

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., September 13, 2010.

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

Others present: Jane Putskey.

Prayer and Pledge took place.

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

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

Jane Putskey introduced herself to the Council and stated she has been the County Clerk of Courts for 14 years and asked for their support in the primary election.

Discussion followed on a proposed resolution in support of keeping the Oshkosh Post Office open. Council President Waala asked the Council if they wished to have the city attorney draft a resolution, or if she should write a letter in support of keeping the Oshkosh Post Office open, or do nothing. The Council agreed to have Helena write a letter.

Clerk Nero reported the Stan Charron-MSA is working with Stafford Construction on the installation of the culvert at the south retention pond.

Charter Communication sent a letter stating that some of their fees will be increasing on November 1, 2010.

A letter of transmittal was received from Governor Doyle on the approval of the Wautoma Municipal Airport Terminal Building project. Council President Waala has also signed the contract with the State Bureau of Aeronautics and Eagle Construction.

WORLD WAR II BOARD: Russ Nero was chosen as the chairman due to recent resignations; a new vacuum was purchased for the building; American Legion Post presented a proposal to install flags on the corner of the property from the exit drive on Main Street to the entrance drive on N. Highway 22; discussed what to do with the dance floor—estimates to repair will be pursued; discussed creating a list for renters of the hall to follow and a list for the officer on duty to check.

LIBRARY BOARD: circulation was reported up by 25% over 2009; library director is working on reviewing/developing library policies; discussed outside signage.

HEALTH & SANITATION: discussed detention pond culvert replacement project and who pays for the cost; MSA is working on the Environmental and Engineering reports for the Sewer Rehab Project.

TREE BOARD: memorial trees were planted in May and plaques have been placed; discussed removal of hazard, diseased and stressed trees.

FINANCE & PERSONNEL: Police Chief reported the MDC's have been installed in the squad cars; a letter of resignation was received from David Vargas effective September 17, 2010; approved a two year contract with DBS Inc. to administer the city's flex plan; reported no change in insurance premiums from LWMMI; recommended payment of the monthly bills.

Moved by Helbing, second by Wise to accept the resignation of David Vargas as a part time police officer effective September 17, 2010. Carried.

Move by Grimm, second by Wise that the claims covered by Voucher 9-1 thru 9-78 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Wise to adjourn at 7:55 p.m. Carried.

Russell M Nero
Clerk-Treasurer