

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. on Tuesday, December 13, 2010.

Roll Call: Alderpersons Jeff Deuel, Aaron Grimm, Patrick King, Helena Waala and Lee Wise were present and Robert Helbing was excused.

Others Present: City Attorney Marc Bickford, Nick and Jennifer Hogenson

Prayer and Pledge took place.

Moved by Deuel and seconded by King to approve the minutes of the regular common council held on November 8, 2010 and the minutes of the special common council meeting held November 22, 2010 as published in the Waushara Argus. Motion carried 5-0.

A year-to-date budget comparison report through October 31, 2010 was presented.

Moved by King and seconded by Grimm to approve the agenda. Motion carried 5-0

City resident Jennifer Hogenson gave a presentation to the council about the possible negative health impacts that fluoride could pose when put into the city's water supply.

Moved by Grimm seconded by Deuel to approve and grant the operator's license to Cassandra Harris. Motion carried 5-0.

Moved by Deuel seconded by King to direct the city attorney to draft a long form complaint to the Waushara County Historical Society ordering them to remove the old school house that was placed on their property on Pickle Row because it does not meet the zoning codes. Motion carried 5-0.

Moved by Deuel seconded by King to refer the 2011 salary schedule to the Finance and Personnel committee. Motion carried 5-0.

Moved by King seconded by Grimm to approve the recommendation to have City Administrator/ Clerk/ Treasurer Ryan McCue serve on the Joint Municipal Court Committee. Motion carried 5-0.

Committee Reports

PUBLIC WORKS: Recommend approval to purchase and action necessary to approve the purchase of a Pro-Tech snow pusher in an amount not to exceed \$3,750.

Moved by Grimm seconded by Wise to approve the purchase of a Pro-Tech SP12L snow pusher in the amount not to exceed \$3,750 and to allow the Department of Public Works the ability to decide on purchasing new or used. Motion carried 5-0.

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LIBRARY: Circulation was down 4.3 percent, both a bulletin board and fax machine policy were approved, the Library received a \$2,000 donation and book clubs will be formed in 2011.

BOARD OF APPEALS: Approved variance 76 for Stoneridge Meats/ Piggly Wiggly for a new sign and approved variance 77 for JW Enterprises for a set back for an addition to the existing building.

AIRPORT COMMISSION: Approved the rustic with red stone for exterior of the new City of Wautoma Airport Terminal building. Set the Grand Opening Ribbon Cutting Ceremony for Saturday, July 23, 2011 and received a \$250 donation to help furnish the new terminal.

FINANCE AND PERSONNEL: Chief Reilly provided an update on the Joint Municipal Court stating things are going very well and Redgranite is pleased thus far. The committee accepted Chief Reilly's recommendation to invite Wild Rose and Plainfield to join our court system. Chief Reilly will also study the potential increased workload and staffing to see if additional staff is needed. The committee recommended approving a contract for the city's 2010 audit with Kerber, Rose & Associates, S.C. The committee recommended approving the payment of vouchers.

Moved by Deuel seconded by King to approve a one year contract with Kerber, Rose and Associated to audit the City of Wautoma's finances. Motion carried 5-0.

Moved by Grimm seconded by Wise that the claims covered by vouchers 12-3 thru 12-67 inclusive are allowed and directed the Administrator to pay the same. Motion carried 5-0.

Moved by King seconded by Grimm to adjourn into closed session pursuant to WI Stats. 19.85 (1)(e) to discuss specified public business (to consider a development agreement for Mayville Engineering). Motion carried 5-0

Moved by King seconded by Deuel to move into open session per WI Stats. 19.85(2). Motion carried 5-0. Waala stated that the city is in positive negotiations with Mayville Engineering Company, Inc. and that the common council is expected to meet again on Monday, December 20, 2010 at 7 p.m. to finalize an agreement between both parties.

Moved by King seconded by Grimm to adjourn at 9:00 p.m. Motion carried 5-0.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer