

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., October 12, 2009.

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

Others present: Jeff Polfuss, Chris Hedrick, Courtney Lipke, David Wagner, Stan Charron, John Richmond.

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 Changes: appointment of city forester; Stan Charron would like to give a report on city projects.

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

Mayor Blaszczyk opened the public hearing for Assessor's Plat 13. The Plat encompassed the area bounded by Bean, Mt. Morris, Oxford, and Main Streets. There are 24 lots and each lot will be assessed \$541.66. Property owners will have 5 years to pay at 6% interest on the unpaid balance. Two property owners were present to ask questions. No one appeared against the plat. After further discussion, the Mayor closed the hearing.

Moved by Waala, second by Deuel to approve Assessor's Plat #13. Carried.

Dave Wagner presented sale results for \$800,000 General Obligation Refunding Bonds. Bankers' Bank was awarded the bid at a true interest rate of 2.9521%. The loan is for 7 years and will expire in 2017. The city will save \$57,000 in interest in refinancing costs.

**Resolution 09-020, A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$800,000 GENERAL OBLIGATION REFUNDING BONDS,** was presented for approval.

Moved by King, second by Helbing to approve Resolution 09-020. Carried by roll call vote:

Alderman:	Deuel	yes
	Waala	yes
	Helbing	yes
	Grimm	yes
	Wise	yes
	King	yes

Stan Charron updated the Council of the Flood Relief Project and the Sewer Cleaning and Televising Project. Stan asked how the city would like the streets repaired when they are dug up for sewer replacement. The Health & Sanitation Committee will meet on October 27<sup>th</sup> to discuss this concern.

Operator License Applications: Joshua J Reчек, David R Millard.

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

The quarterly CDBG-RLF activity report was presented to the Council.

A letter from PSC of WI stated that they are investigating Area Code relief for the 715 and 920 area codes. Nothing would happen until 2010 or later.

A letter from Charter stated they are in the process of upgrading their customer account system, transitioning to a new monthly statement.

The Mayor recommends the appointment of Ashley Nee to the Tree Board.

Moved by Helbing, second by Deuel to approve the appointment of Ashley Nee to the Tree Board. Carried.

The Mayor recommends the appointment of Wendy Appell to the Library Board.

Moved by Helbing, second by Waala to approve the appointment of Wendy Appell to the Library Board. Carried.

The Mayor recommends the appointment of Richard Widowski as the city Forester.

Moved by Helbing, second by King to approve the appointment of Richard Widowski as the City Forester. Carried.

**LIBRARY BOARD:** ordered engraving of another 12 bricks that people have donated; the donated coffee table and chairs are in place; Fund Raising Thermometer has been installed; approve the purchase of a new copier.

**PLAN COMMISSION:** recommend setting a public hearing for Zone Petition #154.

Moved by Waala, second by King to set the public hearing for Zone Petition #154 for November 9, 2009, at 7:30 p.m. Carried.

**PARK COMMISSION:** authorized Jake McClelland to make skateboard rails for the skatepark; recommended 2010 budget requests; recommended increasing ball team fees and park shelter fees.

Moved by Waala, second by Helbing to approve increasing the ball team fees for a city sponsored team from \$50 to \$100 and a non city sponsored team from \$100 to \$150 effective January 1, 2010. Carried.

Moved by Grimm, second by Helbing to approve raising the reservation fees for the park shelter buildings to \$75 with city residents receiving back \$25 if clean and non city residents receiving back \$10 if clean. Carried.

**FINANCE & PERSONNEL:** recommended payment of the monthly bills; discussed salaries for 2010; worked on the 2010 budget; recommend accepting an insurance proposal from Baer Insurance Services LLC representing the League Insurance Plan; recommended setting the budget hearing for November 9, 2009 at 7:30 p.m.

Moved by Grimm, second by Helbing that the claims covered by Voucher 10-1 thru 10-64 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Grimm to accept the proposal from Baer Insurance Services for insurance coverage with the League Insurance Plan. Carried.

Moved by Waala, second by Deuel to set the 2010 budget hearing for November 9, 2009 at 7:30 p.m. Carried.

Moved by Waala, second by Helbing to adjourn at 8:29 p.m. Carried.

Russell M Nero  
Clerk-Treasurer