

Chilton, Wisconsin
April 16, 2019

The regular meeting of the Chilton Common Council held in the Council Chambers at the City Hall was called to order at 6:30 p.m. with Mayor Rick Jaeckels presiding.

AGENDA POSTING:

On 4/12/19, 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 and posted on the City web page.

ROLL CALL:

Mayor Rick Jaeckels and seven members of the Council were present at roll call:

Council Member Tom Reinl	Council Member Ron Gruett
Council Member Clayton Thornber	Council Member Andrew Deehr
Council Member Kathy Schmitzer	Council Member Dan Hilton
Council Member Mark Willems	

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

Absent and excused council member Mike Goebel.

Those in attendance recited the Pledge of Allegiance.

MINUTES:

Motion by Gruett, seconded by Hilton and carried to approve the minutes of the Council meeting held on April 2, 2019.

REPORT OF OFFICERS:

MAYOR:

- Mayor Jaeckels welcomed fourth ward aldermanic district council member Andrew Deehr to his first council meeting.
- I spent a lot of time on the phone setting up committee and other appointments.
- Jim Barany's mural project photos are on display. The committee is still working on the final concept. The mural will be on the east side of the 40 West building and the project should start mid-May.
- Arbor Day is set for Hobart Park on May 8.
- I do have quite a few meetings coming up in the next several weeks: East Central Intergovernmental, City and County, Board of Review, RDA and Plan Commission.

CITY CLERK:

- Board of Review is set for April 29, 2019 from 8:15 to 10:15 a.m.
- 153 letters were sent to delinquent dog owners in the city. The \$5.00 late fee will be waived if they license their dogs before April 23.
- The Board of Canvass Report for the April 2, 2019 spring election. There are 1,965 registered voters in the City of which 655 voted in the April 2, 2019 election.
 - Ward 1 – 344 registered voters of which 105 voted
 - Wards 2/5 – 817 registered voters of which 295 voted
 - Ward 3 – 432 registered voters of which 139 voted
 - Ward 4 – 372 registered voters of which 116 voted

DIRECTOR OF PUBLIC WORKS:

- Departments are conducting spring cleanup.
- Sigma, Calumet County Economic Dev. Director Kohrell and I met yesterday regarding the Chilton Plating property. A final report from Sigma will be sent to the DNR for approval.

AUDIENCE PARTICIPATION:

Whitcomb shared that the library has a leak in the roof; DPW Schwarz thought it might

be due to an ice dam. The last board meeting Mayor Jaeckels attended as well as Alan Birschbach of Birschbach Associates, Ltd. regarding the library’s thermal lighting and ceiling alterations project. The theme for the annual summer reading program is “Showtime at the Library.” The library has a teen mural project this summer with a concept of “Be Anything.” Auto Source has offered the west side of their building for the mural project. DPW Schwarz added that the City has a wall at Morrissey Park tennis courts available for a mural. The library is participating in a Strategic Plan Workshop on May 8 and August 28. 38 applicants have applied for the youth librarian position.

REPORT OF COMMITTEES:

The April 8, 2019 Library Board minutes were distributed for the council members to review.

The March 13, 2019 Housing Authority minutes were distributed for the council members to review.

NEW BUSINESS:

Moved by Willems, seconded by Thornber to approve the following bids for CDBG Loan No. 18-02: Drexel \$7,773.00 to replace twelve windows
Home Depot \$1,733.00 to replace a patio door
Menards \$600.00 to purchase two skylights.

Roll call vote.

Gruett – yes	Willems – yes	Reinl – yes	Thornber – yes
Schmitzer – yes	Hilton – yes	Deehr – yes	Goebel - absent

Seven votes cast. Seven votes aye. Motion carried.

Clerk Schmidlkofer reviewed the quarterly financial report.

Moved by Reinl, seconded by Hilton to approve the mayoral appointment of Peggy Loose to the Housing Authority for a term of April 16, 2019 to January 5, 2023. Motion carried.

ORGANIZATIONAL BUSINESS:

Mayor Jaeckels noted this is the organizational meeting and appointed the following standing committees of the Council with the first name listed being the chairperson of the committee.

General Government.....	Schmitzer, Reinl, Thornber
Public Safety.....	Gruett, Goebel, Reinl
Public Works.....	Thornber, Gruett, Willems
Culture & Recreation.....	Hilton, Willems, Deehr

Appointment of Weed Commissioner - 1 Year Term - May 1, 2019 to April 30, 2020
(The Weed Commissioner shall be appointed pursuant to Section 66.0517, Wis. Stats.)
Re-appointment of Travis Boll

Board of Appeals – 3 Year Term - May 1, 2019 to April 30, 2022
(Appointed by the Mayor, subject to confirmation by the Common Council)
Re-appointment of Richard Riesterer and Tom Cullen.

Board of Review – Three members plus an alternate for 2019.
(Appointed by the Mayor, subject to confirmation by the Common Council)
Robert Rieder, Gerald Vanne and Diane Jaeckels, Alternate Ken Weber.

Appointment of Emergency Management Director - Term May 1, 2019 to April 30, 2020.
(Appointed by the Mayor, subject to confirmation by the Common Council)
Re-appointment of Craig Plehn.

Plan Commission Member – 3 Year Term – May 1, 2019 to April 30, 2022.
(Appointed by the Mayor, subject to confirmation by the Common Council)
Re-appointment of Linda DeTroye.

Selection of One Alderman to the Plan Commission – Term April 16, 2019 to April 20, 2020.
Re-appointment of Clayton Thornber.

Selection of One Alderman to serve on the Intergovernmental Agreement –
Term April 16, 2019 to April 20, 2020. Re-appointment of Clayton Thornber

Selection of One Alderman to the Redevelopment Authority (RDA)
Term April 16, 2019 to April 20, 2020. Re-appointment of Kathy Schmitzer

Selection of One Alderman to serve on the Library Board – Term 4/16/19 to 4/20/20.
Re-appointment of Kathy Schmitzer.

Moved by Thornber, seconded by Reinl to approve the mayoral appointments as noted
above. Motion carried.

Moved by Willems, seconded by Hilton and carried to appoint Tom Reinl as council
president for a one-year term. Motion carried.

Moved by Thornber, seconded by Hilton to appoint the Tri-County News published by
Delta Publications Inc. as the official newspaper from April 16, 2019 to May 1, 2020.
Motion carried.

COMMUNICATIONS:

The April 3, 2019 City Hall staff minutes were distributed.

APPROVE PAYMENT OF BILLS:

Moved by Hilton, seconded by Reinl to pay the bills. Voucher No. 83544 through
Voucher No. 83617 or accounts payable and payrolls totaling \$604,696.08. Roll call vote.
Gruett – yes Willems – yes Reinl – yes Deehr – yes
Schmitzer – abstain Hilton – yes Goebel –absent Thornber - yes
Seven votes cast. Six votes aye. (Schmitzer-abstain) Motion carried.

ADJOURNMENT:

Moved by Schmitzer, seconded by Willems to adjourn at 6:47 p.m. on April 16, 2019.
Motion carried.

Helen Schmidlkofer, MMC
City Clerk