

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., August 10, 2009.

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

Others present: Wayne Adams.

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: Wayne Adams wishes to speak to the Council.

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

Wayne Adams suggested the city put a freeze on purchasing new vehicles and was concerned with the costs the city may have to spend regarding the historical society village.

Operator License application: Annette Schult.

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

**Resolution 09-016, A RESOLUTION AUTHORIZING REMOVAL OF 2006 OUTSTANDING CHECKS FROM THE CHECKING ACCOUNT**, was presented for approval.

Moved by Deuel, second by King to approve Resolution 09-016. Carried.

**Ordinance 09-003, AN ORDINANCE PROHIBITING THE FEEDING OF WILDLIFE IN PARKS AND OTHER PUBLIC AREAS**, was presented for approval.

Moved by Helbing, second by Waala to approve Ordinance 09-003. Carried.

**Ordinance 09-004, AN ORDINANCE REFERRING TO MAYORAL SUBSTITUTION**, was presented for approval.

Moved by King, second by Deuel to approve Ordinance 09-004. Carried.

**Ordinance 09-005, AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF WAUTOMA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCE NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE**, was presented for approval.

Moved by Waala, second by Helbing to approve Ordinance 09-005. Carried.

Clerk reported that MSA has completed the field work necessary to address the DNR concerns on the new Storm Water pond. They are putting the information on a plan that will be presented to DNR for their review and approval.

The Waushara Tourism Resource Commission minutes and annual financial report were presented for Council review.

Last month the Council forgot to act on a request for funds for Augustfest. The city has contributed \$500 in the past.

Moved by Grimm, second by Helbing to approve donating \$500 to Augustfest. Carried.

The CDBG-RLF second quarter activity report was presented for review.

**AIRPORT COMM.:** approved the sale of the Chevrolet Cheyenne pickup; discussed purchasing a new truck; discussed what we want to see in a new terminal with engineers.

**PARK COMM.:** approved donating to the Waushara Youth Soccer program; discussed changing the fees at Bird Creek Park; approved charging b all tournaments \$100 for each day plus a \$200 security deposit; accepted a proposal from Blackhawk Marine for a fishing pier at a cost of \$10,285; discussed improving the skateboard park.

**FINANCE & PERSONNEL:** authorized the firing of a limited time employee for the police department; denied payment of \$170 to Waushara County for two relocates related to our Flood Relief Project on Pickle Row; recommended transferring 100 hours of unused sick time from one employee to another; recommended setting the Property Tax Equivalent payment for 2009 to zero from the Water Utility; the 2008 PSC annual report for the Water Utility is on file in the Clerk's office; recommended payment of the monthly bills.

Moved by Grimm, second by Helbing that the claims covered by Voucher 8-01 thru 8-84 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Waala to approve the hiring of a Limited Time Employee for the police department. Carried.

Moved by Deuel, second by Helbing to approve the transfer of 100 sick hours from Russ's total hours to Beth's account. Carried.

Moved by Helbing, second by Waala to adjourn at 8:02 p.m. Carried.

Russell M Nero  
Clerk-Treasurer