

REGULAR MEETING OF THE COMMON COUNCIL

Mayor James Blaszczyk called the meeting of the Common Council of the City of Wautoma to order at 7:48 p.m., January 12, 2009.

Roll Call: Jeff Deuel, Aaron Grimm, Robert Helbing, Brent Putskey, Marvin Wagner.

Absent: Helena Waala.

Others present: Rebecca Sullivan, Dawn Gunderson, Stan Charron.

Prayer and Pledge took place.

Moved by Deuel, second by Helbing to approve the minutes of the last regular meeting as published in the Waushara Argus. Carried.

Moved by Wagner, second by Putskey to approve the agenda. Carried.

A request was read from Rebecca Sullivan asking to keep a third dog at her residence. Her brother has a dog and will be living with her until fall. This dog is used as therapy for him.

Moved by Helbing, second by Grimm to allow a third dog for Rebecca Sullivan at 630 S. Evergreen Street until November 30, 2009. Carried.

Dawn Gunderson explained the two TIF plan amendments that will accommodate future sewer system projects. The city is planning on repairing sewer lines and TIF can help pay for some of the costs if the area is within one half mile of a TIF.

Resolution 09-001, A RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN OF TAX INCREMENTAL DISTRICT NO. 1, was presented for approval.

Moved by Wagner, second by Helbing to approve Resolution 09-001. Carried.

Resolution 09-002, A RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN OF TAX INCREMENTAL DISTRICT NO. 2, was presented for approval.

Moved by Grimm, second by Deuel to approve Resolution 09-002. Carried.

Stan Charron submitted a MSA Project Update of the five projects the city is involved with. Stan asked that the city approve the following resolutions as part of the Flood Relief Project on Pickle Row and Fair Street.

Resolution 09-003, A PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY SPECIAL ASSESSMENTS UNDER MUNICIPAL POLICE POWER PURSUANT TO 66.0703, WIS. STATS., was presented for approval.

Moved by Deuel, second by Putskey to approve Resolution 09-003. Carried.

Resolution 09-004, AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND, was presented for approval.

Moved by Helbing, second by Wagner to approve Resolution 09-004. Carried.

Resolution 09-005, A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR CLEAN WATER FUND PROGRAM PROJECT, was presented for approval.

Moved by Wagner, second by Grimm to approve Resolution 09-005. Carried.

Resolution 09-006, A RESOLUTION DELAYING THE IMPLEMENTATION OF THE RAZE ORDER FOR THE BUILDING KNOWN AS THE OLD WAUTOMA HOTEL, was presented for approval.

Moved by Wagner to approve Resolution 09-006. There was no second to the motion, therefore the motion died.

City received a letter from DNR stating they received our Clean Water Fund Program intent to Apply forms.

A Waushara Tourism Resource Commission report was submitted for Council's review.

HEALTH & SANITATION: recommended approval of the Identity Theft Prevention Program for the water and sewer utilities.

Moved by Putskey, second by Deuel to approve the Identity Theft Prevention Program for the water and sewer utilities. Carried.

LIBRARY BOARD: supplies have been ordered for the summer reading program and performers are lined up; received \$1000 in donations; the remodeling project will start on January 5th.

TREE BOARD: scheduled May 4th for planting and mulching; discussed a variety of trees to be planted through out the city.

FINANCE & PERSONNEL: recommended payment of bills dated in 2008 and dated in 2009; authorized city attorney to draft an ordinance listing residency requirements for city employees; met with a consultant to discuss what can be done in the downtown area regarding the vacant buildings, parking, and a Highway 21 bypass.

Moved by Helbing, second by Deuel that the claims covered by Voucher 12-98 thru 12-158 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Grimm, second by Helbing that the claims covered by Voucher 1-01 thru 1-26 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Deuel to adjourn at 8:47 p.m. Carried.

Russell M Nero
Clerk-Treasurer