

Chilton, Wisconsin
February 18, 2020

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 2/14//2020, 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.

COMMON COUNCIL ROLL CALL:

Mayor Rick Jaeckels and seven members of the Council were present at roll call:

Council Member Mike Goebel	Council Member Andrew Deehr
Council Member Kathy Schmitzer	Council Member Tom Reinl
Council Member Ron Gruett	Council Member Kevin Johnson
Council Member Mark Willems	

Absent and excused Council Member Clayton Thornber

Other city officials present were Police Chief Craig Plehn, City Attorney Derek McDermott, Interim Utility & Street Department Director Chris Marx, Library director Glenn Whitcomb, Library Director Assistant I Rebecca Barry and City Clerk Helen Schmidlkofer.

General attendance: Peggy Loose

Those in attendance recited the Pledge of Allegiance.

Moved by Gruett, seconded by Johnson and carried to approve the minutes of the council meeting held on February 4, 2020.

REPORT OF OFFICERS:

MAYOR:

✦ I did speak with Henry from Integrated Public Resources (IPR). The organizational review is supposed to be done early March and after speaking with him it will be quite detailed and time consuming. My thought is that we would hold a special council meeting on March 2, 2020, which is the day before the regular council meeting. This would be the final report and not a draft report. Reinl asked if the council would have the report ahead of time. Council members agreed if the report wasn't provided ahead of time then there would be no need for a special meeting. Jaeckels noted that he would check with Henry on the timing of the report. Schmidlkofer reminded the mayor that a special council meeting has different notification requirements and she would inform the council as soon as possible if a special meeting would be held or not.

CITY CLERK:

- ✦ Today is the Spring Primary and the City is using the new DS200 election equipment. Residents seemed pleased with using the new equipment, especially how easy the touch screen scanner works.
- ✦ ERC Counselors and Consultants will be providing the employee assistance program and will be giving informational flyers for the employees to inform them of the opportunities available to them. In the near future an employee informational session will be scheduled and Department Head sessions.
- ✦ Tax-exempt forms have been mailed to the nine entities within the City.
- ✦ Distributed future meeting dates and times.

APPROVE OPERATOR LICENSES:

Moved by Schmitzer, seconded by Goebel to approve the two-year license application to serve fermented malt beverages and intoxicating liquors from February 18, 2020 to June

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30, 2020 for Brooke T. Johnson. Clerk Schmidlkofer noted the applicant has been approved by the Chilton Police Department. Motion carried.

APPROVE LIQUOR LICENSE:

Moved by Johnson, seconded by Gruett and carried to approve Class B picnic license for the Chilton Fire Department for the annual brat fry on April 18, 2020 and waive the fee.

Willems asked if any recommendations or decisions were made regarding special events since there were issues with Summer Fest last year. Following an intense discussion Gruett called the question.

Mayor Jaeckels asked for a voice vote and then a show of hands, which indicated Willems was not in favor of approving the application. Motion carried.

INTERIM UTILITY & STREET DEPARTMENT DIRECTOR

- ↻ Street Department continues to remove snow.
- ↻ Water Department – changing out water meters.
- ↻ Truck lift was installed at the garage.
- ↻ The city equipment for sale on the WI Surplus website ends on February 25.
- ↻ The North State Street underground utility preconstruction meeting was held earlier today. Starting March 9th North State Street will be closed to thru traffic from Main to Breed Street. Local traffic only. The council members reviewed a map illustrating the side street traffic flow. School, Jefferson and Court Streets are going to be closed off to keep the traffic out of the construction area. The Chilton School District and Calumet County Courthouse will send out information regarding the street closures. On March 2 there will be a message board-indicating that the street will be closed. The lateral work should start tomorrow.
- ↻ BIDS for North State Street construction are due February 28th. The contract runs from June 5 to September 5, 2020. There is an option to extend to September 30th to see if there could be a price break on the project.

AUDIENCE PARTICIPATION:

No comments were received.

REPORT OF COMMITTEES:

The council reviewed the February 10, 2020 Library Board minutes and the January 8, 2020 Housing Authority minutes.

Mayor Jaeckels reported on the minutes of the February 12, 2020 Redevelopment Authority meeting.

The Authority approved installation of a driveway for Tower View Rentals LLC for an estimated cost of \$500.00. Alten Rentals LLC reviewed development plans with the Authority.

Mayor Jaeckels reported on the minutes from the February 12, 2020 Plan Commission meeting.

Robert Schneider submitted a request to rezone 10-acres of his 33-acre parcel from R-C (Rural Character) to R-1 (Single Family Residential) for residential development.

After reviewing the rezone request with the Commission and an in-depth report by Interim Utility & Street Department Director Marx, Mr. Schneider withdrew his rezone request.

The Commission was given an update regarding Tax Incremental District #8 creation which will be presented in detail at the next meeting.

Discussion took place on whether or not a salvage operation would fit the development objectives of the City. No action was taken regarding the issue.

NEW BUSINESS:

Attorney McDermott reviewed the process to vacate a portion of Park Street and that the purpose is for an expansion plan. A public hearing is set for April 7, 2020 at 6:45 PM and requires three publications.

Moved by Goebel, seconded by Gruett to introduce Resolution No. 1806, a resolution to vacate a portion of Park Street.

COMMUNICATION:

Clerk Schmidlkofer informed the council that the Chilton Chamber has announced that Kim & Nancy McKeen have been selected as 2019 Citizens of the Year and a social gathering will be held on Wednesday, March 25 at 7 PM at the Chilton Eagles Club and the same evening at 6 PM a special recognition for Todd Schwarz will take place.

APPROVE PAYMENT OF BILLS:

Moved by Reinl, seconded by Goebel to pay the bills. Voucher No. 84950 through Voucher No. 85003 or accounts payable and payrolls totaling \$1,807,913.58.

Roll call vote.

Gruett – aye	Willems – aye	Reinl – aye	Thornber – absent
Schmitzer – abstain	Goebel – aye	Deehr – aye	Johnson - aye

Seven votes cast. Six votes aye. (Schmitzer-abstain) Motion carried.

ADJOURNMENT:

Moved by Schmitzer, seconded by Johnson to adjourn at 6:58 p.m. on February 18, 2020. Motion carried.

Helen Schmidlkofer, MMC
City Clerk