

## REGULAR MEETING OF THE COMMON COUNCIL

Mayor James Blaszczyk called the meeting of the Common Council of the City of Wautoma to order at 7:30 p.m., February 9, 2009.

Roll Call: Jeff Deuel, Aaron Grimm, Robert Helbing, Brent Putskey, Marvin Wagner.

Absent: Helena Waala.

Others present: Don Buchanan, Jim Wagner, Herb Rosby.

Prayer and Pledge took place.

Moved by Deuel, second by Helbing to approve the minutes of the last regular meeting as published in the Waushara Argus. Carried.

Agenda change: Don Buchanan would like to speak.

Moved by Helbing, second by Grimm to approve the agenda as amended. Carried.

Don Buchanan stated that the Chamber and others put a package together to host the Alice in Dairyland pageant. Don was notified that the State has chosen Wautoma to host the pageant in 2011. The community will have to raise \$15,000 to \$25,000 to host this event. Six candidates would be vying for queen. The PAC, WWII, hotels, and restaurants and other businesses would benefit from the pageant.

Operator License applications: Kristina M Juday and Donald R Luteyn.

Moved by Grimm, second by Helbing to approve the above two operator license applications and grant the licenses. Carried.

**Resolution 09-007, A RESOLUTION SUBMITTING THE QUESTION TO AN ADVISORY REFERENDUM FOR CREATION OF AN ADMINISTRATOR POSITION**, was presented for approval.

Moved by Helbing, second by Deuel to approve Resolution 09-007. Carried.

**Ordinance 09-001, AN ORDINANCE REGARDING RESIDENCY REQUIREMENT FOR CITY EMPLOYEES**, was presented for approval.

Moved by Wagner, second by Putskey to approve Ordinance 09-001. Carried.

Clerk reported that the 2006, 2007, and 2008 real estate taxes are delinquent on the hotel. There is also one year left to pay on the water and sewer assessment. The total of these figures is \$7851.00 that would have to be paid by the Bergs or the City. The city attorney is working with the Bergs to sign the hotel over to the city. The city will be advertising for bids to raze the hotel.

Mayor Blaszczyk reported that the last day for Cummins is March 22, 2009. The buildings will be featured in the Insight magazine and on the Alliant Energy website.

**LIBRARY BOARD:** board members inspected the area currently being remodeled; elected officers to the Board; approved the purchase of a new circulation desk from Creation Woods.

**PLAN COMMISSION:** approved a resolution approving a project plan amendment for Tax Incremental District #1 and #2; approved Conditional Use Permit #75 for John Schaefer to create an upstairs apartment at 217 W. Main Street.

**TREE BOARD:** received Tree Inventory information and software from Ranger Services; listed six items to accomplish in 2009.

**FINANCE & PERSONNEL:** recommended payment of the monthly bills; need approval of Flood Relief Project to A-1 Excavating; recommended the passage of a resolution submitting the question to an advisory referendum for creation of an administrator position.

Moved by Helbing, second by Deuel to approve the Flood Relief Project bid to A-1 Excavating for \$499,275. Carried.

Moved by Helbing, second by Putskey that the claims covered by Voucher 2-01 thru 2-61 inclusive are allowed and the clerk instructed to pay the same. Carried.

Moved by Grimm, second by Wagner to adjourn at 8 p.m. Carried.

Russell M Nero  
Clerk-Treasurer