

Chilton, Wisconsin  
August 1, 2017

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

**AGENDA POSTING:**

On 7/28/17, 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 Rick Jaeckels and eight members of the Council were present at roll call:

Council Member Mark Willems	Council Member Kevin Johnson
Council Member Clayton Thornber	Council Member Ron Gruett
Council Member Greg Kubichka	Council Member Kathy Schmitzer
Council Member Dan Hilton	

Other city officials present were Director of Public Works Todd Schwarz, City Attorney Derek McDermott and City Clerk Helen Schmidlkofer. Absent and excused council member Mike Goebel.

General Audience: Faye Burg, Delta Publications.

Those in attendance recited the Pledge of Allegiance.

Moved by Kubichka, seconded by Gruett and carried to approve the minutes of the council meeting held on 7/18/2017.

**REPORT OF OFFICERS:**

**MAYOR REPORT:**

- ↻ Met with a resident and the President of Briess to review the current noise and dust issues regarding Briess Industries plant located in the neighborhood of Commerce and Columbia Streets. Briess is making good attempts to resolve the issues, in fact sometime around August 14 noise reducing barriers should be up. The wall is being built off site and will be transported and put up on site.
- ↻ With council president Kevin Johnson's permission, there will not be a council meeting on September 5, 2017 unless warranted.

**CITY CLERK REPORT:**

- ↻ Provided a written report from attendance at the Association of Public Treasurers of the United States & Canada (APT US&C) 52nd Annual Conference in Orlando, FL. Schmidlkofer expressed gratitude to the entire staff, mayor and council for their support and opportunity to attend the conference.
- ↻ Staff has been devoting a lot of time working with Ehlers on the creation of tax incremental districts six and seven.
- ↻ The annual Lake District meeting is scheduled for August 15, 2017 at 5:30 PM.

**APPROVE FINANCIAL REPORT:**

Moved by Thornber, seconded by Gruett and carried to approve the August 1, 2017 financial report.

**APPROVE OPERATOR LICENSE APPLICATIONS:**

Moved by Johnson, seconded by Schmitzer to approve the two-year license application to serve fermented malt beverages and intoxicating liquors from August 1, 2017 to June 30, 2018 for Trista J. Hemauer. Motion carried. Clerk Schmidlkofer noted the applicant has been approved by the Chilton Police Department.

**DIRECTOR OF PUBLIC WORKS REPORT:**

- ↻ Street Construction project (maintenance on Hwy 151) – start date of August 14, concrete

work will be completed first and then milling of the blacktop areas.

- ↻ Wastewater Department is still working on their permit with the DNR, additional reporting is required for chloride reduction. The City has been working on chloride reduction for some time already.
- ↻ Well #8 – the switchgear is installed for the generator so the controls for the VFD will work efficiently. A check valve will be replaced; this is part of the first project the Department is working on.
- ↻ Meeting with industries to gather information on what their workload is and how much water they are going to be using when the City pulls the check valve out. We will not have any way to get water into the towers. The City is going to make sure that the towers are full and have enough time to complete the project before the City would have to pump more water. This will probably take place in 3 weeks.
- ↻ The Water Department is currently required to sample for lead and copper in the drinking water every 3 years. The last sampling was done in 2014. Samples for lead and copper were collected from 20 houses between July 15 and 19, 2017. The analysis has been completed and the results have been received. None of the 20 samples collected contained lead or copper levels above the State mandated action limit. The action limit for lead is 15 parts per billion and the action limit for copper is 1,300 parts per billion. These results indicate the current measures taken to reduce lead and copper in the drinking water are working. If 10% of the samples collected were over the action limit further lead and copper reduction measures would need to be enacted. Currently the public water supply in Chilton adds s Poly-Phosphate corrosion inhibiting chemical to prevent lead and copper from leaching out of household plumbing. These ongoing samples help to ensure that the chemical inhibitor is being added at the proper levels and is remaining effective at preventing lead and copper from leaching into the drinking water.
- ↻ The reservoir at #8 has to be inspected. This is conducted every 5 years. We are also going to inspect the north water tower to get the specifications together for painting in 2018. This is required by the sanitary survey that was completed.
- ↻ The DNR inspection of the compost site is scheduled for tomorrow.
- ↻ The City is hosting a street sweeping demonstration tomorrow at the shop. Schwarz extended an invitation to Thornber as Public Works chairperson.

**Audience Participation** – No comments were given.

**UNFINISHED BUSINESS:**

DPW Schwarz requested that the council would review the revised proposal for Irish Road Lift Station Pumps. After further review of the proposal it was determined that the initial proposal did not include a multiplier for the correct size. Two new estimates were received of which Sabel Mechanical LLC is more affordable along with a 10-year warranty.

Moved by Willems, seconded by Kubichka to accept the proposal from Sabel Mechanical LLC for \$19,978.50 for two Gorman Rupp submersible pumps at the Irish Road lift station. Roll call vote.

Gruett – yes	Willems – yes	Kubichka – yes	Thornber – yes
Schmitzer – yes	Hilton – yes	Johnson – yes	Goebel - absent

Seven votes cast. Seven votes aye. Motion carried.

**NEW BUSINESS:**

Moved by Thornber, seconded by Hilton to accept the BID of \$176,900.00 from J. F. Ahern Co. for Well #8-pumphouse water softening system modifications. Roll call vote.

Gruett – yes	Willems – yes	Kubichka – yes	Thornber – yes
Schmitzer – yes	Hilton – yes	Johnson – yes	Goebel - absent

Seven votes cast. Seven votes aye. Motion carried.

Moved by Willems, seconded by Hilton to introduce, adopt and waive the reading of Ordinance No. 1140, an ordinance to revise parking restrictions on Waters Edge Lane as follows:

On the south side, no parking is allowed

On the north side, parking is allowed 80 feet from the west right-of-way of Madison Street and 80 feet from the east right-of-way of State Street. Roll call vote.

Gruett – yes	Willems – yes	Kubichka – yes	Thornber – yes
Schmitzer – yes	Hilton – yes	Johnson – yes	Goebel - absent

Minutes of Council Meeting 8-1-2017

Seven votes cast. Seven votes aye. Motion carried.

**COMMUNICATION:**

Distributed the monthly building/plumbing report.

**APPROVE PAYMENT OF BILLS:**

Moved by Schmitzer, seconded by Hilton to pay the bills. Voucher No. 80715 through Voucher No. 80757 or accounts payable and payrolls totaling \$105,398.79. Roll call vote.

Gruett – yes	Willems – yes	Kubichka – yes	Thornber – yes
Schmitzer – yes	Hilton – yes	Johnson – yes	Goebel - absent

Seven votes cast. Seven votes aye. Motion carried.

**ADJOURNMENT:**

Moved by Schmitzer, seconded by Hilton and carried to adjourn at 7:47 p.m. on August 1, 2017.

Helen Schmidlkofer, MMC  
City Clerk