

## 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., December 14, 2009.

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

Others present: Autumn Hill, John Richmond, Neal Olson, Mike Eagan.

Prayer and Pledge took place.

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

Agenda changes: quote for door repair, John Richmond-MSA update.

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

John Richmond passed around a project update on the three projects the city has ongoing.

Operator License application: Tonya J Reetz.

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

Neal Olson spoke about the Welcome Signs. Robert Helbing introduced Autumn Hill as a sign maker and they would like to rebrand the city. Neal stated that local businesses are interested in contributing to the project. Mayor Blaszczyk suggested the city approve \$3000 to the project with the condition of outside backing.

Moved by Helbing, second by Grimm to approve the \$3000 to the "Sign" project with the condition of outside backing to the project. Carried.

The Mayor recommends appointment of the following Election Inspectors: Mary Pat Thompson, Pat Hassmann, Elaine Boyce, Betty Renner, Mary Lou Oligney, Jo Wienckowski, Norma Koechell, Robert Bergen, Janet Wade.  
Alternates: Sue Gabryshak, Russell Nero, Florence Anderson, Karen Harke, Pearl Johnson, Delma Schmeling. The term is for two years (2010-2011).

Moved by King, second by Waala to approve the above appointments as Election Inspectors for a two year term. Carried.

The Council and Clerk watched a DVD "In The Scope Of Your Authority" that was sent to us from the League of WI Municipalities Mutual Insurance.

Clerk presented a proposal to replace the back door to the Council room. This project was included in the 2009 budget. The proposal would replace the wood door with a metal door with a closer and all hardware. For an additional \$340 the door would be shipped to LaForce and they would paint it and then install it.

Moved by Waala, second by Deuel to authorize LaForce to paint the door and install it for an estimated cost of \$1950. Carried.

Clerk presented an option to open a new account at M&I Bank that would generate a higher interest rate. The account would have to have a large amount in it for a period of time. The collection of taxes would go into this account. Approval is needed to open this account.

Moved by Helbing, second by King to open this new account at M&I Bank. Carried.

**WORLD WAR II:** recommended paying half for a phone at the WWII building; approved a new fee schedule to rent the hall at WWII.

**LIBRARY BOARD:** a wall in the women's room needs to be replaced; more pavers are ready to be installed; 2010 budgets have been approved from the County and City.

**PLAN COMMISSION:** approved the split of property from Sonnenberg to Gauthier; discussed allowing the category "Museum" as a conditional use in the M-G zone; discussed what the cost would be to annex a property on Highway 22 north.

**AIRPORT COMMISSION:** discussed revising the FBO/Manager agreement.

**FINANCE & PERSONNEL:** reported the dental insurance premium will go up 7.5% next year-this is the first increase in two years; authorized Eagle Construction to repair a wall in the women's room at the library; approved paying half of a phone service at the WWII building; IRS mileage rate for 2010 is 50 cents per mile; recommend approval of the 2010-2011 WPPA contract; approved a mustache/goatee policy for the police officers; recommend payment of the monthly bills.

Moved by Waala, second by Helbing to approve the 2010-2011 WPPA Contract. Carried.

Moved by Grimm, second by Helbing that the claims covered by Voucher 12-3 thru 12-58 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Grimm to adjourn at 8:31 p.m. Carried.

Russell M Nero  
Clerk-Treasurer