

**MINUTES FROM THE  
CITY OF WAUTOMA  
REGULAR MEETING OF THE COMMON COUNCIL  
DECEMBER 10, 2012**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, December 10, 2012.

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

Prayer and Pledge took place.

Aldersperson Diedrick moved approval of the minutes of the Common Council meeting held on November 12, 2012. The motion was seconded by Aldersperson Ryerson and carried 6-0.

Minutes were presented from the Board of Canvassers meetings held on November 12, 2012 and November 15, 2012 and the Finance and Personnel Committee meetings held on November 26, 2012 and December 3, 2012.

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

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

The Presentation from the Healthy Community Healthy Youth Committee was postponed until the January 2013 council meeting.

Don Simonson spoke in favor of allowing bow hunting (with restrictions) within the City of Wautoma. Mayor Waala referred the item to the Public Safety Committee.

Aldersperson Helbing moved approval of the individual listed below 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:

Megan Reetz, Grimm's One More and I Gotta Go.

The motion was seconded by Aldersperson King and carried 5-0-1 with Aldersperson Grimm abstaining.

Mr. McCue presented his Administrator/ Clerk/ Treasurer's report and Chief Weiss' monthly report.

Mr. McCue shared with the council that since 2006 the City of Wautoma's Sewer Utility has improperly billed Stone Ridge- Piggly Wiggly \$51,494.07. The city will meet with Stone Ridge representatives to figure out a repayment schedule.

John Richmond from MSA Professionals provided an update on the construction schedule for the Sanitary Sewer Project which will begin in the Spring of 2013.

A letter from Tom Kubasta regarding his displeasure for having to pay for a grinder pump was presented to the council.

Aldersperson Helbing moved approval of a Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure. The motion was seconded by Aldersperson King and carried 6-0.

Mr. McCue shared that the city has received \$25,151.64 from logging the former municipal dump.

The mayor referred the item pertaining to the future of the city owned Gables Building to the WWII Memorial Board for consideration.

Alderson Helbing moved approval of the Mayor's appointment of Bruce Runnels to serve on the Wautoma Historical Board with a term expiring on December 31, 2015. The motion was seconded by Alderson Grimm and carried 6-0.

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

Alderson Grimm moved approval of the 2013 Health Care plan and the Delta Dental Plus dental plan which includes check up plus and reduced X-Ray benefits. The motion was seconded by Alderson Helbing and carried 6-0.

Alderson King moved to cancel the proposed Highway 22 project between Hwy 21 and Main Street and reimburse the State of Wisconsin for the costs they incurred. The motion was seconded by Alderson Grimm and carried 6-0 on a roll call vote. The council also directed Mr. McCue to contact both Representative Krug and Senator Laasa to try and get the reimbursement waived.

The common council discussed allowing a loaner car at the Wautoma Municipal Airport. They directed Mr. McCue to give the loaner car agreement to the city attorney for his review and recommendation. The item was laid over until the January 2013 meeting.

Alderson Wise moved approval of the labor contract with the Wautoma Professional Police Association for 2013. The motion was seconded by Alderson Ryerson and carried 6-0 on a roll call vote.

Alderson Wise moved to reject the plan to construct a board walk at the Wetlands Park for an estimated \$196,160. The motion was seconded by Alderson Ryerson and carried 6-0.

Alderson Ryerson moved to adjourn the meeting. The motion was seconded by Alderson Wise and carried 6-0. The meeting ended at 8:43 p.m.

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Ryan P. McCue  
City Administrator/ Clerk/ Treasurer