

REGULAR MEETING OF THE COMMON COUNCIL

Council President Helena Waala called the meeting of the Common Council of the City of Wautoma to order at 7:30 p.m., February 8, 2010.

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

Others present: Ken Herdeman.

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.

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

Ken Herdeman, Community Investment Partners, stated they are in the business to assist communities in investing their funds. They are investment advisors and help with large dollar amounts to get the best interest rates for the city. This information will be kept on file for future consideration.

Resolution 10-001, A RESOLUTION RELATING TO THE PUBLIC SERVICE OF MARY “BETH” KNUTH, was presented for approval.

Moved by King, second by Wise to approve Resolution 10-001. Carried.

Resolution 10-002, A RESOLUTION RELATING TO THE PUBLIC SERVICE OF JAMES BLASZCZYK, was presented for approval.

Moved by King, second by Helbing to approve Resolution 10-002. Carried.

Sean Curry has submitted his resignation from the Airport Commission due to being the new FBO/Manager at the airport.

Moved by Helbing, second by Deuel to accept the resignation of Sean Curry from the Airport Commission. Carried.

Council President Waala recommended the appointment of Milton Austin to the Airport Commission to fill the unexpired term of Sean Curry.

Moved by Deuel, second by Grimm to approve the appointment of Milton Austin to the Airport Commission. Carried.

The CDBG-RLF quarterly activity report was presented to Council for their review.

The city received a request to re-approve the Waushara County All-Hazard Mitigation Plan. FEMA had suggested minor additions and modifications to the plan.

Moved by Helbing, second by Deuel to approve the revised Waushara County All-Hazard Mitigation Plan. Carried.

An agreement from Autumn Hill Creative was presented for approval. Autumn will design a new “Welcome To Wautoma” sign that will be installed at the entrances to the city.

Moved by King, second by Deuel to approve the agreement with Autumn Hill Creative. Carried.

AIRPORT COMM.: met with architects to choose the site plan, floor plan, and other items for the new terminal building; approved an FBO/Manager agreement with Sean Curry and Richard Jorgensen; approved paying \$.05 per gallon fuel fee to Sean and Richard.

PLAN COMM.: listened to a developer explain his plans for a 35 unit apartment building to be built on N. Century Drive.

TREE BOARD: reported that the removal of dead/hazardous trees has been completed; discussed a mulching policy; reported the city received the 2007 Urban Forestry Grant funds; discussed and revised the Mission Statement/Action Plan.

FINANCE & PERSONNEL: a letter of resignation was submitted by Officer Justin Schmick; committee agreed that Chief Reilly should pursue filing for a TraCS Project Grant 2010; recommended payment of the monthly bills.

Moved by Grimm, second by Helbing that the claims covered by Voucher 2-1 thru 2-61 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Deuel to accept the resignation of Officer Justin Schmick. Carried.

Moved by Helbing, second by Deuel to adjourn at 8:08 p.m. Carried.

Russell M Nero
Clerk-Treasurer