

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., September 14, 2009.

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

Prayer and Pledge took place.

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

Agenda Change: operator license application for Jodi L Barrington.

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

Operator License applications: Tracy J Voss, Jodi L Barrington.

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

**Resolution 09-017, A RESOLUTION FORGIVING THE 2009 PROPERTY TAX EQUIVALENT PAYMENT FROM THE WATER UTILITY**, was presented for approval.

Moved by Helbing, second by Waala to approve Resolution 09-017. Carried.

**Resolution 09-018, A RESOLUTION PROVIDING FOR THE SALE OF \$805,000 GENERAL OBLIGATION REFUNDING BONDS**, was presented for approval.

Moved by King, second by Grimm to approve Resolution 09-018. Carried.

**Resolution 09-019, A RESOLUTION PROVIDING FOR THE SALE OF \$760,000 WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS**, was presented for approval.

Moved by Helbing, second by Deuel to approve Resolution 09-019. Carried.

A letter was received from Centurytel letting the city know that Centurytel and EMBARQ are merging and the new company will be known as CenturyLink.

Clerk stated that the completed drainage analysis for the Cambridge Street area has been completed by DOT and is available for review in the Clerk's office.

Mayor recommended the following members to the Census Count Committee: Brian Getchius, Cathy Blaszczyk, Nancy West.

Moved by Helbing, second by Deuel to approve the above members to the Census Count Committee. Carried.

**LIBRARY BOARD:** currently the library fund raising is at \$74,000, which includes \$31,000 in pledges, 44,000 in paver sales, and proceeds from the "Taste of Wautoma"; the first order of engraved pavers have been installed; MSA Professional Services will be donating a bike rake.

**COMMITTEE OF THE WHOLE:** discussed updating the new Storm Water pond on S. Fair Street and recommended A-1 Excavating to proceed with the changes; recommended changing the stop signs on Pickle Row as follows: remove the stop sign going east and install a stop sign going north and south.

Moved by Waala, second by Helbing to approve the modifications to the new Storm Water pond and authorize A-1 Excavating to proceed with the changes.

Moved by King, second by Grimm to approve changing the stop signs at Pickle Row and Pickle Row as stated above. Carried.

**FINANCE & PERSONNEL:** discussed salary for 2010 and 2011 with the Police union; discussed refinancing two issues with Ehlers & Associates; approved keeping the lease with SBA Network Services on the current monthly basis; discussed going with direct deposit for all payroll checks effective January 1, 2010; recommend payment of the monthly bills; reviewed insurance proposals.

Moved by Deuel, second by Helbing to approve direct deposit of payroll checks effective January 1, 2010. Carried.

Moved by Helbing, second by Grimm that the claims covered by Voucher 9-1 thru 9-88 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Grimm to adjourn at 7:49 p.m. Carried.

Russell M Nero  
Clerk-Treasurer