

Chilton, Wisconsin
August 18, 2015

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 8/14/15, 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 six members of the Council were present at roll call:

Council Member Ron Gruett	Council Member Richard Bosshardt
Council Member Dan Hilton	Council Member Kevin Johnson
Council member Clayton Thornber	Council Member Linda Bangart

Other city officials present were Director of Public Works Todd Schwarz, City Attorney Derek McDermott, Police Chief Craig Plehn and Deputy City Clerk Lisa Meyer. Excused and absent Kathy Schmitzer and Rick Jaeckels.

General attendance: Faye Burg, Delta Publications.

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 8/04/2015.

REPORT OF OFFICERS:

MAYOR REPORT:

- The Mayor and six council members toured Hickory Meadows Landfill on Monday, August 17. The tour lasted about two hours and was very fascinating.
- The September 1st council meeting will be cancelled unless a particular issue needs to be taken care of prior to the September 15th meeting.

CITY CLERK REPORT:

- Electronics/Appliance recycling collection date is September 23 from 2:00 PM to 6:00 PM at the city garage. Flyers have been distributed for the council to review. Mary Kohrell, Calumet County UW Extension, is coordinating this event and is looking for volunteers to help. Council members are encouraged to work 1-2 hours that day.

DIRECTOR OF PUBLIC WORKS REPORT:

- ↻ Water tower project – V & T Painting LLC of Farmington Hills, MN began setting up for repainting the south water tower on Hwy. 57 last Monday. They will be sandblasting on Thursday. OSHA has been watching the tower site and is concerned about lead containment. V&T Painting is already taking steps to follow all OSHA requirements. Final painting is scheduled to be completed by September 25, 2015.
- ↻ The Street Department has been busy chipping brush due to the windstorms from the last few weeks. Alderman Johnson and Gruett complimented the street crew for their clean- up efforts. There was a watermain break at the Eagles on August 8.
- ↻ The second dedication for the Veterans Memorial will be on Saturday, August 22 at Klinkner Park.

NEW BUSINESS:

No new business to report.

REPORT OF COMMITTEES:

The July 13, 2015 library board minutes were distributed for the council members to review.

Minutes of Council Meeting 8-18-2015

The July 15, 2015 Housing Authority meeting minutes were distributed for the council members to review. DPW Schwarz commented that he made a few changes to the agreement regarding David Street parking and it has been approved by the Housing Authority.

Chairman Vanne presented the August 12, 2015 Plan Commission minutes. The members of the plan commission reviewed and approved the new site plans for 629 E. Calumet Street. Previous plans for the site included building a Shell station. However, ownership and use of the property has changed. The new owner, Chuck Meyers, would like to build a service station for commercial truck and automobile repairs.

The members of the plan commission reviewed and approved the new site plans for the construction of two additional assisted living facilities on Field Lane. On one parcel, Libby's House was built. However, ownership and use of the property on the second parcel has changed. The new owner, Will Steiner, proposes to build two, 8-unit CBRF's on the site. The first building to be constructed will be located on the north side of the property.

DPW Schwarz said the Smart Growth Plan needs to be reviewed annually and amended as necessary. Since changes have been made to the land uses for various properties within the City of Chilton, the Comprehensive Plan Preferred Land Use map needs to be updated.

Motion by Thornber, seconded by Johnson and carried to set the public hearing date for October 6, 2015 at 6:45 pm to approve the following changes to the Year 2030

Comprehensive Plan Preferred Land Use Map:

Commercial to Residential: Part of 113 N. State Street-#16511, 115 Jefferson Street-#31054;

Industrial to Commercial: Part of 1255 W Chestnut-#17211, Part of open lot on corner of MB Lane/E. Chestnut-#17171;

Commercial to Industrial: 1217 E Chestnut Street-#17213;

Commercial to Residential: 321 E Main Street-#16604, 17 Mill Street-#17033;

Residential to Commercial: Open lot on corner of Pennsylvania and Webster-#16595.

COMMUNICATION:

Distributed August 3, 2015 staff minutes.

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 – absent Schmitzer – absent Hilton – yes Johnson - yes

Six votes cast. Six votes aye. Motion carried. Voucher No. 77444 through Voucher No. 77506 or accounts payable and payrolls totaling \$141,691.06

ADJOURNMENT:

Moved by Johnson, seconded by Hilton and carried to adjourn at 6:46 p.m. on August 18, 2015.

Lisa Meyer
Deputy City Clerk