

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
OCTOBER 10, 2011**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, October 10, 2011.

Present: Alderpersons Jeff Deuel, Aaron Grimm, Robert Helbing Patrick King, Steve Ryerson and Lee Wise.

Others Present: Ryan McCue, City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Aldersperson Deuel moved approval of the minutes from the Regular Common Council meeting held on September 12, 2011 and the minutes from the Special Common Council meeting held on September 26, 2011. The motion was seconded by Aldersperson Ryerson and carried 6-0.

Aldersperson Grimm moved approval of the minutes from the Committee of the Whole meetings held on October 3,4 and 5, 2011. The motion was seconded by Aldersperson Wise and carried 6-0.

Minutes were presented from the WWII Memorial Board meeting held on September 15, 2011, Wautoma Public Library Board meeting held on September 21, 2011, Finance and Personnel Committee meeting held on October 3, 2011 and WWII Memorial Board meeting held on October 6, 2011

The Budget Comparison Summary and Receipts Report were reviewed.

Aldersperson Deuel moved approval of the agenda. The motion was seconded by Aldersperson Grimm and carried 6-0.

Aldersperson King moved approval of the individuals listed below that applied for a license to serve fermented malt beverages and intoxicating liquors, subject to the limitations imposed by section 125.12(1), 125.32(2) of the Wisconsin statues and all acts amendatory thereof and supplementary thereto:

Deb Wayda for Kwik Trip, Kily Blackwell for Kwik Trip, Adam Trudell for Kwik Trip, Mary Lou Johnson for Dolgencorp LLC, Robert Haight for Dolgencorp LLC, Stephen Beck for Dolgencorp LLC and Kelly Cryan for Dolgen Corp.

The motion was seconded by Aldersperson Grimm and carried 6-0.

With no objection Ordinance 11-008 was laid over until the November 14, 2011 Common Council meeting.

The council reviewed Mr. McCue's month Administrator/ Clerk/ Treasurer report highlights included:

- a. The City of Wautoma will collaborate with the Waushara Area Chamber of Commerce to host "Concerts in the Park" every Thursday evening during the 2012 summer.
- b. Universal Restoration Services will begin replacing the damaged roofs on city owned buildings this October. The total insurance claim was 241,603.77.
- c. Freedom Fest is set for Saturday, June 30, 2012
- d. The State of Wisconsin will begin the installation of pedestrian islands on Hwy 21.

Aldersperson Helbing moved approval of accepting Tyler Tikkanen resignation from the Wautoma Police Department. The motion was seconded by Aldersperson Deuel and carried 6-0.

Alderson Helbing moved approval of the Mayor's appointment of Martin Czarnecki to the WWII Memorial Board. The motion was seconded by Alderson Grimm and carried 6-0.

Alderson Grimm moved approval of the monthly vouchers. The motion was seconded by Alderson Wise and carried 6-0.

Alderson King moved approval of Resolution 11-010 in order to write off delinquent personal property taxes from both Ameristar for \$4.81 and RCS Management for \$1,228.18. The motion was seconded by Alderson Grimm and carried 6-0.

Alderson Helbing moved approval of continuing to use the League of Wisconsin Municipalities Mutual Insurance as the city's insurance carrier. The motion was seconded by Alderson Deuel and carried 6-0.

Alderson Wise moved to go into closed session pursuant to Wisconsin State Statute 19.85 (1)(b) to discuss the possible dismissal, demotion, licensing or discipline of any public employee. The motion was seconded by Alderson King and carried 6-0 on a roll call vote. The council moved into closed session at 8:20 p.m.

Alderson Ryerson moved to reconvene into open session. The motion was seconded by Alderson Deuel and carried 6-0 on a roll call vote. The council reconvened into open session at 8:50 p.m.

Alderson Grimm moved to adjourn. The motion was seconded by Alderson Wise and carried 6-0. The meeting adjourned at 8:51 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer