

**CITY OF WAUTOMA
COMMON COUNCIL
AGENDA
210 E. MAIN ST.
MONDAY, SEPTEMBER 8, 2014
7:30 p.m.**

Revised on September 5, 2014

1. Call to Order
2. Roll Call: Mayor John Nixon, Alderpersons Trevor Diedrick, Ed Hernandez, Patrick King, Steve Ryerson and Lee Wise
3. Prayer and Pledge
4. Approval of Minutes
 - a. Regular Common Council meeting held on August 11, 2014
 - b. Board of Canvassers meeting held on August 15, 2014
 - c. Finance and Personnel meeting held on September 2, 2014
 - d. Public Safety meeting held on September 2, 2014
5. Financial Report
 - a. General Fund Budget Comparison
 - b. Bank Account Report
6. Approval of the agenda.
7. Citizens' request to speak before council: Per Wautoma's Code of Ordinances Chapter 2, Article 2, Division 2, Section 2-49 ...members of the public addressing the council are limited to five minutes per person or group...
8. Bid Openings: None
9. License Applications:
 - a. Discussion and appropriate action regarding a request for a Temporary Class "B"/ "Class B" Retailer's License from Terrance Liska, President of the Wautoma Senior Center W8220 Cottonville Ave. for November 1, 2014.
10. Public Hearing: **NOTICE IS HEREBY GIVEN** that the Common Council of the City of Wautoma will hold a public hearing at the Municipal Building, 210 E. Main St. on Monday, September 8, 2014 at 7:30 p.m. regarding its Community Development Block Grant- Public Facilities.
11. Resolutions:
12. Ordinances:

13. Administrator/Clerk/Treasurer's Correspondence
 - a. Administrator/ Clerk/ Treasurer's monthly report
 - b. The Amish are going to cut the trees growing in the Mill Pond on September 13, 2014.
 - c. Notice of Advertisement for the Wautoma Municipal Airport
 - d. 2014 Statement of Changes in TID 1 and 2 Value
 - e. Statement of Changes in Equalized Values by Class and Item
 - f. Thank you letter from the Waushara Area Chamber of Commerce for the city's support of Freedom Fest.
 - g. Chief Weiss' monthly report

14. Mayor's Report to Council

- a. Discussion and appropriate action regarding Trick-or-Treat October 26th from 3 to 5 p.m.

15. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action regarding the payment of the monthly vouchers. Review of the end of the month vouchers that were paid.

Public Safety

- a. Discussion and appropriate action regarding a request by the Masonic Lodge at 203 Scott Street to have one handicap spots in front of their building.
- b. Discussion and appropriate action to have "No Parking" Sign placed within 100 feet from the northern portion of the Division and Fair Street intersection on both sides of the street.
- c. Discussion and appropriate action to make the speed limit on Fair Street from Division Street to Chicago Street 25 miles per hour.
- d. Discussion and appropriate action to recommend to the Waushara County Highway Safety Committee to make the speed limit on Hwy 152 from Lake Ridge Street into the City of Wautoma 45 miles per hour.
- e. Discussion and appropriate action regarding a request from the Wautoma Area School District to have no parking during school hours on both sides of Water Street in front of River View Elementary School.

16. Old Business:

17. New Business:

- a. Discussion and appropriate action regarding a request from the Waushara Area Chamber of Commerce to use the WWII Memorial for an Annual Banquet for free or a reduced fee.
- b. Discussion and appropriate action regarding Change Order 1 for \$7,928.52 for McGuire Iron.
- c. Discussion and appropriate action regarding the acceptance of a matching Community Development Block Grant- Public Facilities in the amount of up to \$500,000.

17. The common council may choose to vote to go into closed session per Wisconsin State Statute 19.85(1)(c) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

18. Adjournment

PLEASE NOTE: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the City Administrator/ Clerk/ Treasurer at 787-4044.