

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., June 8, 2009.

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

Absent: Aaron Grimm.

Others present: Stan Charron, Edward Brian Schultz.

Prayer and Pledge took place.

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

Moved by Waala, second by King to approve the agenda. Carried.

Edward Schultz appeared to object to a bill he received from the city for mowing his yard. He presented information that required the city to notify the property owner before the grass is cut. Clerk will review the ordinance and get back to Mr. Schultz.

Stan updated the Council on the Flood Relief Project on Pickle Row and stated the sewer cleaning and televising project has been completed. Stan would like additional copies of the report and video. MSA has started review of the reports and are beginning to determine required areas of repair and replacement.

Temporary Class B Retailers License application: Waushara County Chamber for July 4th celebration at the fairgrounds.

Moved by King, second by Deuel to approve the above Temporary Class B Retailers License application and grant the license. Carried.

Class B Beer and Liquor License applications: Aaron Grimm (Tillys), Aaron Grimm (Grimm's), Saramar, Inc., Dean Tschurwald (Doggers), Denise Blader (The Office Lounge).

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

Class B Beer License application: Albertario Torres.

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

Class A Beer and Liquor License application: StoneRidge Meat and Country Market.

Moved by Deuel, second by Waala to approve the above license application and grant the license. Carried with Alderman King abstaining.

Class A Beer License applications: Skups Corner Store, Purdy Women LTD.

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

Cigarette License applications: Aaron Grimm, Dean Tschurwald, Albertario Torres, Denise A Blader, Purdy Women, Skupe's Corner Store.

Moved by Deuel, second by King to approve the above cigarette license applications and grant the licenses. Carried.

New Operator License applications: Patricia L Steinhaus, Denise A Blader, Alisha J Blader, Andrew J Chesbro, Kim M Floeter.

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

Renewal Operator License applications: Liza J McIntire, Erin K Gabrielson, Nicole M Peck, Kristina M Juday, Steven J Maples, Cynthia A Bray, Dennis J Bertzyk, Ryan M Deuel, Tobey K Clark, Joseph M Gruber, Omar Torres, Judith M Skupas, Tanya L Adkison, Lynetta J Chmiel, Shirley L Brownlow, Rachel J Lehman, Dana M Marinelle, Jeanene M Roberts, Shauna M Finger, Crystal R Wadel, Gayle I Obarski, Bridget M Chesbro, Tara L McCutcheon, Abby M Weiland, Donna L Rodencal, Lisa Vezina, Betty H Fellner, Deanna E Decker, Dale J Albrandt, Nadine E Miller, Michele A Schabo, Tanya L Cichy, Patrick T King, Kathie R Potratz.

Moved by Helbing, second by Deuel to approve the above operator applications and grant the licenses. Carried with Alderman King abstaining.

Resolution 09-012, A RESOLUTION RELATING TO THE PUBLIC SERVICE OF DELORES BLISKE, was presented for approval.

Moved by Helbing, second by Waala to approve Resolution 09-012. Carried.

Resolution 09-013, A RESOLUTION AMENDING THE 2009 BUDGET, was presented for approval.

Moved by King, second by Waala to approve Resolution 09-013. Carried.

Resolution 09-014, A RESOLUTION APPROVING THE COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR), was presented for approval.

Moved by Deuel, second by Waala to approve Resolution 09-014. Carried.

Resolution 09-015, A RESOLUTION AUTHORIZING THE ISSUANCE OF A \$255,000 TAX INCREMENT PROJECT REVENUE BOND TO D AND K DEVELOPMENT LTD, was presented for approval.

Moved by Helbing, second by Deuel to approve Resolution 09-015. Carried with Alderman King abstaining.

Clerk presented a quote of \$975 for sewer backup coverage. Council questioned if there is a deductible, and if so, if the cost would be worth it. The city currently has a \$2500 deductible on liability coverage. No action taken at this time.

A letter of resignation from Mary Pat Thompson was read. She is retiring from the Wautoma Tree Board.

Moved by Helbing, second by Deuel to accept the resignation of Mary Pat Thompson from the Tree Board. Carried.

LIBRARY BOARD: reported that circulation was down from a year ago due to the remodeling project; received a pledge to donate \$10,000 per year for four years from Matt Brown, Pine Ridge.

AIRPORT COMMISSION: discussed replacing the snow plow truck; discussed building a SRE building; discussed replacing the terminal building; approved to advertise for a consultant to design and for resident services for a SRE building and a new terminal building; Commission will also make a list of specifications for a new truck.

TREE BOARD: planted trees and mulched existing trees; heard a request to donate a tree to the city in memory of a former alderman; Mary Pat Thompson announced her resignation from the Tree Board.

PUBLIC SAFETY: recommended a no parking area on Division Street at Fair Street; recommended installing "Cross Traffic Does Not Stop" signs be installed at Division and Fair Streets.

Moved by King, second by Helbing to approve the installation of “No Parking” signs on the north side of Division Street 81 feet from Fair Street right-of-way. Carried.

Moved by Helbing, second by Waala to approve the installation of “Cross Traffic Does Not Stop” signs on Division Street at Fair Street. Carried.

FINANCE & PERSONNEL: recommended approving the Anthem health insurance policy with a drug co-pay for a monthly premium of \$9346.90; committee decided to not have a one day pickup for items not picked up with the garbage as it would not be economical; recommended payment of the monthly bills.

Moved by Deuel, second by Helbing to approve the Anthem health insurance policy with a drug co-pay effective with renewal. Carried.

Moved by Helbing, second by Waala that the claims covered by Voucher 6-01 thru 6-67 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Waala, second by Deuel to adjourn at 8:27 p.m. Carried.

Russell M Nero
Clerk-Treasurer