

SPECIAL MEETING OF THE COMMON COUNCIL

Mayor James Blaszczyk called the meeting to order at 7 p.m., April 21, 2009.

Roll Call: Jeff Deuel, Aaron Grimm, Robert Helbing, Patrick King, Helena Waala, Lee Wise.

Prayer and Pledge took place.

Clerk reported on the canvass of the April 7 election:

Jim Blaszczyk won as Mayor
Aaron Grimm and Patrick King won as Aldermen
Scott Flegner won as a write-in and declined the alderman position
The referendum question failed

Mayor Blaszczyk recommended the appointment of Lee Wise as alderman for Aldermanic District II (Ward III).

Moved by Helbing, second by Grimm to approve Lee Wise as alderman for Ward III-Aldermanic District II. Carried.

Clerk swore in the Mayor and Aldermen and they signed their oaths.

Clerk reported on League workshops and meetings that are coming up.

Resolution 09-010, A FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY IN WAUTOMA, WISCONSIN, was presented for approval.

Moved by Waala, second by Deuel to approve Resolution 09-010. Carried.

A letter from WI DOT regarding the use of Quick Curbs on Main Street was read.

FINANCE & PERSONNEL

Helena Waala, Chairman
Jeff Deuel
Robert Helbing

HEALTH & SANITATION

Jeff Deuel, Chairman
Pat King
Lee Wise

PUBLIC SAFETY

Aaron Grimm, Chairman
Helena Waala
Robert Helbing

PUBLIC WORKS

Jeff Deuel, Chairman
Robert Helbing
Pat King

Moved by Grimm, second by Helbing to approve the above committee appointments as recommended by Mayor Blaszczyk. Carried.

Mayor Blaszczyk presented the following appointments:

BOARD OF APPEALS

Robert Bergen – 2012
Helena Waala – 2010

PLANNING COMMISSION

Norm Weiss – 2012
Russell Nero – 2012 Bldg Insp

CITY ATTORNEY

Marc Bickford

POLICE CHIEF

Randy R Reilly

WEED COMMISSIONER

Keith Short

PLUMBING INSPECTOR

Keith Short

HEALTH OFFICER

Mary Ann Nero

WAUTOMA FIRE DISTRICT

Jim Blaszczyk

PARK COMMISSION
Brian Getchius – 2012
Aaron Grimm – term of office

WAUSHARA CO TOURISM
Helena Waala

TREE BOARD
Mary Pat Thompson – 2012
Anne LeBouton – 2012

LIBRARY BOARD
Sandra Kotinek – 2012
Karen Tschurwald – 2012

AIRPORT COMMISSION
Jeff Deuel – 2015

Moved by Waala, second by King to approve the above committee appointments as recommended by Mayor Blaszczyk. Carried.

Aaron Grimm nominated Helena Waala as Council President.

Moved by King, second by Grimm to close the nominations and cast a unanimous vote for Helena Waala as Council President. Carried.

Helena Waala nominated Robert Helbing to the Board of Review.

Moved by Grimm, second by Deuel to close the nominations and cast a unanimous vote for Robert Helbing to the Board of Review. Carried.

Moved by Helbing, second by Grimm to approve the Waushara Argus as the official newspaper. Carried.

Helena Waala nominated Pat King as a member to the Plan Commission.

Moved by Helbing, second by Deuel to close the nominations and cast a unanimous vote for Pat King as a member to the Plan Commission. Carried.

Moved by Waala, second by Helbing to adjourn at 7:24 p.m. Carried.

Russell M Nero
Clerk-Treasurer