

Chilton, Wisconsin
February 17, 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 2/12/15, 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 seven members of the Council were present at roll call:

Council Member Kathy Schmitzer	Council Member Ron Gruett
Council Member Rick Jaeckels	Council Member Richard Bosshardt
Council Member Dan Hilton	Council Member Kevin Johnson
Council member Clayton Thornber	

Other city officials present were Director of Public Works Todd Schwarz, City Attorney Derek McDermott, Police Chief Craig Plehn, Library Director Steve Thiry and City Clerk Helen Schmidlkofer. Absent and excused Linda Bangart.

General attendance: Faye Burg Delta Publications, Josh Harn and Lucy Harn.

Those in attendance recited the Pledge of Allegiance.

Moved by Hilton, seconded by Johnson and carried to approve the minutes of the council meeting held on 1/20/2015.

REPORT OF OFFICERS:

MAYOR REPORT:

No report at this time

CITY CLERK REPORT:

☞ Informed the council members of future committee meetings

APPROVE FINANCIAL REPORT:

Moved by Hilton, seconded by Jaeckels and carried to approve the February 1, 2015 financial report.

DIRECTOR OF PUBLIC WORKS REPORT:

- ☞ Street Department:
 - Repairing playground equipment at Nennig Park
- ☞ Reviewing quotes submitted for tandem dump truck in preparation for Public Works committee meeting next week
- ☞ Working on 2016 Chestnut Street Reconstruction Project
- ☞ Well #11 project:
 - Project is coming along & should start pumping water within the next 2 weeks

POLICE CHIEF REPORT:

- ☞ Working on development of promotion process for captain position.
 - Department had two applicants
 - Applicants submitted a resume with a letter of interest and answering three questions pertaining to the job and goals of the Department
 - Interviews were conducted by a 3-member panel consisting of the Police Chief from the Village of Kohler and the Captain from the Sheboygan County Sheriff's Department and myself
 - The panel unanimously chose the same applicant
 - Pending council approval the applicant will start his new position 3/1/2015
- ☞ Working on purchase of a new squad car, unfortunately Chevrolet has stopped making the Impala for 2015 in December of 2014. Currently waiting 2 to 3 months

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for the 2016 Impala to come out. Impala is the most economical vehicle for the Department. I will continue to monitor and research the issue to get the best price. This included research on a Dodge Charger however; the Dodge is more costly than the Impala.

- ↻ A part-time officer resigned last week
- ↻ S. Dietz was recently hired as a crossing guard
- ↻ Department forms are being updated
- ↻ Will attend new chief and sheriff conference next week in Madison; conference is completely funded by the Department of Justice

Mayor Vanne added, "I did speak with Chief Plehn regarding purchasing a new car. One of the things maybe the council will have to look at is that the local dealer does not get the discount that the state dealer Ewald receives. The cost is around \$3,000.00 more if we would purchase from the local dealer. I am a big proponent to try to purchase within the city because the tax base that the local dealer has. That will have to be a committee and council issue to deal with. If not purchased at the local dealer however they will still service the vehicle."

AUDIENCE PARTICIPATION:

No comments were given.

REPORT OF COMMITTEES:

The council reviewed the January 5, 2015 library board minutes.

Chairman Hilton presented the Culture and Recreation committee minutes from the February 2, 2015 meeting.

Clerk Schmidlkofer provided the committee with a proposal for a mural at Morrissey Park from MAS Murals, LLC from Dearborn, MI for wall #1 (8 ft. by 60 ft.) and wall #2 (8 ft. by 59 ft.) for an estimated cost of \$21,410.00. The committee had various murals to select from for this proposal. In addition, Schmidlkofer reminded the committee that she did contact Fox Valley Technical College, Chilton School District art teachers and art club and Art Attack! to submit a proposal however no proposals were received. DPW Schwarz stated that the Street Department has prepared a base coat on the walls already.

Moved by Bangart, seconded by Hilton to deny the proposal from MAS Murals, LLC due to the fact the City does not have funds budgeted. Motion carried.

NEW BUSINESS:

Mayor Vanne stated the two candidates for the captain position are in attendance tonight.

Chief Plehn recommended to the council that Jason Kvalheim be promoted to captain.

Moved by Johnson, seconded by Bosshardt to approve hiring Jason Kvalheim as captain for the Chilton Police Department. Roll call vote.

Gruett – yes	Bangart – absent	Bosshardt – yes	Thornber – yes
Jaeckels – yes	Schmitzer – yes	Hilton – yes	Johnson - yes

Seven votes cast. Seven votes aye. Motion carried.

Moved by Hilton, seconded by Schmitzer to introduce, adopt and waive the reading of Ordinance No. 1114, an ordinance establishing salary and benefits for Kvalheim as captain of the Chilton Police Department effective March 1, 2015. Roll call vote.

Gruett – yes	Bangart – absent	Bosshardt – yes	Thornber – yes
Jaeckels – yes	Schmitzer – yes	Hilton – yes	Johnson - yes

Seven votes cast. Seven votes aye. Motion carried.

Kvalheim said, "I am thankful for the vote of confidence and the opportunity."

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Mayor Vanne stated, “Josh thanks for taking part. As I discussed with Chief Plehn I was worried. Either one of the guys are qualified and I hope it does not cause any hard feelings. It is a hard decision, someone has to win, and someone has to lose. It is a matter of doing it right.”

Moved by Jaeckels, seconded by Thornber to introduce, adopt and waive the reading of Resolution No. 1691, a resolution-designating depository and authorizing withdrawal of city funds with Citizens Community Federal, Oshkosh, WI. Roll call vote.

Gruett – yes	Bangart – absent	Bosshardt – yes	Thornber – yes
Jaeckels – yes	Schmitzer – yes	Hilton – yes	Johnson - yes

Seven votes cast. Seven votes aye. Motion carried.

COMMUNICATION:

Distributed February 2, 2015 staff minutes.

APPROVE PAYMENT OF BILLS:

Moved by Johnson, seconded by Hilton to pay the bills. Roll call vote.

Gruett – yes	Bangart – absent	Bosshardt – yes	Thornber – yes
Jaeckels – yes	Schmitzer – abstain	Hilton – yes	Johnson - yes

Seven votes cast. Six votes aye. Motion carried. Voucher No. 76641 through Voucher No. 76709 or accounts payable and payrolls totaling \$104,391.64.

Moved by Jaeckels, seconded by Schmitzer to go into closed session at 6:50 PM under WI Statutes 19.85(1) (g) to confer with legal counsel regarding 107 & 111 W. Main Street. Roll call vote.

Gruett – yes	Bangart – absent	Bosshardt – yes	Thornber – yes
Jaeckels – yes	Schmitzer – yes	Hilton – yes	Johnson - yes

Seven votes cast. Seven votes aye. Motion carried.

Council conferred with the city attorney regarding 107 and 111 W. Main Street.

Moved by Jaeckels, seconded by Johnson to return to open session at 7:24 PM.

Roll call vote.

Gruett – yes	Bangart – absent	Bosshardt – yes	Thornber – yes
Jaeckels – yes	Schmitzer – yes	Hilton – yes	Johnson - yes

Seven votes cast. Seven votes aye. Motion carried.

ADJOURNMENT:

Moved by Thornber, seconded by Jaeckels and carried to adjourn at 7:25 p.m. on February 17, 2015.

Helen Schmidlkofer, MMC

City Clerk