

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., January 11, 2010.

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

Others present: Matt Reepsdorf, Lucas Rosin, Brittani McCall, Abbey Gavin, Shelby Hobbs, Alyssa Inosencio.

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: accept resignation of Brian Getchius from the library board; approve following appointments: Don Buchanan to WWII Board; Annilee Pietsch-Helbing to the library board.

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

Minutes of the Waushara Tourism Resource Commission were presented to the Council.

Clerk reported the police department has contacted the Subbert family regarding the three dogs at their property. They have been given a time limit to have one dog removed from the property or a citation will be written.

MSA Professional Services update was presented to Council. They are working of the base mapping for the 2010 Sanitary Sewer Rehab Project. They have also sent a Notice of Intent to Apply to DNR for Clean Water Fund money.

Moved by Grimm, second by Helbing to accept the resignation of Brian Getchius from the Library Board. Carried.

Moved by Grimm, second by Deuel to approve the appointment of Annilee Pietsch-Helbing to the Library Board. Carried.

Moved by King, second by Grimm to approve the appointment of Don Buchanan to the World War II Board. Carried.

LIBRARY BOARD: the 2010 library calendar was approved; approved a new contract with CINTAS; more pavers have been sold.

AIRPORT COMM.: approved proposals from Weiss Heating and Wiry Joes Electric for updates at the city hangar; discussed floor plans for the new terminal and accepted Plan #4 with minor changes; handed out a new FBO/Manager agreement for review.

FINANCE & PERSONNEL: approved a contract with WDOT to have their contractor raise manhole covers and water valve covers with the Highway 73 project; approved a new contract with Lemmenes Hydrometric Services to take water samples at the old landfill; approved donating to the Jailbreak Marathon; approved a change in salary for Michelle Podoll at the library as acting librarian; recommended payment of the bills for the end of 2009 and bills dated in January 2010.

Moved by Grimm, second by Helbing that the claims covered by Voucher 12-90 thru 12-157 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Grimm, second by Helbing that the claims covered by Voucher 1-1 thru 1-15 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Grimm, second by Helbing to approve the three year contract with Lemmenes Hydrometric Services to do quarterly water sampling at the old landfill. Carried.

Moved by Helbing, second by Deuel to approve the appointment of Michelle Podoll as acting librarian at a wage of \$12.75 per hour. Carried.

Mayor Blaszczyk gave a year end report of the city and submitted his resignation as mayor due to medical reasons.

Moved by Helbing, second by King to accept the resignation of James Blaszczyk as mayor for the city effective January 15, 2010. Carried.

Moved by Helbing, second by Deuel to adjourn at 8:03 p.m. Carried.

Russell M Nero
Clerk-Treasurer