

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
NOVEMBER 14, 2011**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, November 14, 2011.

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

Others Present: Jerry Cummings, James Blaszczyk, Stan Charron, John Nixon, Sarah Nixon, Kevin Hanks, Larry Wise, Watson Woodruff, Joel Jadarski, Joey Rosin and Ryan McCue, City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Aldersperson Helbing moved approval of the minutes from the: Committee of the Whole meeting held on October 12, 2011, Committee of the Whole meeting held on October 19, 2011, Finance and Personnel Committee meeting held on October 25, 2011, Plan Commission meeting held on November 2, 2011 and Finance and Personnel Committee held on November 7, 2011. The motion was seconded by Aldersperson Deuel and carried 6-0.

The September receipts report, general fund budget comparison report and bank account report were presented and reviewed.

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

Mayor Waala opened the public hearing on the proposed 2012 General Fund Budget. Speakers included: Jerry Cummings, Kevin Hanks, James Blaszczyk, John Nixon, Joey Rosin and Larry Wise. After calling three times for speakers and hearing none Mayor Waala closed the public hearing.

Aldersperson King moved approval of the individual 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:

Debra Raymond of the Wautoma Pit Stop Express

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

With no objection Ordinance 11-008 was laid over.

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

- a. Administrator/ Clerk/ Treasurer's monthly report.
- b. Chief Reilly's Monthly Report.
- c. Waushara County Flood Risk Information Open House Scheduled for Thursday, December 8, 2011 at 6 p.m. at the WWII Memorial
- d. A letter from Marcia Snyder from Associated Bank
- e. Letter from the WDOT stating that as of February 28, 2011 or sooner the DMV will no long use the City of Wautoma's City Hall as a service center.
- f. Delta Dental insurance rates will remain the same in 2012
- g. City of Wautoma's Community Development Block Grant- Revolving Loan Fund Quarterly Activity Report

Mayor Waala invited both Watson Woodruff and Joel Jadarski from the Silver Lake Sanitary District (SLSD) to share information regarding the agreement between the City of Wautoma and the SLSD. Mayor Waala thanked both the common council and department heads for their work and a very difficult 2012 budget.

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

David Bluhm from MSA gave a presentation regarding the proposed municipal sanitary sewer system project. The total cost of the lining portion of the project is estimated to be \$1,716,100. The total cost of the open cut portion of the project is estimated to be \$2,463,910. The total cost of the project construction is \$4,247,205 which includes engineering and project contingencies and sewer televising (\$67,195). Adding in administration and legal expenses for Rural Development project the total cost of the project is \$4,412,000.

Alderson Grimm moved to reduce the Miscellaneous Fund by \$40,536.44 and increase the police department's wages and benefits portion of the budget by \$40,536.44. The motion was seconded by Alderson Helbing. On a roll call vote Aldersons Deuel, Helbing and Grimm voted aye and Alderson Ryerson, Wise and King voted no. Mayor Waala broke the tie voting aye and the motion passed.

Alderson King moved not to raise taxes by \$50,000 and to lower the Road Maintenance Fund by \$50,000. Alderson Wise seconded the motion and on a roll call vote Aldersons Deuel, Ryerson, Grimm, Wise and King voted aye and Helbing voted no. The motion carried 5-1.

Alderson Deuel moved approval of the budget as amended. The motion was seconded by Alderson King. On a roll call vote Aldersons Deuel, Grimm and King voted aye and Aldersons Helbing, Ryerson and Wise voted no. The mayor broke the tie voting aye and the motion passed.

Without objection, Mayor Waala laid over the purchase of a snow thrower at the airport.

Alderson Ryerson moved to adjourn. The motion was seconded by Alderson Deuel and carried 6-0. The meeting adjourned at 9:30 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer