

Chilton, Wisconsin
April 7, 2015

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 4/02/15, copies of the agenda were delivered to the Mayor, Aldermen, City Attorney, and City Department Heads, were made available to the media, and posted on the City Hall bulletin board and city web page.

ROLL CALL: COMMON COUNCIL:

Mayor Gerald Vanne and eight members of the Council were present at roll call:

Council Member Kathy Schmitzer	Council Member Ron Gruett
Council Member Rick Jaeckels	Council Member Richard Bosshardt
Council Member Dan Hilton	Council Member Kevin Johnson
Council Member Clayton Thornber	Council member Linda Bangart

Other city officials present were Director of Public Works Todd Schwarz, City Attorney Derek McDermott, Police Chief Craig Plehn, Fire Chief Gary Halbach and City Clerk Helen Schmidlkofer.

General attendance: Wayne Pagel

Those in attendance recited the Pledge of Allegiance.

Moved by Hilton, seconded by Bosshardt and carried to approve the minutes of the council meeting held on 3/17/2015.

REPORT OF OFFICERS:

MAYOR REPORT:

- Met with Habitat for Humanity Manager of Family Services, Eileen Daly to conduct a photo session at the corner of Center and Graves Street. Habitat is looking for a family to build a home.

CITY CLERK REPORT:

- Called or sent letters to dog owners that failed to acquire a dog license by March 31st. \$5.00 late fee is waived if owners license their dogs by April 10th
- Finalized reports and additional communications with Hawkins Ash
- Today the Spring Election is being held

APPROVE OPERATOR LICENSES:

Moved by Jaeckels, seconded by Schmitzer to approve the two-year license applications to serve fermented malt beverages and intoxicating liquors from April 7, 2015 to June 30, 2016 for Heather Koehler and Kaylyn Eustache. Motion carried. Clerk Schmidlkofer noted the applicants have been approved by the Chilton Police Department.

APPROVE LIQUOR LICENSE:

Moved by Bosshardt, seconded by Thornber and carried to approve and waive the fees for the Class "B" Picnic licenses:

Chilton Chamber of Commerce for the annual Street Dance to be held on June 19, 2015; Person in Charge is Jessica Daul.

Chilton Chamber of Commerce for the Crafty Apple to be held on September 12, 2015; Person in Charge is Jessica Daul.

APPROVE FINANCIAL REPORT:

Moved by Hilton, seconded by Bangart and carried to approve the April 1, 2015 financial report.

DIRECTOR OF PUBLIC WORKS REPORT:

- Received notification that the City received “2014 Tree City USA” status for the 21st year!
- Arbor Day celebration is May 5th at 10:00 AM at Morrissey Park- river walk area
- Repainting of the south side water tower; color design was provided to the council members to view, BID opening is April 23, 2015 at 1:00 PM
- Pending DNR approval to address concerns with transmission line - installation of a control valve in the well No. 11 raw water inlet piping at the water treatment plant (WTP) in order to maintain adequate pressure in the well No. 11 water transmission main when the well No. 11 pump is not operating

FIRE CHIEF REPORT:

Chief Halbach presented the 2014 annual report to the council. The detailed report included certification, training, department structure and duties, expenses, revenues and yearly response statistical information.

AUDIENCE PARTICIPATION:

W. Pagel property owner of 225 Reed Street expressed concerns with cables dangling at the base of a power pole at his property. DPW Schwarz will take care of this.

NEW BUSINESS:

Clerk Schmidlkofer presented the quarterly financial report that included general fund, water enterprise and sewer enterprise funds.

Each year the City receives money from Calumet County as reimbursement for dog license collection. Since the Eastshore Humane Association houses the City’s stray animals, the City budgets money to offset some of their expenses.

Moved by Johnson, seconded by Hilton to approve the donation of \$800.00 to Eastshore Humane Association, Inc. 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.

Moved by Bosshardt, seconded by Johnson to approve perpetual care claims for Veterans graves for St. Mary’s Parish \$2,520.00, St. Augustine \$3,160.00 and Hillside Cemetery \$3,440.00 and forward to Calumet County for the final payment. Motion carried.

DPW Schwarz indicated that the city owned property in Field Court subdivision would market better if the lots were zoned R-1 (Single Family Residential) versus the current zoning of R-D (Two-Family Residential).

Motion by Johnson, seconded by Jaeckels to set a public hearing for May 19, 2015 at 6:45 PM to re-zone Lots 1 thru 3 in Field Court Subdivision from R-D (Two Family Residential) to R-1 (Single Family Residential). Motion carried.

REPORT OF COMMITTEES:

Clerk Schmidlkofer reported on the post season basketball informational meeting that was held on March 30, 2015 to review the K through 4th grade instructional and 4, 5, 6 Grade traveling league programs.

CLOSED SESSION:

Moved by Thornber, seconded by Schmitzer to go into closed session at 7:10 PM under WI Statutes 19.85(1) (e) to review sale of city owned property. 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.

Council discussed sale of city owned property.

Moved by Thornber, seconded by Schmitzer to return to open session at 7:15 PM.

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.

COMMUNICATION:

Distributed monthly building/plumbing report.

APPROVE PAYMENT OF BILLS:

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

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

Eight votes cast. Seven votes aye. (Schmitzer-abstain) Motion carried. Voucher No. 76854 through Voucher No. 76931 or accounts payable and payrolls totaling \$213,237.82.

ADJOURNMENT:

Moved by Schmitzer, seconded by Jaeckels and carried to adjourn at 7:16 p.m. on April 7, 2015.

Helen Schmidlkofer, MMC
City Clerk