

Chilton, Wisconsin  
February 16, 2016

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 2/12/16, 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 Rick Jaeckels	Council Member Richard Bosshardt
Council Member Dan Hilton	Council Member Kevin Johnson
Council member Clayton Thornber	Council Member Kathy Schmitzer
Council Members Ron Gruett	Council member Linda Bangart

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

General attendance: Tim Lenz, City Band Director, Faye Burg, Delta Publications.

Those in attendance recited the Pledge of Allegiance.

Mayor Vanne introduced City of Chiton Band Director Tim Lenz. Lenz provided an overview of the band's activities, which included 2015 parade schedule, concerts and guest concerts. Lenz noted that the band is always looking for new members.

Moved by Bosshardt, seconded by Jaeckels and carried to approve the minutes of the council meeting held on 2/2/2016.

**REPORT OF OFFICERS:**

**MAYOR REPORT:**

- Tomorrow will be talking about funds for possible seventh police officer.

**CITY CLERK REPORT:**

- ↻ Today is the Primary Election for Justice of the Supreme Court
- ↻ Tax collection went very well, reminder second installments are due July 31 to the Calumet County Treasurer
- ↻ Preparing committee materials – Public Safety meeting 6:30 PM February 18<sup>th</sup> and February 23 at 6 PM Culture and Recreation meeting

**APPROVE LIQUOR LICENSE:**

Moved by Thornber, seconded by Schmitzer and carried to waive the application fee and approve the Class "B" Picnic license for the Chilton Fire Department on April 16, 2016. Person in Charge is Philip Anhalt.

**DIRECTOR OF PUBLIC WORKS:**

- ↻ Street Department: cleaning catch basins and clearing snow from sidewalks.
  - 1982 Sicard Model 2200 Snow blower – broke down and required repairs
  - 1998 Trackless with Snow Blower had issues with the gearbox & required repairs
  - 2011 JD Grader V Plow, Wing was bent and needed to be straightened out; this was completed with assistance from Calumet County Highway Dept.
  - 2004 truck had transmission problems and failed and required repairs

Council member Thornber inquired what the requirement was for residents to remove snow from their sidewalk. Schwarz indicated that according to Municipal Code 5.06 residents of the City are required to remove snow or ice within 36 hours after a snowfall, sleet or drifting. If the owner has not cleared the sidewalk within 36 hours, the City has the sidewalk cleared at the owner's expense.

## Minutes of Council Meeting 2-16-2016

## ⌘ Water Department:

- ✓ Preparing Public Water System Monitoring Waiver Application
- ✓ Preparing 2015 Cross Connection Report
- ✓ South Water Tower – control box heater went out, transducer was not functioning properly and did not send messages to the plant. A new transducer has been ordered.

## ⌘ Sewer Department:

- ✓ At the wastewater treatment plant a probe froze and caused controllers to fail. The controllers in the oxidation ditch will have to be replaced.

- ⌘ Supporting Calumet County with a hazardous waste collection on May 6, 2016 and an electronic collection on May 25, 2016.

**REPORT OF COMMITTEES:**

Mayor Vanne noted the Library Board minutes from the January 11, 2016 meeting are in the packets to review.

**NEW BUSINESS:**

Moved by Jaeckels, seconded by Schmitzer to approve the bid of \$245.00 from Feldner Construction to repair the handrail leading to the second floor for CDBG Loan #14-02.

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.

Moved by Hilton, seconded by Bosshardt to go into closed session at 6:52 PM under WI Statute 19.85(1) (e) to negotiate the purchase of public property. 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.

In closed session reviewed industrial park land.

Moved by Jaeckels, seconded by Schmitzer to return to open session at 7:11 PM.

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.

No action was taken.

**COMMUNICATION:**

The February 1, 2016 staff minutes were distributed.

**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-abstain) Motion carried. Voucher No. 78278 through Voucher No. 78355 or accounts payable and payrolls totaling \$1,436,020.41.

**ADJOURNMENT:**

Moved by Johnson, seconded by Jaeckels and carried to adjourn at 7:12 p.m. on February 16, 2016.

Helen Schmidlkofer, MMC  
City Clerk