

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., April 13, 2009.

Roll Call: Jeff Deuel, Aaron Grimm, Robert Helbing, Brent Putskey, Helena Waala.

Absent: Marvin Wagner

Others present: Scott Schubert, Stan Charron, Joan Ballweg, Herb Rosby.

Prayer and Pledge took place.

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

Agenda Change: add public hearing on special assessments as published in the Argus.

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

Mayor Blaszczyk opened the public hearing on the Flood Relief Project special assessments. Stan Charron updated everyone of the cope of the project and went through the special assessment report. Scott Schubert requested a water lateral be installed to his property line. This request will be added to the project. After some brief discussion, the Mayor closed the hearing.

Joan Ballweg explained the proposed state budget and updated the Council on some of the issues that are a part of the budget.

Liquor License application: Waushara Wautoma Senior Center, for April 18<sup>th</sup>.

Moved by Grimm, second by Deuel to approve the above Temporary Class B Retailer's license application and grant the license. Carried.

Operator License application: James M Albright.

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

**Resolution 09-008, A RESOLUTION REMOVING UNCOLLECTIBLE AND WORTHLESS PERSONAL PROPERTY ACCOUNTS FROM THE DELINQUENT PERSONAL PROPERTY TAX ACCOUNT**, was presented for approval.

Moved by Deuel, second by Waala to approve Resolution 09-008. Carried.

**Resolution 09-009, A RESOLUTION REMOVING UNCOLLECTIBLE SPECIAL ASSESSMENTS FROM THE DELINQUENT SPECIAL ASSESSMENTS RECEIVABLE ACCOUNT**, was presented for approval.

Moved by Waala, second by Deuel to approve Resolution 09-009. Carried.

Clerk stated that the city needs to have two members of the Board of Review certified. Currently the Mayor is certified and the Clerk will be taking a class to recertify as a member to the Board of Review.

Reviewed a letter from WI DOT regarding the use of the Qwick Curb on Main Street at pedestrian crossings. The city does not want to use the Qwick Curb and the Mayor will be talking with the DOT.

Moved by Waala, second by Deuel to support a past resolution against the use of the Qwick Curb on Main Street. Carried.

Reviewed a letter from Charter Communications regarding their restructuring of debt.

Assessor Plat No. 13 is ready to go before a public hearing. The suggested date is May 11, 2009 at 7:30 p.m.

Moved by Helbing, second by Putskey to set the public hearing for Assessor Plat No. 13 for May 11, 2009, at 7:30 p.m. Carried.

**WAUSHARA TOURISM RESOURCE COMMISSION:** reviewed the minutes of their last meeting.

**LIBRARY BOARD:** the annual library report was completed; MSA will prepare a landscaping plan for around the library; discussed Gates Foundation grant; the new library employee was introduced; discussed displaying historical items in the library.

**TREE BOARD:** city will plant six Red Jewel Crab Apple trees; city will replace two Japanese Lilacs; a red maple tree will be planted at Bird Creek Park in memory of Kari Chapple.

**FINANCE & PERSONNEL:** recommended approval of Resolution 09-008 and 09-009; approved a 7 year payment plan at 6% on the unpaid balance after October 31, 2009 for special assessments on Pickle Row Flood Relief project; recommended payment of the monthly bills. Discussed the Sarah Wilcox sewer backup problem and the Mayor suggested the city ask our insurance carrier what it would cost to add coverage for sewer backups to the city policy.

Moved by Helbing, second by Grimm that the claims covered by Voucher 4-01 thru 4-83 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Putskey, second by Grimm to adjourn at 8:46 p.m. Carried.

Russell M Nero  
Clerk-Treasurer