

Chilton, Wisconsin
December 3, 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 11/27/13, copies of the agenda were delivered to the Mayor, Aldermen, City Department Heads, City Attorney, were made available to the media, and posted on the city hall bulletin board and city webpage.

ROLL CALL:

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

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

Other city officials present were Police Chief Larry Seipel, Director of Public Works Todd Schwarz, City Attorney Derek McDermott and City Clerk Helen Schmidkofer.

General attendance: Faye Burg-Delta Publications and Tom Baer

Those in attendance recited the Pledge of Allegiance.

MINUTES: Moved by Hilton, seconded by Bosshardt and carried to approve the minutes of the council meeting held on 11/19/2013.

REPORT OF OFFICERS:

Mayor Report:

- November 21, 2013 met with Phil Cosson of Ehlers along with DPW Schwarz and Clerk Schmidkofer to review the city's three TIF Districts
- After conferring with Council President Hilton it was agreed that the January 7, 2014 council meeting will not be held

City Clerk Report:

- Staff out of the office:
 - Paul Birschbach - December 5
 - Lisa Meyer - December 5, 6, 19, 20
 - Judy Thiel – December 9, 10, 11, 12, 13, 26, 27, 30
 - Mayor Vanne – December 26, 27, 30, 31
- City Hall will be closed for the holiday season December 24, 25, 31 & January 1
- Working on a press release regarding the Focus on Energy Team projects with DPW Schwarz
- Placed an ad for Recreation Director on the city web page and in the Chilton Times Journal and Delta Publications
- February 6-12, 2014 – Schenck Auditors will be at the City to complete the annual audit
- Chilton Optimist Club have voted to donate \$1,200.00 to the City of Chilton Recreation Department – Basketball Program to purchase new jerseys for the girls and boys programs for grades 4 to 6
- WI Economic Dev. Corp press release RE: Worthington Cylinders LLC expanding the facility in the City of Chilton undertaking \$3.3 million expansion and expected to add up to 130 new jobs
- Preparing annual memo to employees regarding health and dental coverage; dependent coverage and opt out of health and dental coverage
- Final tax report indicates the following:
 - City of Chilton increase of \$0.095
 - Chilton School District decrease of \$0.045
 - Calumet County increase of \$0.71
 - Fox Valley Technical College increase of \$0.037

- State of Wisconsin increase of \$0.003
 - Chilton Lake District increase of \$0.001
- 2014 total tax rate of \$21.74 compared to \$21.61 last year
- 2014 wage comparison with Cities of Brillion, New Holstein and Kiel will be presented later at this council meeting in closed session
 - Calumet County Area Employment Fair for January 22, 2014 from 9:00 AM to Noon and 4:00 to 6:00 PM at FVTC has the following companies registered:
 - WI Job Service
 - Buechel Stone Corporation
 - Manpower (recruiting for Ariens Company)
 - Primary Transportation Services, Inc.
 - Sargento Foods Inc.
 - Amerequip Corporation
 - Land O'Lakes, Inc.
 - Worthington Cylinders
 - American Finishing Resources
 - M-B Companies, Inc.
 - Vern's Cheese, Inc.
 - Stockbridge Mfg., Inc.
 - ↻ Reminded council members of future committee meetings
 - ↻ Spring 2014 Election for mayor and aldermanic positions update:
 - Council members that have taken out papers are Johnson and Schmitzer
 - Mayor position Vanne has taken out papers

APPROVE FINANCIAL REPORT: Moved by Hilton, seconded by Jaeckels and carried to approve the December 1, 2013 financial report.

DIRECTOR OF PUBLIC WORKS REPORT:

- Well No. 11 Project:
 - Conditional Use is required by Calumet County; meeting will be held on December 4, 2013 for review and potential approval
- G. Pingel's last day of work with the City of Chilton as Waste Water Lead man was December 2; he is taking the rest of the week off for vacation; Glen worked for the City 30 years
 - According to Union Contract 4.06 Promotion - Tim Keuler will be promoted to lead man effective December 8, 2013. When Tim is promoted, his pay shall be increased to the rate for the higher class immediately, although he shall be required to serve a two (2) month trial period. Just a reminder that John Bodinger did transfer from the Street Dept. to Waste Water Dept. on September 3, 2013.
- Well #8 – booster pump has a worn shaft and potentially other concerns (conducting 10 yr. mandated maintenance)
- Well #7 – 90 degree gear auxiliary motor that operates the stand-by motor for the well has a bad bearing
- Well #10 – vibrations were noticed today, this concern will be examined
- Snow fence has been installed
- Worthington Cylinders LLC – per DNR 151-216 storm water regulations they will be installing an underground storm water system; the huge culverts on the company's front lawn are for this project
- Christmas tree is put up in Klinkner Park; lights will not be turned on until this week-end which is the start of the Chamber's holiday events
- Leaf pick-up is completed as of today
- The Street Department's 2000 Tandem truck will require repairs of approximately \$5,000.00
- Consulted with Schenck and Ehlers regarding the Water Dept. future projects and the financial impact; considering paying off the 2004 Safe Drinking Water Loan and not applying for a new Safe Drinking Water Loan instead have the Waste Water Dept. loan funds to the Water Dept.

AUDIENCE PARTICIPATION: No comments were provided at this time.

NEW BUSINESS:

Tom Baer of Hilbert, Wisconsin wishes to purchase land in the City's Industrial Park for warehousing purposes. Baer stated he is in the mini warehousing business and sees a need for this in the City of Chilton. A preliminary draft of the proposed building was provided with an estimated cost of \$1.5 million and in addition, Baer noted the loading docks would be off Progress Way, as Calumet County does not allow for this off Irish Road. Currently there are no water and sewer services to this property. Would the City consider providing this service?

Members of the audience were requested to leave the council chambers so that the council could go into closed session.

CLOSED SESSION:

Moved by Schmitzer, seconded by Thornber to go into closed session at 6:38 P.M. under WI Statute 19.85(1) (e) to Negotiate the Purchase of Public 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.

Discussion took place to review the purchase of public property.

Moved by Jaeckels, seconded by Bangart to return to open session at 6:55 P.M.

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.

Members of the audience returned to the council chambers.

Moved by Johnson, seconded by Gruett to approve the sale of approximately eight acres of city owned Industrial Park land at \$3,000.00 per acre to Tom Baer with the City to provide water and sewer service to the property line, sale subject to City of Chilton Industrial Park Site Design and Development Guidelines and to authorize the mayor and city clerk to sign the necessary documents.

Moved by Thornber to amend the motion to include retaining a two hundred twenty-five (225) foot by two hundred fifty (250) foot parcel along Irish Road. The amendment failed for lack of a second.

Roll call vote.

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

Eight votes cast. Seven votes aye. (Thornber-nay) Motion carried.

Members of the audience were requested to leave the council chambers so that the council could go into closed session.

CLOSED SESSION:

Moved by Hilton, seconded by Schmitzer to go into closed session at 7:13 P.M. under WI Statute 19.85(1) (c) for Consideration of Employee Wages and Benefits. 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.

Discussion took place to review benefits, job descriptions, and wages of city department heads.

Moved by Schmitzer, seconded by Jaeckels to return to open session at 7:40 P.M.

Roll call vote.

Gruett – yes	Bangart – yes	Bosshardt – yes	Thornber – yes
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Minutes of Council Meeting 12/03/13

Jaeckels – yes Schmitzer – yes Hilton – yes Johnson - yes
Eight votes cast. Eight votes aye. Motion carried.

Moved by Jaeckels, seconded by Bangart to introduce, adopt and waive the second reading of Resolution No. 1665, a resolution establishing election inspectors/poll workers for a term of January 1, 2014 to December 31, 2015. 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 Thornber, seconded by Jaeckels to introduce, adopt and waive the second reading of Resolution No. 1666, a resolution establishing salaries for City of Chilton Fire Department personnel effective January 1, 2014. 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 Hilton, seconded by Jaeckels to introduce, adopt and waive the second reading of Resolution No. 1667, a resolution establishing salaries and benefits for City of Chilton employees other than City Officials effective January 1, 2014. Roll call vote.

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

Moved by Jaeckels, seconded by Bosshardt to introduce, adopt and waive the second reading of Ordinance No. 1102, an ordinance establishing salaries for City of Chilton Officials effective January 1, 2014.

Johnson stated he was not in support of the ordinance because the raises were based upon a percentage and not dollars and cents.

Gruett stated he was not in favor of raises.

Mayor Vanne called for a roll call vote.

Gruett – nay Bangart – yes Bosshardt – yes Thornber – yes
Jaeckels – yes Schmitzer – yes Hilton – nay Johnson - nay
Eight votes cast. Five votes aye. Three votes nay (Gruett, Hilton, Johnson) Motion carried.

Moved by Bosshardt, seconded by Thornber to approve the annual building/plumbing inspector agreement with P. Birschbach for an annual sum of \$17,865.71. 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.

REPORT OF COMMITTEES: No Reports were given.

COMMUNICATION:

Distributed monthly plumbing/building permit report.

APPROVE PAYMENT OF BILLS:

Moved by Hilton, seconded by Jaeckels to pay the bills. Voucher No. 74422 through Voucher No. 74475 or accounts payable and payrolls totaling \$94,173.37. 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.

ADJOURNMENT: Motion by Schmitzer seconded by Hilton and carried to adjourn at 7:47 PM on December 3, 2013.

Helen Schmidkofer,
City Clerk