

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
NOVEMBER 12, 2012**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, November 12, 2012.

Present: Mayor Helena Waala, Alderpersons Trevor Diedrick, Robert Helbing, Patrick King, Steve Ryerson, and Lee Wise.

Excused: Alderperson Aaron Grimm

Others Present: David Wagner from Ehlers and Associates, David Bluhm from MSA Professionals, Police Chief Weiss, Nancy Reilly, Laura Algre, Public Works Director Keith Short, John and Sarah Nixon and Ryan McCue City Administrator/ Clerk/ Treasurer and others.

Prayer and Pledge took place.

Alderperson King moved approval of the minutes of the Common Council meeting held on October 8, 2012. The motion was seconded by Alderperson Helbing and carried 5-0.

Minutes were presented from the Finance and Personnel Committee meetings held on October 17, 2012 and November 5, 2012, Plan Commission public hearing and meeting held October 23, 2012.

Mr. McCue presented the October receipt report, General Fund Budget Comparison and Bank Account Report.

Alderperson Helbing moved approval of the agenda. The motion was seconded by Alderperson King and carried 5-0.

Terry Martz shared information pertaining to the city health care insurance. The item was referred to the finance and personnel committee.

The council held a public hearing for the 2013 General Fund Budget, Sewer Fund Budget and Water Fund Budget. Mr. Nixon spoke regarding city lawyers. Mayor Waala called three times for residents to voice their opinions and hearing none she closed the public hearing.

Alderperson Helbing moved approval of Tara Chesebro for Wautoma Pit Stop and Linea Urukalo for Dolgencorp LLC to receive 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. The motion was seconded by Alderperson Wise and carried 5-0.

Alderperson King moved approval of 12-015 a resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$700,000 General Obligation Refunding Bonds, Series 2012A. The motion was seconded by Alderperson Diedrick and carried 5-0 on a roll call vote.

Alderperson King moved approval of 12-006 an ordinance to amend Chapter 66, Zoning, Article V, Zoning Districts and District Map, Division 5, Commercial Districts, Section 66-255, Land uses or activities for commercial districts, Residential rental quarters C-N listed as NP be amended to read: Residential rental quarters C-N shall read C for Conditional use. The motion was seconded by Alderperson Wise and carried 5-0 on a roll call vote.

Alderson Helbing moved approval of 12-007 an ordinance to amend Chapter 66, Zoning, Article V, Zoning Districts and District Map, Division 5, Commercial Districts, Section 66-255, Land uses or activities for commercial districts, Bicycle sales, rental and repair C-S be amended to read: Bicycle sales, rental and repair C-S shall read P for Permitted use. The motion was seconded by Alderson Ryerson and carried 5-0 on a roll call vote.

Alderson Wise moved approval of 12-008 an ordinance to amend Chapter 66, Zoning, Article V, Zoning Districts and District Map, Division 5, Commercial Districts, Section 66-255, Land uses or activities for commercial districts, Rifle ranges be amended to read: retail sale and/or repair of firearms; C-C shall read C for Conditional use. The motion was seconded by Alderson Diedrick and carried 5-0 on a roll call vote.

Alderson King moved approval of 12-009 an ordinance to amend Chapter 66, zoning, article I, in general, section 66-4, intent, to allow the zoning administrator the authority to make interpretations of the zoning ordinance when the codes are silent or ambiguous. The motion was seconded by Alderson Ryerson and carried 5-0 on a roll call vote.

Mr. McCue presented the Administrator/ Clerk/ Treasurer's monthly report and the Police Chief's report David Bluhm shared that the final sanitary sewer plans were being reviewed by the USDA and waiting for approval. The council did not discuss or act on the city's burning ordinance.

Alderson Wise moved approval of Chief Wise's selection of Joey Rosin for Sergeant starting November 16, 2012. The motion was seconded by Alderson Helbing and carried 5-0.

The council discussed what to do with the city owned Gables building. They requested that Mr. McCue get an appraisal on the building and look for a realtor to list the property.

Alderson Helbing moved approval of Mayor Waala's appointment of Stephanie Giebel to the Wautoma Public Library Board with a term expiring on June 30, 2015. The motion was seconded by Alderson King and passed 5-0.

Mr. Short discussed the Wetlands Park boardwalk and will provide an estimate at the next council meeting.

CAP Services reported that the city's CDBG- Revolving Loan Fund had \$20,926 to loan out as of 9/30/2012 for home improvements.

The Wisconsin Department of Administration's final population estimate as of January 1, 2012 for the City of Wautoma was 2,185 people.

Alderson Ryerson moved approval to pay the monthly vouchers. The motion was seconded by Alderson Diedrick and carried 5-0.

Alderman King moved approval of the 2013 pay schedule. The motion was seconded by Alderson Helbing and carried 5-0.

Alderson King moved approval of city employees carrying over unused comp. time minus three percent and up to 80 hours of vacation time from 2012 into 2013.

Alderson Helbing moved to pay off the WWII debt in the amount \$28,572.27. The motion was seconded by Alderson Ryerson and carried 5-0.

The council agreed to negotiate on November 26, 2012 at 7 p.m. with the Wautoma Professional Police Associate of a 2013 labor contract.

The council discussed the proposed Hwy 22 project between Hwy 21 and Main Street. The council requested the presence at the December council meeting.

Without objection, the mayor laid over a contract with MSA to provide engineering oversight on the proposed Hwy 22 project to the city in an amount not to exceed \$3,500.

Alderson Helbing moved approval of the:

- a. General Fund
- b. World War II Memorial
- c. Debt Service Fund
- d. Capital Fund
- e. Sewer Utility
- f. Water Utility
- g. Library Fund
- h. Jones Estate Fund
- i. Cemetery
- j. TIF District 1
- k. TIF District 2
- l. Airport Fund

The motion was seconded by Alderson Diedrick and carried 5-0 on a roll call vote.

Alderson Wise moved approval of increasing the judge's salary to \$200 per month. The motion was seconded by Alderson Helbing and carried 5-0.

Alderson Ryerson moved to adjourn. The motion was seconded by Alderson Helbing and carried 5-0. The meeting adjourned at 8:55 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer