

MINUTES OF THE MEETING OF THE COMMON COUNCIL

**Tuesday, May 20, 2014 at 7:30 P.M. in the Council chambers
of the Municipal Building at 450 S. Main St.**

Members Present: Mayor Paul Corcoran, Alderpersons, Marie Rakow, Lester Parker, Jay Buchanan Mueller, Marsha Machotka, Judy Shireman, Dawn Elliott and Lorna Dilley.
Aldersperson Susan Fruit was absent.

It was noted that the meeting was properly noticed and a quorum is present.

Motion by Machotka, second by Dilley to waive the reading and approve the minutes of the last meeting in lieu of printed copies. Motion carried 7-0.

ALDERPERSONS CONCERNS TO BE DISCUSSED AT A FUTURE MEETING:
Alderspersons Elliott and Parker would like to review the list of street projects.

CONSIDER AND POSSIBLE ACTION ON UPDATED GUIDELINES FOR FAÇADE LOAN PROGRAM ADMINISTERED THROUGH NHS: Chelsea Wunnicke from NHS said the funds set aside for this program have not been used in a number of years with the goal to use the funds to improve the looks of the front of buildings in the City commercial districts. Changes from the current guidelines to the proposed guidelines were reviewed. Item #9 was suggested to relate to the building rather than any specific person and should be clarified as such. Motion by Shireman to approve with the change to #9 clarifying the applicant relates to the building. Aldersperson Machotka seconded and the motion carried 7-0.

PLAN COMMISSION RECOMMENDATIONS:

CONSIDER AND POSSIBLE ACTION ON CONDITIONAL USE PERMIT APPLICATION FROM JONES CHEVROLET FOR A USED AUTOMOBILE SALES LOT LOCATED AT 1651 US HWY 14 EAST: Motion by Shireman, second by Elliott to approve the conditional use permit for auto sales. Motion carried 7-0.

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS:

CONSIDER AND POSSIBLE ACTION ON RESOLUTION TO ENFORCE APPLICABLE NON-VIOLENT AND CIVIL RIGHTS DEMONSTRATION LAWS: Motion by Shireman, second by Machotka to approve Resolution 2014-11 to enforce applicable non-violent and civil rights demonstration laws. Motion carried 7-0.

UTILITY COMMISSION RECOMMENDATIONS: Consider and possible action on awarding bids for Wastewater project, both Contract A and Contract B: Mr. Gene Laschinger from Town & Country Engineering explained the project, project financing and the recommendation from the Utility Commission to award contract A to Staab in the amount of \$20,052,000 and contract B to James Peterson in the amount of \$4,744,826. He stated the bids came in about \$84,000 under the

estimate. Motion by Machotka, second by Rakow to approve the Utility Commission recommendation. Motion carried 7-0.

FINANCE COMMITTEE RECOMMENDATIONS:

A. CONSIDER AND POSSIBLE ACTION ON FILLING VACANT POLICE OFFICER POSITION: Motion by Parker, second by Machotka to authorize the hiring of a police officer with a target start date at the end of June. Motion carried 7-0.

B. CONSIDER AND POSSIBLE ACTION ON ALLOWING A 6 WEEK GRACE PERIOD TO WAIVE DELINQUENT CHARGES ON PAST DUE BILLS: Clerk Jones reported that this is a suggestion to try and collect delinquent bills. The past due accounts could then be turned over to a new program offered by the State of WI and they would collect for us. Brief discussion and it was recommended the item be on the next agenda. Motion by Parker, second by Rakow to postpone to the next meeting. Motion carried 7-0.

CONSIDER AND POSSIBLE ACTION ON PAYMENT OF WERTZ PLUMBING & HEATING INVOICE RE SWIMMING POOL HEATER: Clerk Jones stated the project was already approved and the invoice is included in with the bills but the motion made earlier did not state where funds were to come from for the pool heater. Motion by Rakow, second by Dilley to use funds on hands in State Pool Account #4 previously designated for the 2011 budget. Motion carried 7-0.

DISCUSSION ON AMBULANCE SERVICE CURRENTLY PROVIDED BY RICHLAND COUNTY: The next meeting is May 21st at 7:00 P.M. at the Courthouse.

PAYMENT OF MONTHLY BILLS: Motion by Rakow, second by Parker to approve the bills as presented. Motion carried 7-0.

Motion by Rakow, second by Machotka to go into closed session per WI Statute 19.85 (1)(e) investment of public funds, consider negotiations of developer agreement in Orange St. Commons project area, and to consider and possible action on subordination request from FillyLand II LLC/Mark Fillback. Motion carried 7-0.

Closed Session.

Motion by Shireman, second by Dilley to reconvene into open session to vote on matters pertaining to WI Statute 19.85 (1)(e).

Motion by Rakow, second by Parker to approve the subordination of mortgage request from Fillyland II to a new mortgage in the amount of \$1,750,000.00, with the City retaining the existing security already in place. Motion carried 7-0.

Motion by Parker, second by Rakow to Adjourn. Motion carried 7-0.
Minutes by Melinda D. Jones, City Clerk/Treasurer

Paul F. Corcoran, Mayor

Attest:

Melinda D. Jones, City Clerk