

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., April 12, 2010.

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

Others present: Dave and Terri Jorgensen, Donald Buchanan, Michelle Parks.

Prayer and Pledge took place.

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

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

Dave Jorgensen stated concerns he has with noise at Milk Specialties late at night. He also stated that they run a fork lift at night that keeps them awake. There is also noise from the fans of the dust collection system. Dave would like to know a time table as to when these issues will be addressed. The Clerk has talked with the manager of Milk Specialties and he is aware of the concerns in the neighborhood. The city will be reviewing the matter.

Operator License application: Kathleen S Feucht.

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

WI DNR has received the city's Intent to Apply for Clean Water Funds. We will be placed on an eligibility list.

WI DOT has sent a letter to the city stating they will be conducting an aerial survey for designing a highway improvement project on USH 73 from the Village of Neshkoro to the intersection of Highway 21/73 east of the city. This project will start this Spring.

The city also received a letter from WI DOT regarding a highway improvement project on Highway 73 north to Plainfield. The DOT will be milling off one inch of existing blacktop and overlay with 2.5 inches of new blacktop. This project will start in August 2010 and finish in September 2010.

CANVASS OF ELECTION: Clerk reported on the results of the April 6th election. There was no opposition and thus Robert Helbing, Helena Waala, and Jeff Deuel retained their seats on City Council.

LIBRARY BOARD: proceeding with advertising for a library director; received \$2300 from the Beth Knuth memorial; the annual report has been filed; bathroom repair is done; new color printer was purchased by the Friends of the Library; Rural Rembrandts will be displaying art work in the library.

PLAN COMMISSION: approved a conditional use to construct a 35 unit apartment building on N. Century Drive; approved a site plan to construct a Kwik Trip gas station with a car wash on E. Division Street;

AIRPORT COMMISSION: reviewed building plans for the new terminal; approved a three year contract to mow the airport.

COMMITTEE OF THE WHOLE: met in closed session with city attorney regarding a lawsuit the city is involved in.

FINANCE & PERSONNEL: recommended the city purchase the Starter Kit plus enough transponders for the north side of the city for the new water utility meter reading equipment; recommended the city donate the use of the WWII hall for one of the “Alice in Dairyland” banquets; recommended to hire PPA, LLC to start the search for an Administrator-Clerk-Treasurer; recommended payment of the monthly bills.

Moved by Deuel, second King to approve the purchase of the Starter Kit and additional transponders for the Water Utility as recommended. Carried.

Moved by Helbing, second by King to approve the use of the hall at WWII by Alice in Dairyland committee for a banquet at no cost. Carried.

Moved by Helbing, second by King to approve the contract with PPA, LLC to start the search for an Administrator-Clerk-Treasurer. Carried.

Moved by Grimm, second by Helbing that the claims covered by Voucher 4-1 thru 4-81 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Deuel to adjourn at 8:06 p.m. Carried.

Russell M Nero
Clerk-Treasurer