

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., October 11, 2010.

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

Others present: Ryan McCue, Mindy McNab, Sylvia Sell, Dave Meier.

Prayer and Pledge took place.

Moved by Helbing, second by Deuel to approve the minutes of a special meeting held on August 16, 2010 and the minutes of the last regular meeting as published in the Waushara Argus. Carried.

Agenda Changes: operator license application for Christina M Taylor; discuss purchase of property with SLSD.

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

Mindy McNab, union representative for the Oshkosh post office, spoke about retaining the Oshkosh post office. The Federal government is looking at closing the Oshkosh post office and transferring the mail to the Green Bay processing facility. She asked the Council to pass a resolution to request the U. S. Congress to stop USPS from moving its mail processing operations from Oshkosh to Green Bay.

Operator License applications: Mary J Allen, Emalee Peterson, Tanya L Abrams, Christina M Taylor.

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

Ordinance 10-004, AN ORDINANCE TO REPEAL AND RE-CREATE SECTION 18, ARTICLE II OF THE CODE OF ORDINANCES FOR THE CITY OF WAUTOMA REGARDING THE MUNICIPAL COURT AND TO CREATE A JOINT MUNICIPAL COURT FOR THE CITY OF WAUTOMA AND THE VILLAGE OF REDGRANITE, was presented for approval.

Moved by Helbing, second by Deuel to approve Ordinance 10-004. Carried.

The 2009 annual audit as prepared by Kerber, Rose & Associates was presented to the Council. They were asked to review the audit and let Clerk Nero know if they have any questions. If questions arise, Karen Kerber will be asked to attend next month's meeting.

A letter was read from the Regional Director for the Census thanking the city for their participation in the recent census count.

The 2011 budget document was handed out to the Council members. A hearing date has to be set for the General, Sewer, and Water Funds.

Moved by Helbing, second by Deuel to set the budget hearing for November 8, 2010 at 7:30 p.m. Carried.

An Agreement for the establishment and operation of a Joint Municipal Court with the Village of Redgranite was presented.

Moved by Helbing, second by Wise to approve the Agreement for the Establishment and Operation of a Joint Municipal Court with the Village of Redgranite. Carried.

Discussion followed regarding the purchase of property with SLSD. SLSD is looking to purchase approximately three acres next to the treatment plant. The city's share of the purchase would be approximately \$7000. Helena stated that currently our Sewer Utility has been in the red and is short of funds. The Council agreed to take no action at this time.

Council President Waala recommends the following persons be appointed to the Wautoma Historical Society Board: Danielle Castner, Jerry Cummings, Paul Hendrickson.

Moved by Deuel, second by King to approve the above appointments to the Wautoma Historical Society Board. Carried.

PUBLIC SAFETY: reviewed citizen concerns and discussed hiring part time police officers.

LIBRARY BOARD: reported that the circulation was down for July and August; approved reimbursement for on-line course fee to Mickey Podoll; approved proposal from Creative Sign for a library sign; drafts of Volunteer and Internet policies were distributed to the Board.

FINANCE & PERSONNEL: recommended the hiring of Adam Lange and Tyler Tikkanen as part time police officers; approved the purchase of employee ID badges; worked on the 2011 budgets; recommended payment of the monthly bills; recommend amending Ryan McCue's contract to include all benefits that are a part of our employee benefit package.

Moved by Grimm, second by King that the claims covered by Voucher 10-1 thru 10-72 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Grimm to approve the hiring of Adam Lange and Tyler Tikkanen as limited time employees for the police department. Carried.

Moved by Wise, second by Grimm to adjourn at 8:14 p.m. Carried.

Russell M Nero
Clerk-Treasurer