011. The motion was seconded by Aldersperson Deuel and carried 6-0.

Minutes were presented from the Parks Committee meeting held on July 11, 2011, the Airport Commission meeting held on July 19, 2011, the Wautoma Public Library Board meeting held on July 20, 2011 and the Finance and Personnel Committee meeting held on August 1, 2011.

The Budget Comparison Summary, Receipts Report and Bank Account Report were reviewed.

Aldersperson King moved approval of the agenda. The motion was seconded by Aldersperson Ryerson and carried 6-0.

Ms. Nelson spoke regarding the traffic in the alley behind her business. She is requesting the city to try and find additional ways to slow traffic down.

Mr. Bluhm presented a \$500 donation from MSA to the city for airport furniture. In addition, he updated the council about the future sewer project and possible funding/ grant sources being pursued.

Mr. Nehring gave a presentation regarding open meeting laws. He also shared with the council the services that the UW- Extension provides to local units of government.

Aldersperson Grimm moved approval granting the individuals listed below 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:

Shelly Reifer, Brittney Jenks, Ashley Wedde, Rosanna Lanting, Charmaine Kopp, Michelle Daniels, Patricia Mickelson, Diann Wrynski, Susan Goers, Susan Corning, Rosanna Lanting, Daniel Kolter

The motion was seconded by Alderperson Deuel and carried 5-0 with Alderperson King abstaining.

Alderperson Helbing moved approval of granting a temporary Class "B"/ Class "B" retailer's license for Wautoma Main Street, Mary Kunasch Chairperson. The event will be held on August 12, 2011 at the municipal parking lot across the street from Wautoma Hardware. The motion was seconded by Alderperson Grimm and carried 6-0.

Alderperson Helbing moved to shut down Scott Street from Main Street to Park Street on August 12, 2011 from 4:30 to midnight. The motion was seconded by Alderperson Wise and carried 6-0.

Alderperson King moved approval of a temporary Class "B"/ Class "B" retailer's license for the Waushara County Fair Association, Don Nelson President. The event will be from August 18 to August 21, 2011 at 513 S. Fair St. The motion was seconded by Alderperson Deuel and carried 6-0.

The council reviewed Mr. McCue's month Administrator/ Clerk/ Treasurer report.

Alderperson Helbing moved approval of the Mayor's appointment of Jennifer Culver to the Wautoma Public Library Board. The motion was seconded by Alderperson Ryerson and carried 6-0.

Alderperson Grimm moved approval of the monthly vouchers/ claims. The motion was seconded by Alderperson Deuel and carried 6-0.

Alderperson Wise moved to refer the item to allow comp. time to be banked for the Joint Municipal Court Clerk/ Wautoma Police Department Secretary and authorized the use of a police officer to help get the secretary caught up on her paperwork. The motion is contingent on the police union agreeing to allow an officer to work for \$10 per hour back to the Finance and Personnel Committee. The motion was seconded by Alderperson Ryerson and carried 6-0.

Alderperson Helbing moved to adjourn. The motion was seconded by Alderperson Wise and carried 6-0. The meeting adjourned at 8:25 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer