

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
SEPTEMBER 10, 2012**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, September 10, 2012.

Present: Mayor Helena Waala, Alderpersons Trevor Diedrick, Aaron Grimm, Patrick King, Steve Ryerson, and Lee Wise.

Excused: Alderperson Helbing

Others Present: John Nixon, Stan Charron, Deputy Clerk/ Treasurer Laura Algrem and Ryan McCue, City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Alderperson Ryerson moved approval of the minutes of the Common Council meeting held on August 13, 2012. The motion was seconded by Alderperson Wise and carried 5-0.

Minutes were presented from the Finance and Personnel meeting held on September 4, 2012 and the Public Works Committee meeting held on September 5, 2012.

Mr. McCue presented the August receipt report, General Fund Budget Comparison and Bank Account Report.

Alderperson King moved approval of the agenda. The motion was seconded by Alderperson Grimm and carried 5-0.

Alderperson Grimm moved approval of granting a license to serve fermented malt beverages and intoxicating liquors, subject to the limitations imposed by section 125.12(1), 125.32(2) of the Wisconsin statues and all acts amendatory thereof and supplementary thereto: Emily McLellan for Stoneridge Piggly Wiggly and Bethanee Peterson for Wautoma Pit Stop (Express). The motion was seconded by Alderperson King and carried 3-0-2 with Alderpersons Diedrick and King abstaining.

Mr. McCue presented both the Administrator/ Clerk/ Treasurer's monthly report and the Police Chief's report.

Alderperson Wise moved to amend the first amendment to the lease between the City of Wautoma and Sandcastle Farms, LLC to 26 acres. The motion was seconded by Alderperson Diedrick and carried 5-0.

Alderperson Wise moved approval as amended of the first addition to the lease between the City of Wautoma and Sandcastle Farms, LLC to allow farming on an additional ~26 acres of land at the Wautoma Municipal Airport. The motion was seconded by Alderperson Ryerson and carried 5-0.

Alderperson Grimm moved approval of waiving a \$50 conditional use permit for Troy Schmitz owner of Schmitt's Shooting Supplies. The motion was seconded by Alderperson Ryerson and carried 5-0.

Mr. McCue shared an updated schedule prepared by MSA Professionals regarding the sanitary sewer project. Construction will begin in early 2013 and end in 2013.

Mayor Waala announced that the Legion will host a 9/11 remembrance at the WWII Memorial. TAPS will sound at 7:46 a.m. marking the time American Airlines Flight 11 was flown into the World Trade Center's North Tower, 8:03 a.m. marking the time United Airlines Flight 175 was flown into the World Trade Center's South Tower, 8:37 a.m. marking the time American Airlines Flight 77 was flown into the Pentagon and 9:03 a.m. marking the time United Airlines Flight 93 crashed near Shanksville, Pennsylvania. The public is welcome to attend. And, On Tuesday, September 25th from 1 to 7 p.m. the Waushara Area Chamber of Commerce will host a business expo at the Wautoma Municipal Airport which is open to the public.

Aldersperson Grimm moved approval of payment of the monthly vouchers. The motion was seconded by Aldersperson King and carried 5-0.

Aldersperson Wise moved approval of requesting Ehlers and Associates to create a report on the city's two Tax Incremental Districts which should include potential payoffs, general financial health, options and opportunities. The motion was seconded by Aldersperson Ryerson and carried 5-0

Aldersperson King moved approval of the creation of a sergeant position paying \$24.77 an hour, hiring from within the department and have Chief Weiss and Mr. McCue conduct the interviews and make a recommendation to the Finance and Personnel Committee in October and a final vote by the common council. The motion was seconded by Aldersperson Ryerson and carried 5-0.

Aldersperson Grimm moved reconsideration of the item above. The motion was seconded by Aldersperson Ryerson and carried 5-0.

Aldersperson Grimm moved approval of the creation of a sergeant position paying an annual salary of \$51,521.60, having the sergeant stay in the rotation working a minimum 40 work week, not having a personal squad car, hiring from within the department and have Chief Weiss and Mr. McCue conduct the interviews and make a recommendation to the Finance and Personnel Committee in October and a final vote by the common council. The motion was seconded by Aldersperson Ryerson and carried 5-0.

Aldersperson Diedrick moved to receive and place on file a letter from Joey Rosin requesting to terminate the contract between the City of Wautoma and himself for the mowing and trimming of the Wautoma Union Cemetery. The motion was seconded by Aldersperson Grimm and carried 5-0.

Aldersperson Wise moved approval of a proposal from Waushara Industries to mow and trim the Wautoma Union Cemetery for \$900 for the remainder of 2012, 2013 and 2014. The motion was seconded by Aldersperson Grimm and carried 5-0.

Aldersperson Ryerson moved to go into closed session pursuant to State Statue 1985 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility to discuss the Police Chief's salary. The motion as seconded by Aldersperson Wise and carried on a roll call vote 5-0. The council moved into closed session at 7:55 p.m.

Aldersperson Wise moved to reconvene into open session. The motion was seconded by Aldersperson Ryerson and carried 5-0 on a roll call vote. The council reconvened into open session at 8:30 p.m.

Aldersperson Wise moved approval of setting the police chief's salary at \$57,761.60 with a minimum work week of 40 hours. The motion was seconded by Aldersperson Grimm and carried 5-0.

Aldersperson Grimm moved to adjourn. The motion was seconded by Aldersperson Ryerson and carried 5-0. The meeting adjourned at 8:45.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer