

**MINUTES FROM THE
CITY OF WAUTOMA
REGULAR MEETING OF THE COMMON COUNCIL
DECEMBER 12, 2011**

Mayor Helena Waala called the regular meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, December 12, 2011.

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

Others Present: Stan Charron, Cora Brookins, Cory Brookins, Sean Curry and Ryan McCue, City Administrator/ Clerk/ Treasurer

Prayer and Pledge took place.

Alderson Helbing moved approval of the minutes from the Common Council meeting held October 10, 2011. The motion was seconded by Alderson Deuel and carried 6-0.

Alderson Ryerson moved approval of the minutes from the Common Council meeting held November 14, 2011. The motion was seconded by Alderson King and carried 6-0.

Alderson Helbing moved approval of the minutes from the Special Common Council meeting held November 21, 2011, the Finance and Personnel Committee held on November 21, 2011, the Finance and Personnel Committee held on November 29, 2011 and Finance and Personnel Committee held on December 5, 2011. The motion was seconded by Alderson Ryerson and carried 6-0.

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

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

Mayor Waala opened the public hearing on the proposed 2012 Water Budget. No one spoke. After calling three times for speakers and hearing none Mayor Waala closed the public hearing.

Mayor Waala opened the public hearing on the proposed 2012 Sewer Budget. No one spoke. After calling three times for speakers and hearing none Mayor Waala closed the public hearing.

Alderson Helbing moved approval of Ordinance 11-008 amend Central Provisions, Sec. 1-17, General penalty, (a)(1) First offence. For a violation of any provision of this Code which adopts a state law reference, the forfeiture shall be the same as the forfeiture for violation of the statute. For a violation of any other provision of this Code, the forfeiture shall be not less than \$50.00 nor more than \$1,500.00. In either case, the person shall pay the costs of prosecution and a penalty assessment pursuant to Wis. Stats. §757.05(1) where required for each offense. The motion was seconded by Alderson Grimm and carried 6-0.

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. Memo regarding a USDA-RD grant for \$996,000 and two low interest loans totaling \$3,416,000

Alderson Ryerson moved approval of the mayor's appointment of election inspectors which include: Mary Pat Thompson, Pat Hassmann, Mary Lou Oligney, Norma Koechel, Robert Bergen, Janet Wade, Jo Wienckowski, Karen Harke, Pearl Johnson, Janice Thrasher, Mary Ann Graff. The motion was seconded by Alderson Helbing and carried 6-0.

The mayor also presented the City Attorney's legal opinion regarding recall petitions in the library.

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

Alderson Helbing moved approval of the 2012 Water Budget. The motion was seconded by Alderson Deuel and carried on a roll call vote 5-1 with Alderson Ryerson voting no.

Alderson King moved approval of the 2012 Sewer Budget. The motion was seconded by Alderson Grimm and carried on a roll call vote 6-0.

Alderson Deuel moved approval of purchasing a new John Deere Snow Thrower for the Wautoma Municipal Airport for an amount not to exceed \$1,900, and accept the donation from both Sean Curry and Dick Jorgenson to help defer the cost. The motion was seconded by Alderson Grimm and carried 6-0.

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

Alderson King moved approval of requiring nonunion police officers contribute 100 percent of the employee's required contribution as defined by the Wisconsin Retirement System and as determined by the Employee Trust Fund board for Protective Category Employees with Social Security Coverage beginning on January 1, 2012. The motion was seconded by Alderson Grimm and carried on a roll call vote 6-0.

Alderson Helbing moved approval of changing the Network Health Plan/ Network Health Insurance Corporation plan to run from January 1, 2012 through December 31, 2012. The motion was seconded by Alderson Ryerson and carried 6-0.

Alderson King moved approval of the new contract, rental rates and checklist for the WWII Memorial Building. The motion was seconded by Alderson Deuel and carried 6-0.

Alderson Helbing moved to adjourn. The motion was seconded by Alderson Grimm and carried 6-0. The meeting adjourned at 8:33 p.m.

Ryan P. McCue
City Administrator/ Clerk/ Treasurer