

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., July 13, 2009.

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

Others present: Mary Kunasch, Mark Dobbertin.

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.

Agenda Change: Temporary Class B Retailers license application for Doggers Softball Team.

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

Mary Kunasch presented information on Augustfest and requested a donation, picnic tables, garbage cans, and two police officers to direct traffic. The city will provide two police officers, the picnic tables, and garbage cans. Mary also talked about the Celebrity Waiter Dinner at WWII and asked if the Council members would like to be waiters.

Mark Dobbertin, Waushara Youth Soccer, presented information from the past three years and asked for a donation to the program. Mayor Blaszczyk referred the request to the Park Commission.

Temporary Class B Retailers License application: Waushara County Fair Association; Waushara Classic League; Doggers Softball Team.

Moved by Grimm, second by Waala to approve the above three applications and grant the licenses. Carried.

Operator License application: Caroline B Fischbach.

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

Ordinance 09-002, AN ORDINANCE AMENDING ABATEMENT OF PUBLIC NUISANCES, was presented for approval.

Moved by Waala, second by Deuel to approve Ordinance 09-002. Carried.

The following Garbage Contract proposals were opened:

Veolia	Option I-Curbside (as currently serviced)
	Weekly trash service 5.50 per household
	Every other week recycling 2.00 per household
	Option II-curbside (co collect includes 1-65 gallon cart for trash and 1-18 gallon bin for recycling)
	Weekly Trash Service 6.00 per household
	Recycling one time per week
	(one commodity every other week 1.80 per household
	Option III-Curbside (co collect Not including 65 gallon cart for trash)
	Weekly Trash Service 5.00 per household
	Recycling one time per week
	(one commodity every other week) 2.20 per household

The city received one more proposal, but was not received timely and thus not considered.

WORLD WAR II BOARD: approved a fee change to rent the hall.

LIBRARY BOARD: new bookcases are in place and the books are being reshelfed; Taste of Wautoma fund raiser will be July 15th; landscaping will be done by Chris Curry with the City purchasing the shrubs and plants from Stuart's; approved the purchase of a shelving unit for video tapes; new computers have arrived; new upholstered chairs have arrived.

PLAN COMMISSION: approved the revised covenants for the Lakeridge subdivision.

AIRPORT COMMISSION: recommended hiring an engineering firm for the airport improvement project.

HEALTH & SANITATION: approved the CMAR; approved submitting a grant application to improve the Sewer Collection System; approved cutting of dead trees at the landfill with a permit; terminated the garbage collection contract and approved advertising for new proposals.

FINANCE & PERSONNEL: approved having Ehlers prepare the SEC report as part of their Continuing Disclosure Services; recommended payment of the monthly bills.

Moved by Grimm, second by Helbing that the claims covered by Voucher 7-01 thru 7-84 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Waala to adjourn at 8:34 p.m. Carried.

Russell M Nero
Clerk-Treasurer