

Chilton, Wisconsin
November 4, 2014

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 10/31/14, 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 Richard Bosshardt	Council Member Linda Bangart
Council Member Rick Jaeckels	Council Member Kevin Johnson
Council Member Clayton Thornber	Council Member Ron Gruett
Council member Dan Hilton	Council Member Kathy Schmitzer

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

General attendance: Jim Moran, Chilton Times Journal, Craig and Stephanie Plehn

Those in attendance recited the Pledge of Allegiance.

Moved by Hilton, seconded by Thornber and carried to approve the minutes of the council meeting held on 10/21/2014.

MOVED TO CLOSED SESSION:

Moved by Schmitzer, seconded by Bangart to go into closed session at 6:31 PM under WI Statute 19.85(1) (e) (c) to review benefits and wages for new police chief, report on workman's compensation claim for a former employee and review possible nuisance abatement litigation for four parcels located on E. Main 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.

In closed session discussed the offer of employment for Chief of Police, reported on worker's compensation claim by former employee and possible nuisance abatement litigation for four parcels on E. Main Street.

Moved by Bangart, seconded by Jaeckels to return to open session at 7:00 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.

Moved by Jaeckels, seconded by Schmitzer to offer the Chief of Police position to Craig Plehn effective December 1, 2014 contingent upon passing pre-employment testing. Wages and benefits will be presented at the next council meeting in ordinance format.

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 Schmitzer, seconded by Bangart to enter into nuisance abatement litigation for four parcels located on East Main Street further identified as Tax ID #16632, #16634, #16943 and #27668. 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 BACK TO REPORT OF OFFICERS:**MAYOR REPORT:**

- ↻ Devoting time regarding Police Chief selection

CITY CLERK REPORT:

- ↻ Conference call on 10/13/2014 with Phil Cosson of Ehlers and DPW Schwarz to review potential revisions to TIF #2; expenditures timeline is 5 years prior the closing date with is 9/30/14, current equalized value for the entire city is 15.1% and need less than 12% , reviewed creative means to allow for capital expenditures and infrastructure. All avenues would be allowed if TIF #2 would close however; the City currently has two bonds and two promissory notes for TIF #2
- ↻ Assisted with Police chief ad-hoc committee
- ↻ Completed satisfaction for 702 Graves Street, once Habitat of Humanity filed the Quit Claim Deed; City completed the process to combine this parcel with tax ID# 30722
- ↻ Deputy Meyer and Clerk Schmidlkofer met a second time with 6th Grader volleyball participants to manage “Zero Tolerance Policy”
- ↻ Acquired legal guidance from the League of Municipalities regarding emails and business cards for the Chilton Public Library
- ↻ October 14, 2014 held a conference call with Attorney McDermott and United Heartland regarding a worker’s compensation claim. Pending final decision will be reported to the full council.
- ↻ Working with Ehlers regarding continuing disclosure review for SEC MCDC initiative regarding the \$1.3 GO Bonds 2013A
- ↻ Final estimate of January 1, 2014 population is 3,927
- ↻ October 28th completed preliminary audit review with Hawkins Ash
- ↻ Working with Basketball Program Director Mueller regarding the program
- ↻ Chilton Chamber of Commerce annual Christmas parade is Saturday, December 6
- ↻ Aldermanic candidates for the 2015 Spring election may circulate nomination papers starting December 1, 2014; candidates are:
 - Aldermanic District One – Ron Gruett
 - Aldermanic District Two – Clayton Thornber
 - Aldermanic District Three – Rick Jaeckels
 - Aldermanic District Four – Dan Hilton

APPROVE FINANCIAL REPORT:

Moved by Hilton, seconded by Jaeckels and carried to approve the November 1, 2014 financial report.

APPROVE OPERATOR LICENSES:

Moved by Jaeckels, seconded by Hilton to approve the two-year license applications to serve fermented malt beverages and intoxicating liquors from November 4, 2014 to June 30, 2016 for Cary L. Baltz and Michelle L. Tompkins. Motion carried. Clerk Schmidlkofer noted the Chilton Police Department has approved the applicants.

DIRECTOR OF PUBLIC WORKS REPORT:

- ↻ Well #11 Project Updates; pumphouse began laying block and transmission line work will start again next week, contractor moved out to other jobs for a couple of weeks
- ↻ Well # 8 – in-ground water leak
- ↻ Wellhead Protection Plan has been submitted to the DNR for approval for Wells 7, 9, 10 and 11
- ↻ Meeting with Town of Charlestown board to see if they have any questions regarding the well development
- ↻ Sludge is being removed from the storage tank at the Waste Water Plant
- ↻ Pumphouse PH controller required fixing
- ↻ Met with Strand representatives regarding the Waste Water Treatment Plant permit which is due next year
- ↻ Street Dept. – cleaning parks, picking up leaves and sweeping streets
- ↻ Meeting with Calumet County Highway Commissioner on November 11, 2014

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- ↗ D.O.T. local officials meeting for Hwy. 151/Chestnut St. Project scheduled for November 11, 2014 at City Hall
- ↗ Nov. 6th meeting with DOT and Omni Associates regarding Chestnut Street Project. Omni has marked real estate and will be conducting appraisal of properties. The City is required to have a state approved consultant to complete acquisition of property for this highway project
- ↗ Experiencing problems with strobing of streetlights. Since the streetlights were positioned horizontally instead of vertically, they loosen and cause a flashing effect. Dept. is working on correcting the problem.

AUDIENCE PARTICIPATION:

The audience did not provide any comments at this time.

NEW BUSINESS:

Moved by Hilton, seconded by Thornber to approve the bid from Window World of Green Bay for \$4,070.00 to replace nine windows for CDBG Loan No. 14-01.

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 Johnson, seconded by Jaeckels to authorize the Director of Public Works to fill the vacancy for a water/waste water operator. 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:

Clerk Schmidlkofer presented an overview of the proposed 2015 budget as recommended by the General Government committee.

Moved by Johnson, seconded by Schmitzer to set the public hearing for the 2015 City of Chilton budget for 6:45 PM on November 18, 2014. Motion carried.

COMMUNICATION:

Distributed monthly building/plumbing report.

APPROVE PAYMENT OF BILLS:

Moved by Hilton, seconded by Johnson 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. Motion carried. Voucher No. 76057 through Voucher No. 76123 or accounts payable and payrolls totaling \$241,390.48.

ADJOURNMENT:

Moved by Schmitzer, seconded by Bangart and carried to adjourn at 7:31 p.m. on November 4, 2014.

Helen Schmidlkofer, MMC
City Clerk