

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., June 14, 2010.

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

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: additional appointments to the Wautoma Historical Board: Lori McCloud and Phyllis Grebe; WTRC minutes; WWII/Taste of Wautoma rental.

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

Temporary Class B Beer license application: Waushara Chamber of Commerce, July 2, 2010, at the fairgrounds.

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

Cigarette License applications: Aaron Grimm, Purdy Women Ltd., Skup's Corner Store LLC, Dogger's Bar and Lanes, Albertario Torres.

Moved by King, second by Helbing to approve the above cigarette license applications and grant the licenses. Carried.

Beer and Liquor License applications:

Class B Beer and Liquor: Aaron Grimm (315 W. Main St.), Aaron Grimm (319 & 321 W. Main St.), Albertario Torres, Saramar, Doggers LLC

Class A Beer and Liquor: Stoneridge Meat & Country Market

Class A Beer: Skup's Corner Store LLC, Purdy Women Ltd.

Moved by Helbing, second by Deuel to approve the above license applications and grant the licenses. Carried with Alderman King abstaining.

Operator License applications: Shawna M Finger, Crystal R Wadel, Tonya J Reetz, Dana M Chamberlin, Gayle I Obariski, Jeanene M Roberts, Kim M Floeter, Pamela S Alvarez, Patricia L Steinhaus, Nadine E Miller, Katie R Potratz, Donna L Rodencal, Deanna E Decker, Kathleen S Feucht, Tonya L Cichy, Patrick T King, Lisa Vezina, Betty H Fellner, Rachel J Lehman, Shirley L Brownlow, Lynetta J Chmiel, Jodi L Barrington, Judith Skupas, Steven J Maples, Ryan M Deuel, Tobey K Clark, Joseph M Gruber, Cynthia A Bray, Omar Torres, Erin K Gabrielson.

Moved by Deuel, second by Helbing to approve the above operator licenses applications and grant the licenses. Carried with Alderman King abstaining.

**Resolution 10.004, A RESOLUTION APPROVING THE COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR)**, was presented for approval.

Moved by Helbing, second by King to approve Resolution 10-004. Carried.

**Ordinance 10-001, AN ORDINANCE AMENDING ARTICLE V, NUISANCES, DIVISION 2, NUISANCES RESULTING FROM LACK OF MAINTENANCE, OF CHAPTER 36, OFFENSES AND MISCELLANEOUS PROVISIONS, SECTION 36-143(b)**, was presented for approval.

Moved by Wise, second by Deuel to approve Ordinance 10-001. Carried.

**Ordinance 10-002, AN ORDINANCE AMENDING SECTION 66-40, NONCONFORMING USES, STRUCTURES AND LOTS, OF CHAPTER 66, ZONING,** was presented for approval.

Moved by Helbing, second by Deuel to approve Ordinance 10-002. Carried.

Clerk asked if the city was willing to forgive the rental fee for the WWII hall for the Library Taste of Wautoma fund raiser.

Moved by King, second by Wise to forgive the rental fee for the WWII hall for the Library Taste of Wautoma fund raiser. Carried.

Minutes of the Waushara Tourism Resource Commission were presented for review.

Council President Waala recommends the following appointments to the Wautoma Historical Board: Sandi Kotinek, Annilee Pietsch-Helbing, Lori McCloud, Phyllis Grebe. The term will expire on December 31, 2012 with reappointments for two years.

Moved by Deuel, second King to approve the above appointments to the Wautoma Historical Board. Carried with Alderman Helbing abstaining.

**AIRPORT COMMISSION:** reviewed the terminal building plans and made changes as agreed.

**LIBRARY BOARD:** circulation was down for April; an area was cleared for the historical area in the library; approved the purchase of a sign acknowledging Mike Thompson's volunteer work installing the engraved pavers; Taste of Wautoma will be held on July 14<sup>th</sup>; Nicole Overbeck was introduced as the new Library Director.

**FINANCE & PERSONNEL:** approved a tax refund to Don Bertzyk; discussed installing a storm siren in the eastern part of the city; replace the computer at the front desk; discussed a proposal for a new records management system to access regional law enforcement records; recommended payment of the monthly bills; recommended Michelle Podoll's salary to continue at \$12.75 per hour through August 31, 2010 and then to revert back to \$9.69 per hour starting September 1, 2010.

Moved by King, second by Wise to approve a tax refund for Don Bertzyk for parcel 291-3473-0190. Carried.

Moved by Deuel, second by Helbing to approve the salary schedule for Michelle Podoll as stated above. Carried.

Moved by Helbing, second by Deuel that the claims covered by Voucher 6-1 thru 6-64 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Deuel to adjourn at 7:59 p.m. Carried.

Russell M Nero  
Clerk-Treasurer