

## REGULAR MEETING OF THE COMMON COUNCIL

Mayor James Blaszczyk called the meeting of the Common Council of the City of Wautoma to order at 7:30 p.m., September 8, 2008.

Roll Call: Jeff Deuel, Robert Helbing, Brent Putskey, Helena Waala, Marvin Wagner.

Absent: Aaron Grimm.

Others present: Rachelle Towne.

Prayer and Pledge took place.

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

Agenda change: allow Rachelle Towne to speak.

Moved by Helbing, second by Wagner to approve the agenda as amended. Carried.

Rachelle stated she received a bill from the city for mowing her property at Park and Oxford Streets. She claims that she had recently inspected the property and that it did not need to be mowed. No action was taken.

City received a bridge inspection report for the Elm Street bridge that shows the bridge passed inspection.

Clerk reported that the city attorney has sent a letter regarding the raze order for the hotel.

City has received a letter of resignation from Robert Bergen from the Library Board.

Moved by Waala, second by Helbing to accept the resignation of Robert Bergen from the Library Board. Carried.

The Mayor recommended Brian Getchius as a member to the Library Board.

Moved by Putskey, second by Deuel to approve the appointment of Brian Getchius to the Library Board. Carried.

**HEALTH & SANITATION:** recommended purchasing property from Spees and Dutcher for the stormwater project; approved MSA to start planning for a Wautoma Sanitary Sewer Rehabilitation Project; recommended a sewer rate increase effective in January 2009.

**LIBRARY BOARD:** approved an hourly rate for the Fund Drive Administrator; "Friends" approved spending funds for a drive-up book return for the new library front; the theme of the fund drive is "Be a Part of the Story".

**TREE BOARD:** reviewed the current budget status; received the WI Urban Forestry Grant application.

**FINANCE & PERSONNEL:** discussed the procedure for creating an Administrator/Clerk/Treasurer position and the time table to replace Russ Nero when he retires; recommended the purchase of a new truck from Charles Chev with the trade in of the old truck; recommend accepting the insurance proposal from Wausau Insurance; recommend city set an interest rate for miscellaneous delinquent special assessments; discussed 2009 salaries.

Moved by Deuel, second by Putskey to approve the truck bid from Charles Chev with trade in for \$12794.20. Carried.

Moved by Helbing, second by Wagner to approve the insurance proposal from Wausau Insurance Company. Carried.

Moved by Helbing, second by Waala that the claims covered by voucher 9-1 thru 9-89 inclusive are allowed and the Clerk instructed to pay the same. Carried.

Moved by Helbing, second by Wagner to adjourn at 8:04 p.m. Carried.

Russell M Nero  
Clerk-Treasurer