

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
AUGUST 13, 2012**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, August 13, 2012.

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

Others Present: Sarah Nixon, John Nixon, Dennis Tweedale from the League of Wisconsin Municipalities Mutual Insurance and Ryan McCue, City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Alderson Grimm moved approval of the minutes of the Common Council meeting held on July 9, 2012. The motion was seconded by Alderson Wise and carried 6-0.

Alderson King moved approval of the minutes of the Committee of the Whole meeting held on August 9, 2012. The motion was seconded by Alderson Grimm and carried 6-0.

Minutes were presented from the Wautoma Airport Commission meeting held July 19, 2012, Finance and Personnel meeting held on August 6, 2012 and WWII Board meeting held on August 7, 2012.

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

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

Deb (Mares) Buchholz thanked the mayor and common council for naming the main ball diamond at Bird Creek Park "Jack Mares Memorial Field" to honor her father.

Dennis Tweedle from the League of Municipalities Mutual Insurance share information regarding elected officials' liability and open meeting laws.

Alderson Grimm moved approval of granting 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: Luanne Simenson for Stoneridge Piggly Wiggly. The motion was seconded by Alderson Wise and carried 5-0-1 with Alderson King abstaining.

Alderson Helbing moved approval of granting a temporary Class "B" Picnic license for Waushara County Fair Association, Terry Fargao is the responsible officer with the association. The event was held August 16 through August 19, 2012 at the Waushara County Fair Grounds. The motion was seconded by Alderson Grimm and carried 6-0.

Alderson King moved approval of Resolution 12-014 Amending the May 9, 1994 Agreement concerning transport and treatment of wastewater between the Silver Lake Sanitary District and the City of Wautoma. The motion was seconded by Alderson Helbing and carried 6-0.

Mr. McCue presented the Administrator/ Clerk/ Treasurer's report, the Parliamentary Procedures at a Glance, CAP Services, Inc.'s Quarterly Report for the CDBG- Revolving Loan Fund they administer on behalf of the city and the Police Department's report.

Alderson Helbing moved approval of an Auditing and Accounting Agreement between the City of Wautoma and Kerber, Rose and Associates for the single audit for a cost of \$1,800 and \$2,800. The motion was seconded by Alderson Diedrick and carried 6-0.

Alderson Wise moved approval of an agreement between the City of Wautoma and CAP Services, Inc. for the administration of the city's Community Development Block Grant Revolving Loan Fund. The motion was seconded by Alderson King and carried 6-0.

Mayor Waala reminded everyone about the August 14, 2012 partisan primary. She also shared a letter from Betty Trowbridge- Hagan informing the City of Wautoma that she will be closing the Gables. The city will be looking for other businesses that want to rent the building.

Alderson Grimm moved approval of the paying the monthly vouchers. The motion was seconded by Alderson Ryerson and carried 6-0.

Alderson Ryerson 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 Alderson Diedrick and carried 6-0.

Mr. McCue gave a presentation about the city's Tax Incremental Districts (TID). Both TIDs are performing well. Using last year's mill rate, about \$706,865 will be generated in taxes annually of which \$63,762 is from the new development and appreciation in 2011's growth. All TID debt is now being fully served by TID revenues.

Alderson Wise moved approval of displaying a picture and plaque in the WWII Memorial Building for: Melvin Johannes, Harold Bertzyk and Roman Macijeski. The motion was seconded by Alderson King and carried 6-0.

Alderson King moved into closed session pursuant to State Statute 1985 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. a) Police Chief discussion and possible selection. The motion was seconded by Alderson Wise and carried 6-0 on a roll call vote. The council moved into closed session at 8:47 p.m.

Alderson King moved to go into open session. The motion was seconded by Alderson Wise and carried 6-0 on a roll call vote. The council reconvened in open session at 9:35 p.m.

Alderson King moved to offer the position of police chief with an annual salary of \$55,681 to Paul Weiss. The motion was seconded by Alderson Diedrick and carried 6-0.

Alderson Ryerson moved to adjourn. The motion was seconded by Alderson Grimm and carried 6-0. The meeting adjourned at 9 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer