

Chilton, Wisconsin
October 15, 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 10/11/13, 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 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 Director of Public Works Todd Schwarz, City Attorney Derek McDermott, and City Clerk Helen Schmidlkofer.

General attendance: Faye Burg, Delta Publications, and Andrew Kruse-Ross, Times-Journal and Robert Cullen Jr. (arrived at 6:40 P.M.).

Those in attendance recited the Pledge of Allegiance.

Moved by Jaeckels, seconded by Bosshardt and carried to approve the minutes of the council meeting held on 10/01/2013.

OFFICERS' REPORT:

MAYOR REPORT:

- Attended Fox Valley Technical College regular monthly meeting at the Chilton Regional Center earlier today; opportunity to interact with FVTC Board along with other community leaders. Shared with a board member that when FVTC purchased the property at the Chilton Regional Center that property was changed to tax-exempt status, with that change the City of Chilton lost \$2,015,000.00 value of assessment and \$10,945.00 of municipal taxes.
- Dr. Martin of the Chilton School District requested clarification on Police School Liaison Officer proposal; the City's proposal was for 180 days for an officer that has been with the City for over ten years (\$77,130.00) and the proposal from the County Sheriff's Department was an employee with two years' experience (\$77,754.56). The difference is in the pay scale and the fact that the County is receiving \$60,000.00 from the School District and the County is absorbing the balance.

CITY CLERK REPORT:

- ↻ Written report was provided regarding attendance at the Calumet County UW Extension meeting held on 9/18/2013
- ↻ Reported on sessions attended while at the Municipal Treasurers Assoc. of WI conference; also panel member for the one day workshop held for new treasurers
- ↻ Processed contracts with Advanced Disposal for the City of Chilton and Eastshore Recycling Commission
- ↻ Prepared the annual Medicare D and health insurance notices; packets were addressed to all fulltime employees and mailed to meet the required October 15th deadline
- ↻ Preparing the 2014 budget with Deputy Meyer and the other Department Heads
- ↻ Future committee meetings are referenced on the clerk's memo
- ↻ Recreation Department Updates:
 - Baseball and Softball – still pending reports, equipment and uniform verification
 - Work continues with Appleton Soccer Club regarding 2014 soccer season

- Met with Optimist Club member to review City's recreation program; along with Deputy Meyer will attend a future meeting to make a presentation to the club regarding recreation programs offered by the City along with costs and number of participants for each sport.

APPROVE OPERATOR LICENSES:

Moved by Hilton, seconded by Johnson and carried to approve the two-year license applications to serve fermented malt beverages, and intoxicating liquors from October 15, 2013 to June 30, 2014 for Terri T. Thomma, and Andrew J. Krause. Clerk Schmidlkofer noted the applicants have been approved by the Chilton Police Department.

DIRECTOR OF PUBLIC WORKS REPORT:

- ↻ Hobart Park baseball diamond project – completed
- ↻ River walk lights will be delivered and installed next week
- ↻ Street lighting project - installation should begin within the next week
- ↻ Nennig Park tennis courts are dismantled, asphalt removed, new base completed with clean fill and fence is removed
- ↻ Memorial tress – 8 trees will be picked up tomorrow for fall planting
- ↻ Riverside Park shelter project – shelter should be delivered next week and then the Street Dept. employees will begin construction
- ↻ Leaf pick-up – October 14, 2013 to November 27, 2013

AUDIENCE PARTICIPATION: No comments were received from the public.

NEW BUSINESS:

DPW Schwarz informed the council his Department would be able to save approximately \$10,000.00 by purchasing a new truck for the Department in 2013 verses 2014. Schwarz presented a proposal from Packer City International Trucks for a 2012 Terrastar SFA 4x2 landscape truck for \$44,649.00 and an aluminum 48" toolbox for \$709.00 for a total cost of \$45,358.00. In addition, Schwarz indicated the dealership is offering a deal on this vehicle to lower their inventory.

Moved by Thornber, seconded by Bangart to purchase the 2012 landscape truck with toolbox from Packer City International Trucks for a total cost of \$45,358.00 and to approve the release of funds from account 53240-821 (non-lapsing street machinery operations – capital) to include the trade in of the 1999 Chevy Truck for a credit value of \$7,000.00. 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.

Clerk Schmidlkofer noted in preparation for applying for the Safe Drinking Water Loan it is suggested that the City authorize a representative to file the necessary paperwork; in the past, the representative was the Director of Public Works.

Moved by Jaeckels, seconded by Schmitzer to introduce, adopt and waive the second reading of Resolution No. 1663, a resolution authorizing the Director of Public Works as the representative to file the necessary paperwork with the Wisconsin Environmental Improvement Fund. 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.

Mayor Vanne opened the Public Hearing at 6:45 P.M. to solicit comments regarding the request to rezone 321 E. Main Street from C-2 (Central Business District) to R-MF-D (Multi-Family Residential District). Clerk Schmidlkofer read the notice and stated the notice was published as a Class II notice as required by law.

Hearing no comments from the public Mayor Vanne closed the public hearing at 6:46 P.M.

Mayor Vanne inquired if any council members had any comments regarding the proposed rezoning.

Mayor Vanne asked Mr. Cullen if the back taxes have been paid on this property.

Robert Cullen Jr. representing Central House, LLC replied that the 2012 taxes are paid in full; the 2010 and 2011 taxes are not paid at this time. Brief discussion followed which resulted in Mr. Cullen stating that all unpaid taxes would be taken care of.

DPW Schwarz reiterated the plan is to develop a three story, twelve-unit apartment complex.

Mayor Vanne asked what size the apartments would be.

Mr. Cullen replied 940 to 1,000 each with an elevator inside the building just where you walk in and in addition, two sets of steps. Finalized state approved plans will be provided to the City.

Mayor Vanne inquired when the anticipated completion date would be.

Mr. Cullen replied by May of 2014; referenced Worthington employees that would be relocating to the City of Chilton and potentially renting at this proposed site. A twelve-car garage building will be constructed on the west side of the parking lot also.

Moved by Thornber, seconded by Gruett to introduce, adopt and waive the second reading of Ordinance No. 1101, an ordinance to rezone 321 E. Main Street from C-2 (Central Business District) to R-MF-D (Multi-Family Residential District). 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 presented three quotes received for snow and ice removal services for the City of Chilton for the 2013-2014 snow season for city sidewalks, city hall and the Chilton Public Library.

Moved by Gruett, seconded by Hilton to accept the quote from Austin Management Services LLC for snow and ice removal as follows:

- City hall for an hourly rate of \$45.00/hour, salt included
- Chilton Public Library for an hourly rate of \$45.00/hour, salt included
- City sidewalks at \$0.18 per lineal foot and \$0.28 per lineal foot for salt application

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:

Council members reviewed the October 7, 2013 Tree Board minutes and the October 9, 2013 Library Board minutes.

UNFINISHED BUSINESS:

Moved by Thornber, seconded by Schmitzer to approve the quote from Joe Mader Excavating for \$5,500.00 to raze the farm buildings and bury foundations on parcel ID No. 3577 and No. 3847 for development of Well No. 11. If additional fill is needed from the City, the fee for trucking and grading would be \$120.00 per hour. 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 staff minutes from the September 30, 2013 meeting and minutes from the September 4, 2013 Chilton Chamber of Commerce meeting.

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. Schmitzer abstained. Motion carried.

Voucher No. 74101 through Voucher No. 74193 or accounts payable and payrolls totaling \$227,711.49.

ADJOURNMENT:

Moved by Schmitzer, seconded by Jaeckels and carried to adjourn at 7:00 p.m. on October 15, 2013.

Helen Schmidlkofer, MMC
City Clerk