

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., May 11, 2009.

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

Absent: Aaron Grimm.

Others present: Mary Pat Thompson, Jo Wienckowski, Olivia Witthun-DNR.

Prayer and Pledge took place.

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

Moved by Helbing, second by Deuel to approve the agenda. Carried.

Olivia Witthun, WI DNR, presented the city the 2008 Tree City USA award. This is the tenth year in a row that the city has been given this award. The Tree Board has been very active with planting, pruning, and fertilizing the trees. Mayor Blaszczyk extended his thank you on behalf of the city to all the members/volunteers that have worked with the Tree Board.

Resolution 09-011, A RESOLUTION CREATING A COMPLETE COUNT COMMITTEE FOR THE 2010 CENSUS, was presented for approval.

Moved by Waala, second by King to approve Resolution 09-011. Carried.

Mayor recommends the appointment of Brian Getchius as Chairman of the Board of Appeals.

Moved by King, second by Helbing to approve Brian Getchius to the Board of Appeals. Carried.

The quarterly CDBG-RLF report was presented to the Council.

LIBRARY BOARD: heard a presentation from Tom Littwin, land conservationist, on a plan to discourage geese and ducks at library park; received a donation from Mr. and Mrs. Bob Volkman for the library capital fund; a landscaping plan for the west side of the library was presented; Mayor Blaszczyk thanked Martha Chamness for her contribution to the Library Board.

TREE BOARD: discussed removal of trees on Cambridge Street; Kubasta Tree Service removed stumps in the city; ordered trees for spring planting; approved the purchase of an Arbor Day Foundation flag.

PARK COMM: approved the replacement of a water fountain at Bird Creek Park; authorized the Public Works Department to install a drainage line from the Splashpad; pictures of the skatepark ramps were reviewed and three units will be removed due to unsafe conditions; the boardwalk at Wetland Park has become unsafe and it will be removed; approved amending the grant the city received for installing a fishing pier at the millpond.

FINANCE & PERSONNEL: recommended the hiring of Scott Schaut as a full time police officer; recommended a budget amendment to create a Capital Project Fund; approved a settlement with the Sara Wilcox matter; authorized DOT to adjust manhole and water valve covers on Cambridge Street with their project; recommended a change in the TIF agreement with Duane Detjens; recommended payment of the monthly bills.

Moved by Waala, second by Deuel to approve the hiring of Scott Schaut as a full time police officer. Carried.

Moved by Helbing, second by Deuel to approve the settlement of \$2500 in the Sara Wilcox matter. Carried.

Moved by Helbing, second by King that the claims covered by Voucher 5-01 thru 5-58 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Waala to adjourn at 7:57 p.m. Carried.

Russell M Nero
Clerk-Treasurer