

**CITY OF WAUTOMA
COMMON COUNCIL
AGENDA
210 E. MAIN ST.
MONDAY, NOVEMBER 10, 2014
7:30 p.m.**

Amended November 7, 2014

1. Call to Order
2. Roll Call: Mayor John Nixon, Alderpersons Trevor Diedrick, Aaron Grimm, Ed Hernandez, Patrick King, Steve Ryerson and Lee Wise
3. Prayer and Pledge
4. Approval of Minutes:
 - a. Regular Common Council meeting held on October 13, 2014
 - b. Finance and Personnel meeting held on October 27, 2014
 - c. Board of Public Works meeting held on October 29, 2014
 - d. Finance and Personnel meeting held on November 3, 2014
 - e. Board of Canvassers meeting held on November 7, 2014
5. Financial Reports:
 - a. General Fund Budget Comparison
 - b. Bank Account Report
6. Approval of the agenda.
7. Citizens' request to speak before council: Per Wautoma's Code of Ordinances Chapter 2, Article 2, Division 2, Section 2-49 ...members of the public addressing the council are limited to five minutes per person or group...
8. Bid Openings: None
9. License Applications: None
10. Public Hearing:
11. Resolutions: None
12. Ordinances: None
13. Administrator/Clerk/Treasurer's Correspondence
 - a. Administrator/ Clerk/ Treasurer's monthly report
 - b. Police Chief Weiss' monthly report
 - c. Special Common Council meeting will be held on Monday, December 1, 2014 at 7:30 p.m. for a Public Hearing on the 2015 Municipal Budgets and adoption of said budgets.
 - d. Nancy West was appointed as an "emergency poll" worker for the November 4, 2014 election

- e. "Give Credit Where Credit is Due" letter from city resident Carlene Modine
- f. Invitation to attend a League of Wisconsin Municipalities dinner on Thursday, December 4th from 6 to 8 p.m. at the Waupaca Ale House.
- g. Wautoma Public Library gave \$10,000 to the city for their remodeling debt.

14. Mayor's Report to Council:

- a. Discussion and appropriate action regarding the mayor's appointment of Jim Johnson to the Wautoma Public Library's Board with a term expiring on June 30, 2017 to replace Jennifer Culver .

15. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action regarding the payment of the monthly vouchers. Review of the end of the month vouchers that were paid.
- b. Discussion and appropriate action regarding a letter from the Department of Transportation regarding the \$67,000 payment for the delayed Cambridge Street project. (denied in committee).

Board of Public Works

- a. Discussion and appropriate action to use up to \$7,500 in TID funds to purchase new Christmas decorations.
- b. Discussion and appropriate action to move forward with the Community Development Block Grant projects for Prairie Street, St. Marie Street South (check cost for the North side) and the Prairie Street Lift Station rehab and not do the projects on Walker Street, Youngman Street, Elm Street and Grove Street.

16. Old Business:

- a. Discussion and appropriate action regarding the 2015 Network Health group renewal of the FHSA1500 0 healthcare plan.
- b. Letter from Neil Olson regarding the Mill Pond.
- c. Discussion and appropriate regarding an agreement between the City of Wautoma and CAP Services for the administration of Community Development Block Grant- Revolving Loan funds.

17. New Business

- a. Request from the Waushara Area Chamber of Commerce for a waiver of the rental fee for the November 29, 2014 for the Breakfast with Santa event.
- b. Discussion and appropriate action regarding contracting with MSA Professionals to provide Community Development Block Grant administration of the grant.

18. Adjournment

PLEASE NOTE: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the City Administrator/ Clerk/ Treasurer at 787-4044.