

Chilton, Wisconsin
January 19, 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 1/15/16, 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: Ray Mueller, Library Board President, Larry Bangart, Steve Nothem, President Premier Financial Credit Union, Faye Burg, Delta Publications.

Those in attendance recited the Pledge of Allegiance.

Mayor Vanne introduced Premier Credit Union President Steve Nothem. Mr. Nothem provided a brief presentation of the proposed 3,600 sq. foot facility that will be built at their Chestnut Street property in 2016. Demolition will begin in April and October the new facility should be ready for operation. The Credit Union will re-locate to 1104 E. Chestnut Street during this project. Mayor Vanne thanked Mr. Nothem for his time.

Library Director Steve Thiry resigned and his last day with the City was 1/8/2016. Mayor Vanne read a certificate for Steve Thiry for his 5 years of service as library director. (Steve was unable to attend the meeting tonight)

Moved by Hilton, seconded by Bangart and carried to approve the minutes of the council meeting held on 12/15/2015.

MOVED TO NEW BUSINESS

Mayor Vanne opened the Public Hearing at 6:45 P.M. to solicit comments regarding an amendment to the official city map. Clerk Schmidkofer read the notice and stated the notice was published as a Class II notice as required by law.

Mayor Vanne inquired if anyone was present to speak in favor or not in favor of the amendment.

Hearing no comments from the public, Mayor Vanne closed the public hearing at 6:47 P.M.

Mayor Vanne requested DPW Schwarz to explain why the city was proposing the amendment to the City of Chilton official map. Schwarz stated he received inquiries regarding the potential of extending the service road fronting the commercial properties adjacent to Calumet Street easterly to Irish Road. The City of Chilton official map shows the Service Road running straight through from S. Diane Street easterly to Irish Road. Century Ridge is not in favor of having the service road from S. Diane Street to Irish Road. A potential new developer would also like to see this as a dead-end. The Plan Commission did recommend that the service road could end with a turn-around area to serve all commercial lots from this area easterly to Irish Road.

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Moved by Jaeckels, seconded by Schmitzer to introduce, adopt and waive the reading of Ordinance No. 1126, an ordinance to amend the official map of the City of Chilton.

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 TO REPORT OF OFFICERS:

MAYOR REPORT: No report for this meeting.

CITY CLERK REPORT:

↻ Elections: April 5, 2016 Spring Election for mayor and council members are as follows:

Mayor - Rick Jaeckels took out papers
 District One – Bangart – signed Noncandidacy papers
 District Two – Incumbent Bosshardt verses Greg Kubichka
 District Three – Schmitzer
 District Four – Johnson

- ↻ Hawkins Ash will conduct the annual audit January 25 to 27th
- ↻ United Fund Grant – City applied for funds to enhance Morrissey Park; determination will be announced after January 31, 2016
- ↻ Wal-Mart Grant preliminary paperwork has been completed and accepted. February 1, 2016 the new grant cycle begins and the City will apply for funding for park improvements.
- ↻ Tax collection and dog licensing has been going very well
- ↻ WisVote the new software for statewide elections and voter usage began January 11th. Staff is completing mandated training.
- ↻ Preparing the for the February 16th Primary Election for Justice of the Supreme Court
- ↻ Charter Communications has informed the City that a price adjustment will occur
- ↻ 2016 Budget was provided to council members and all department heads
- ↻ The advertisement for the library director position was distributed
- ↻ Chilton Uptown Commons – DNR flyer distributed to council members to remind them of the bold statement to the community by redeveloping four uptown properties into a new senior living complex. Later on at this meeting, funds are recommended for redevelopment of four downtown parcels in conjunction with the DNR, Calumet County and WI Economic Development.

APPROVE LIQUOR LICENSE:

Moved by Johnson, seconded by Bangart and carried to approve the application for Class “B” license for intoxicating liquors and fermented malt beverages from January 23, 2016 through June 30, 2016 for Papa Don’s Pizzeria & Buffet, Jennifer Bonlander, Agent.

APPROVE OPERATOR LICENSES:

Moved by Johnson, seconded by Thornber to approve the one-year license application to serve fermented malt beverages and intoxicating liquors from January 19, 2016 to June 30, 2016 for Tanya Elbe. Motion carried. Clerk Schmidlkofer noted the applicant has been approved by the Chilton Police Department.

DIRECTOR OF PUBLIC WORKS:

- ↻ Street Department has been plowing snow and hauled away snow on New Years’ eve.
- ↻ Wastewater and Water Departments are having some issues with equipment due to the cold weather. Controllers in the oxidation ditch will have to be replaced.
- ↻ Work continues regarding the phosphorus rules and renewal of the wastewater permit that expires on June 30, 2016. The Dept. of Natural Resources Board has a meeting on 1/27/2016 to determine what they will do. It appears that the DNR is trying to get all the municipalities to conduct an economic study to see what the impact would be to implement the new limits for phosphorus.
- ↻ Well #8 – two furnaces went out and are being replaced. The units are so old that we were not able to get replacement parts.

- 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.
- Welcomed all council members to stop at the city garage after this meeting to view the 2016 Western Star plow truck in a heated garage verses in the parking lot.

NEW BUSINESS:

Moved by Hilton, seconded by Schmitzer to approve the bid of \$325.00 from Schnell Electric to complete electrical repairs 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 Jaeckels to approve the bid of \$3,345.00 from Pethan Air Services to replace the furnace for CDBG Loan #14-07. 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 Bosshardt, seconded by Jaeckels to approve the 2015 year-end account appropriations as follows:

100-48503-000	Various Donations-City	\$ 6,869.40	
100-55201-820	Parks Dept-Capital-Morrissey Basketball court		\$ 4,769.40
100-55201-820	Parks Dept-Capital-United Fund grant-Morrissey BB court		\$ 1,900.00
100-53726-340	Tree Board-Misc.- Master Gardener-200 bracelets		\$ 200.00
100-48300-000	Property Sales	\$ 90,000.00	
803-48309-000	Econ. Development- 519 N Madison sale		\$ 50,000.00
100-53240-810	Street Machinery Capital-Sale of 2001 INTL #15		\$ 40,000.00
100-43524-000	State Aid-Hwy Safety Grant	\$ 4,000.00	
100-52101-810	Police-Capital		\$ 4,000.00
100-46540-000	Cemetery	\$ 3,440.00	
100-54910-821	Cemetery - Cap. Improvements		\$ 3,440.00
100-46710-000	Library Fines	\$ 698.95	
100-46712-000	Library Photocopies		\$ 810.04
100-48501-000	Library Gifts	\$ 3,743.51	
100-55113-325	Library Revenue/Expense--Books		\$ 3,632.42
100-47400-000	DPW Services-Equip. Rent	\$ 4,405.12	
100-53240-810	Street Machinery - Cap. Equipment		\$ 4,405.12

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.

REPORT OF COMMITTEES:

Chairman Johnson presented the minutes of the December 16, 2015 Public Works committee meeting.

Chairman Johnson referenced the detailed minutes regarding a noise concern at 45 E. Chestnut and how the business was very dedicated to fix the problem.

The committee did review traffic flow on Court Street and how the Chilton School District would possibly assist to eliminate the traffic issue.

The committee did review the municipal code regarding recycling and recommended the proposed revisions which details changing from single stream to co-mingle recycling.

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Moved by Johnson, seconded by Thornber to introduce, adopt and waive the reading of Ordinance No. 1127, an ordinance to amend Chapter 9 regarding recycling.

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.

Clerk Schmidlkofer presented Library Board minutes from the December 14 and 29, 2015 meetings. Director Thiry resigned 1/8/2016 in which the board now has the task to fill this vacant position. Clerk Schmidlkofer provided the library board with information regarding benefits for city employees in addition to how the board is required to operate with the funds approved for the 2016 municipal budget. The board has appointed a search committee and a copy of the job description was distributed to the council.

Moved by Jaeckels, seconded by Bangart to go into closed session at 7:07 PM under WI Statute 19.85 (1) (g) to consider litigation to pursue public nuisance abatement regarding 107 and 111 West Main Street. 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.

Council reviewed the buildings at 107 and 111 West Main Street.

Moved by Jaeckels, seconded by Schmitzer to return to open session at 7:13 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.

Moved by Schmitzer, seconded by Bangart to proceed with the nuisance abatement for 107 West Main Street. 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.

COMMUNICATION:

The November 11, 2015 Housing Authority minutes and monthly building/plumbing permits 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

Seven votes cast. Seven votes aye. (Schmitzer-abstain) Motion carried. Voucher No. 78020 through Voucher No. 78218 or accounts payable and payrolls totaling \$1,884,380.97.

ADJOURNMENT:

Moved by Schmitzer, seconded by Hilton and carried to adjourn at 7:17 p.m. on January 19, 2016.

Helen Schmidlkofer, MMC

City Clerk