

Chilton, Wisconsin
April 3, 2012

The regular meeting of the Chilton Common Council was called to order at 6:30 p.m. with Mayor Thomas J. Reinl presiding in the council chambers at the Chilton City Hall.

AGENDA POSTING:

On 3/30/12, 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.

ROLL CALL:

Mayor Thomas J. Reinl and eight members of the Council were present at roll call:

Council member Kevin Johnson	Council member Kathy Schmitzer
Council member Dan Hilton	Council member Ron Gruett
Council member Dan Holst	Council member Gerald Vanne
Council member Rick Jaeckels	Council member Tom Hemauer

Other city officials present were City Attorney Derek McDermott, Fire Chief Gary Halbach, Director of Public Works Todd Schwarz and City Clerk Helen Schmidlkofer. General attendance: Gina Kabat, Delta Publications, Jim Lundstrom, Chilton Times Journal and Stephen Mueller, Emergency Management Director.

Those in attendance recited the Pledge of Allegiance.

MINUTES:

Motion by Hilton, seconded by Jaeckels and carried to approve the minutes of the Council meeting held on 3/20/12.

OFFICERS' REPORT:

Mayor Report:

- Highlighted completed projects and growth that occurred over his term as mayor the last four years.

City Clerk Report:

- Council President G. Vanne presented Mayor Reinl with a certificate of recognition from the members of the common council, together with the city staff and citizens of the City of Chilton to express their appreciation as mayor from 2008 to 2012.
- Presidential Preference and Spring Election is being held today
- The city hall office is closed this Friday for Easter
- Arbor Day celebration May 1, 2012 at 10:00 a.m. at Nennig Park
- Distributed:
 - 2012 Public Officials Program sponsored by Davis & Kuethau
 - Calumet County Resource Management Dept. memo

APPROVE FINANCIAL REPORT:

Motion by Jaeckels, seconded by Schmitzer and carried to approve the April 1, 2012 financial report.

APPROVE LIQUOR LICENSES:

Motion by Holst, seconded by Hilton and carried to approve the Class "B" Picnic license for the Chilton Chamber of Commerce on June 16, 2012 annual Summer Fest (waive the fee).

Motion by Jaeckels, seconded by Holst and carried to approve the Class "B" Picnic license for the Chilton Lion's Club, Inc. on May 20, 2012 annual Beer fest.

DIRECTOR OF PUBLIC WORKS REPORT:

- Cross connection testing will start up again on June 11; Industrial and Commercial locations only

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- April 9th reservoir inspection will be conducted by the DNR
- Wisconsin Public Service – the city has an agreement for street lights on Clay, Vogt and Progressive Way; consulting with city attorney to explore if the agreement would allow disconnection of a number of street lights
- April 10, 2012 at 6:30 p.m. at the Engler Center the City of Chilton will be sponsoring an informational Phosphorous meeting for the surrounding municipalities and businesses

FIRE CHIEF REPORT:

- Calumet County Chiefs meeting will be held 4/11
- County Investigators Meeting will be held on 4/18
- Calumet County Dive Team meeting will be held on 4/25
- NFPA certification was met regarding pump testing
- Department will start annual fire inspections
- Annual Brat Fry will be held on April 21st
- Engine #105 – pump broke

Fire Chief Halbach along with 1st Assistant Fire Chief Schoenborn and 2nd Assistant Fire Chief Schneider presented the 2011 Annual Fire Department report.

	<u>2010</u>	<u>2011</u>
Structure Fires	24	19
Grass Fires	5	6
Vehicle Fires	3	3
Hazardous Materials	0	1
Heavy Rescue	5	5
Mutual Aid	9	10
Miscellaneous Response	10	16
Fire Alarms	<u>16</u>	<u>18</u>
Total Response	72	79

Mayor Reindl and the entire council expressed gratitude to the department for their professionalism and dedication.

AUDIENCE PARTICIPATION:

No comments from the public.

COMMITTEE REPORTS:

Council member Johnson reported on the March 10, 2012 Cable Commission Advisory Committee meeting.

Charter Communications Local Representative Jason Penny provided the committee with a local representative's name for all city residents to contact regarding any Charter services. Charlene Bastian Abney at 920-263-0295 or Charlene.bastianabney@chartercom.com

NEW BUSINESS:

Motion by Schmitzer, seconded by Hilton to authorize Clerk Schmidlkofer to attend the Assoc. of Public Treasurers of the US & Canada (APT US&C) Conference August 10 to August 13, 2012 in Williamsburg, VA. Roll call vote. Eight votes cast. Eight votes aye. Motion carried.

Mayor Reindl presented the quarterly financial report, which indicated revenues received were \$8,518.88 more than budgeted and expenditures were \$20,169.13 less than budgeted for a total of \$28,688.01. The comprehensive report indicated what accounts were over or under budget. The Water and Sewer Utility statement of revenues and expenditures were reviewed also.

COMMUNICATION:

Distributed monthly plumbing/building permit report, March 20, 2012 staff minutes and Chilton Chamber of Commerce March 7, 2012 minutes.

BILLS:

Motion by Vanne, seconded by Holst to pay the bills. Roll call vote. Eight votes cast. Seven votes aye. (Schmitzer-abstain) Motion carried. Voucher No. 71113 through Voucher No. 71184 or accounts payable and payrolls totaling \$172,333.19.

ADJOURNMENT:

Motion by Vanne, seconded by Hilton and carried to adjourn at 7:07 p.m. on April 3, 2012.

Helen Schmidkofer,
City Clerk