

Chilton, Wisconsin
April 2, 2013

The regular meeting of the Chilton Common Council was called to order at 6:30 p.m. with Mayor Gerald Vanne presiding in the council chambers at the Chilton City Hall.

AGENDA POSTING:

On 3/29/13, copies of the agenda were delivered to the Mayor, Aldermen, City Department Heads, City Attorney and were made available to the media, and posted on the City Hall bulletin board.

ROLL CALL:

Mayor Gerald Vanne and eight members of the Council were present at roll call:
 Council Member Rick Jaeckels Council Member Kevin Johnson
 Council Member Ron Gruett Council Member Richard Bosshardt
 Council Member Clayton Thornber Council Member Linda Bangart
 Council Member Dan Hilton Council Member Kathy Schmitzer
 Other city officials present were Fire Chief Gary Halbach, Director of Public Works Todd Schwarz, City Attorney Derek McDermott, and City Clerk Helen Schmidlkofer.

General attendance: Faye Burg, Delta Publications, and Shawn Reilly, Chilton Times Journal.

Those in attendance recited the Pledge of Allegiance.

MINUTES:

Moved by Hilton, seconded by Jaeckels and carried to approve the minutes of the council meeting held on 3/19/2013.

Mayor Report:

- Attending meetings to review the potential to re-instate the Police Liaison Officer (PSL) position in the Chilton School District.

City Clerk Report:

- ↻ Reminded council members of future committee meetings
- ↻ 2013 Bulky Item Pick-up dates are: north side of the city May 6 and the south side is May 20.
- ↻ Arbor Day celebration May 1, 2013 at 10:00 a.m.
- ↻ Open Book scheduled for May 13, 2013 from 4:00 pm to 6:00 pm
- ↻ Board of Review is June 4, 2013 from 8:15 am to 10:15 am
- ↻ The City received the 2013 Recycling Grant award of \$23,870.58

APPROVE LIQUOR LICENSES:

Motion by Jaeckels, seconded by Bangart and carried to approve the Class "B" Picnic licenses for the Chilton Fire Department on April 20, 2013 for the Annual Bat Fry (waive the fee) and Chilton Lion's Club Inc. on May 19, 2013 for the Annual Beer Fest.

APPROVE FINANCIAL REPORT:

Moved by Thornber, seconded by Hilton and carried to approve the April 1, 2013 financial report.

DIRECTOR OF PUBLIC WORKS REPORT:

- ↻ Well #7 – conducting 10-year maintenance; well was pulled and inspected; need to rebuild a 30 yr. old motor for an estimated cost of \$1,700.00
 - Tomorrow televising of the outer casing
 - It will take approximately two weeks to complete this project
- ↻ Well #11 – Tuesday, April 09, 2013 will host pre-construction meeting
- ↻ Street Department will start to sweep streets

- Focus on Energy Project – total expenditures \$36,00.00, reimbursements of grant and bonus incentives total \$35,148.25; once the current projects are all completed will start the Street Lighting Project

FIRE CHIEF REPORT:

- Membership status
 - 39 firefighters and 2 members
- Fire Inspections are completed
- Pump testing is complete
- Annual vehicle maintenance was conducted by Red Power Diesel
- The Department is receiving positive response for National Fire Safety materials
- Recent trainings and meetings held were:
 - JAWS drill
 - Severe weather
 - County Chief
 - County Investigator
 - Calumet County Dive Team
 - Hazmat training with Calumet Medical Center

NEW BUSINESS:

Chief Halbach presented the 2012 Annual Report for the Chilton Volunteer Fire Department.

	<u>2012</u>	<u>2011</u>
Structure Fires	28	19
Grass Fires	11	6
Vehicle Fires	3	3
Hazardous Materials	4	1
Heavy Rescue	4	5
Mutual Aid	3	10
Miscellaneous Response	16	16
Fire Alarms	<u>24</u>	<u>18</u>
Total Response	93	79

Mayor Vanne and the entire council expressed gratitude to the department for their professionalism and dedication.

Clerk Schmidlkofer presented the quarterly financial report, which indicated revenues received were \$14,734.81 more than budgeted and expenditures were \$15,365.10 less than budgeted for a total of \$30,099.91. In addition, the council reviewed the quarterly statement of revenues and expenditures for the Sewer and Water Departments.

REPORT OF COMMITTEES:

Clerk Schmidlkofer presented the East Shore Recycling Commission minutes from the March 26, 2013 meeting. This will be discussed in detail under the Public Works Committee report.

Chairman Johnson presented the minutes of the April 1, 2013 Public Works Committee meeting.

The Chilton Housing Authority requested a painted crosswalk with pedestrian crossing signs be installed at the 400 block of Court Street between Apartments 404-406. The crosswalk would allow the resident’s children to cross Court Street to get to and from school. Police Chief Seipel recommends the installation of the crosswalk.

DPW Schwarz recommended that the placement of the crosswalk be at the intersection of David and Court Streets where the existing curb cuts for a crosswalk are already located.

Moved by Johnson, seconded by Gruett to approve the installation of a crosswalk at the intersection of David and Court Streets with the City paying for the crosswalk, painting, signage, and south and north service walk to the right-of-way contingent upon the Chilton Housing Authority accepting the responsibility to install and pay for the sidewalk

extension from the apartment complex to the existing right-of-way on the north side of Court Street. Roll call vote.

Gruett – yes Bangart – yes Bosshardt – yes Thornber – yes
 Jaeckels – yes Schmitzer – yes Hilton – yes Johnson - yes
 Eight votes cast. Eight votes aye. Motion carried.

DPW Schwarz stated that the City of Chilton received a petition for discontinuance of portions of Randolph, Wells, Franklin and High Streets from property owners abutting these undeveloped roadways. When this area was annexed into the City, it was part of the Gravesville Original Plat, First Addition. The plat showed future roads in the event of development in this area. The advantage for the property owners who abut the road vacation is that each property owner receives half of the land of the undeveloped roadway. This would allow the property owners to use this additional land to their advantage without any added restrictions. Furthermore Johnson indicated that the Public Works Committee recommended that the council proceed with the vacation process.

Moved by Hilton, seconded by Bangart to introduce Resolution No. 1648, a resolution to vacate a portion of Randolph, Wells, Franklin and High Streets and to set a public hearing for May 21, 2013 at 6:45 PM pursuant to Sec. 66.1003(4) (b) and (8) of the WI State Statutes.

Attorney McDermott noted that the procedure outlined by statute calls for a resolution to be introduced, a class 3 notice of the public hearing and then after the hearing the resolution calls for a vote.

The East Shore Recycling Commission’s Processing and Marketing Service Agreement expires December 31, 2013. Advanced Disposal presented an extension to the current contract, which is:

			<u>New Rate:</u>
Year 1	2014	0%	\$55.08 no change to current rate
Year 2	2015	3%	\$56.73 (\$1.65 increase)
Year 3	2016	0%	same
Year 4	2017	3%	\$58.43 (\$1.70 increase)
Year 5	2018	0%	same
Year 6	2019	3%	\$60.18 (\$1.75 increase)

This was presented as a one-time offer or timeline. Consensus of the group was to have Commission members have their respective municipality submit a recommendation to the Commission to either extend the current agreement for 6 years with a 3% increase every other year or request proposal for services before May 8, 2013.

Moved by Johnson, seconded by Bosshardt to recommend to the ESRC to accept the extension to the current contract for Processing and Marketing Service Agreement. Motion carried.

The Commission is also working on the contracts for residential and industrial garbage collection.

The Committee reviewed the BIDS for a new rubber tired backhoe loader as follows:
 Brooks Tractor, De Pere, WI \$84,900 (no trade-in) \$64,900 (with trade-in)
 Service Motors, Fond du Lac, WI \$77,986 (no trade-in) \$61,486 (with trade-in)

DPW Schwarz said that Service Motors did not meet the specifications that were provided. Recommendation was made to the Council to approve the purchase of a rubber tired backhoe loader, with trade-in of a 1994 310D John Deere Backhoe Loader, not to exceed a bid price of \$64,900.

Moved by Johnson, seconded by Schmitzer to purchase a new rubber tired backhoe loader for \$61,450.00 from Brooks Tractor of De Pere, WI to include the trade-in of the 1994 310D JD backhoe loader. Roll call vote.

Gruett – yes Bangart – yes Bosshardt – yes Thornber – yes
 Jaeckels – yes Schmitzer – yes Hilton – yes Johnson - yes
 Eight votes cast. Eight votes aye. Motion carried.

DPW Schwarz informed the Committee that the City has three trailers that the Department no longer uses and that are taking up space.

Moved by Johnson, seconded by Hilton to authorize the Director of Public Works to dispose of the three trailers. Motion carried.

COMMUNICATION:

Distributed monthly plumbing/building permit report, 2013 Calumet County Clean Sweep flyer and the March 6, 2013 Chilton Chamber of Commerce minutes..

APPROVE PAYMENT OF BILLS:

Moved by Hilton, seconded by Schmitzer to pay the bills. Roll call vote.

Gruett – yes	Bangart – yes	Bosshardt – yes	Thornber – yes
Jaeckels – yes	Schmitzer – yes	Hilton – yes	Johnson - yes

Eight votes cast. Eight votes aye. Motion carried. Voucher No. 73173 through Voucher No. 73239 or accounts payable and payrolls totaling \$176,062.53.

ADJOURNMENT:

Motion by Hilton, seconded by Schmitzer and carried to adjourn at 7:15 p.m. on April 2, 2013.

Helen Schmidlkofer,
City Clerk