

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., August, 9, 2010.

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

Absent: Lee Wise.

Others present: Bill and Denise Frueh.

Prayer and Pledge took place.

Moved by Helbing, second by Grimm to approve the minutes of the last regular meeting and the minutes of a special meeting held on July 22, 2010 as published in the Waushara Argus. Carried.

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

Application for Temporary class B Retailers License: Waushara County Fair Association, August 19-22, at the fairgrounds.

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

Proposed Ordinance 10-004, AN ORDINANCE PROHIBITING SMOKING IN CERTAIN AREAS, was presented for approval. The Council questioned the need for the ordinance since there is a State statute that governs no smoking. No action taken on this ordinance.

City received a letter from the DNR regarding a schedule for required Dam inspections. In 2012 the DNR will inspect the dam, and in 2016 and 2019 the city will be responsible for the inspections.

Clerk reported the city has received the 2010 federal entitlement funds for the airport. These funds will be used towards the replacement of the terminal.

A "Thank You" was read from Melissa Zamzow for letting her introduce herself to the Council. She is running for County Clerk of Courts.

Council President Waala thanked the Council for their participation in the interview process for an Administrator/Clerk/Treasurer this past Friday and Saturday.

LIBRARY BOARD: circulation was reported up by 25%; work has begun on reviewing/developing library policies; proceeds from the Taste of Wautoma were \$5497; researching new signage for the library.

PLAN COMMISSION: discussed the rummage sale ordinance; approved a lot split on N. Century Dr. for Lew Herro

FINANCE & PERSONNEL: recommended accepting the resignation of Chad Navarre as part time police officer; authorized purchase of T-shirts with the city logo; authorized purchase of computer equipment for the police department; discussed possible short term borrowing; recommended payment of the monthly bills.

Moved by Helbing, second by Deuel to accept the resignation of Chad Navarre from the police department. Carried.

Moved by Grimm, second by Helbing that the claims covered by Voucher 8-2 thru 8-67 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by King to adjourn into a closed session pursuant to WI Statutes 19.85(1)(c) to choose an Administrator/Clerk/Treasurer and discuss a contract. Motion carried by roll call vote:

Alderman	Deuel	yes
	Helbing	yes
	Waala	yes
	Grimm	yes
	King	yes

Russell M Nero
Clerk-Treasurer