

Chilton, Wisconsin
June 17, 2014

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 6/13/14, 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 Linda Bangart	Council Member Richard Bosshardt
Council Member Rick Jaeckels	Council Member Kevin Johnson
Council Member Kathy Schmitzer	Council Member Ron Gruett
Council Member Clayton Thornber	Council member Dan Hilton

Other city officials present were Police Chief Larry Seipel, Director of Public Works Todd Schwarz, City Attorney Derek McDermott and City Clerk Helen Schmidlkofer.

General attendance:

Faye Burg – Delta publications and Andrew Kruse-Ross, Chilton Times Journal.

Those in attendance recited the Pledge of Allegiance.

Moved by Jaeckels, seconded by Bosshardt and carried to approve the minutes of the council meeting held on 6/03/2014.

OFFICERS' REPORT:

MAYOR REPORT:

- ↻ Met with Scott and Sue Salzsieder regarding the letter that they received from the City and the timeline. They asked that because the land is in the TIF District if they could take the proposal that they have and meet with the Redevelopment Authority at the next meeting and show plans to the RDA and get approval from them and then present the plans to the council for approval or disapproval, and move on from there. They showed me the proposal that they have. The reason that they have not gotten engineering plans yet or drawn up plan is due to, why do the cost if they say no. The Mayor informed Salzsieder that the City's main concern was the timeline because it has been so long already. So the City will do this for them after consultation with Attorney McDermott.
- ↻ JSM Communications (Badger Tower, Jeff and Josh Sohn) which has the tower by Ledge Park on City property they lease the tower from us are requesting if the City would sell some of the land where the tower is on. Discussed this with DPW Schwarz and Clerk Schmidlkofer, which included reviewing ordinances in place. According to the Calumet County ordinances in place, they would have to purchase two acres. Also discussed this with General Government Chairperson Jaeckels. We do not want to take the two acres out of the 15-acre parcel and sell to them. We sent them a letter telling them that and we told them that we would be interested in re-doing the lease after 2020 because that is how long the lease is on the tower. Brief question and answer period followed.
- ↻ Reminded council members there will not be a council meeting on July 1, 2014

CITY CLERK REPORT:

- ↻ Future committee meeting dates and times were made available for the council
- ↻ Recreation Department:
 - Appleton Soccer Club will host a soccer camp at Morrissey Park the week of August 4 to 7, 2014
 - Looking for Program Directors for volleyball and flag football
 - Soccer Program - last games and practices are being held this week

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APPROVE LIQUOR LICENSES:

Moved by Jaeckels, seconded by Bosshardt and carried to approve the Class "B" Picnic license for Good Shepherd Parish on July 26 and 27, 2014, Person in charge Linda Schad, Chilton Chamber of Commerce on July 4, 2014 Person in charge Vicki Radue (waive the fee) and Calumet County Agricultural Assoc. on July 3, 2014 for Chilton Speedway; Person in charge Kim Klotz.

APPROVE LIQUOR LICENSES:

Moved by Gruett, seconded by Hilton and carried to approve the following applications for Class "A" and Class "B" licenses to deal in intoxicating liquors and fermented malt beverages from July 1, 2014 through June 30, 2015 to include the approval of the Beer Garden License from July 1, 2014 through June 30, 2015 for Two Pair of Dice, LLC at 26 N. State Street, Robert T. Cullen, Jr., Agent.

<u>Name of the Applicant</u>	<u>Location of Premise</u>	<u>Address of Applicant/Agent</u>
"CLASS A" Beer License 2014:		
Kwik Trip, Inc. Stephanie A. Rahn, Agent	45 Chestnut Street Kwik Trip #630	1315 S. 17 th Street #2 Manitowoc, WI 54220
Weber Oil Company, Inc. Connie M. Klapperich, Agent	64 E. Chestnut Street Weber's Self-Serve	W4863 Forest Lane Sherwood, WI 54169
"CLASS A" Beer & Liquor Retail Combination 2014:		
Condon Oil Company Kraig Bauman, Agent	613 N. Madison Street Chilton Mobil Mart	434 Stonehedge Ct. Ripon, WI 54971
Wal-Mart Stores East, LP Ann Bergschultz, Agent	810 S. Irish Road Wal-Mart Store #2509	2822 S. 12 th Street Sheboygan, WI 53081
Walgreens #13065 Scott Kunde, Agent	245 West Calumet St. Walgreens	42 Eagles Court Kaukauna, WI 54130
Vern's Cheese Inc. Kari Meyers, Agent	312 W. Main Street	711 S. Madison Street Chilton, WI 53014
Steven J. Austin Steven J. Austin, Agent	511 North Madison Street Save-A-Lot	N3818 Riverview Hts. Chilton, WI 53014
"CLASS B" Beer & Liquor Retail Combination License 2014:		
ACAKDCA Cheri Steffen, Agent	100 W. Main Street Ethel's Pub & Grill	1808 Plymouth Street New Holstein, WI 53061
Hildegard Bennin Hildegard Bennin, Agent	24 W. Main Street Hilde's Deli & Bakery	1016 S. Madison Street Chilton, WI 5314
Mathes Pla-Mor, Inc. Gary Mathes, Agent	260 E. Main Street	260 East Main Street Chilton, WI 53014
Two Pair of Dice, LLC Robert T. Cullen Jr., Agent	26 N. State Street Cheers	467 East Breed Street Chilton, WI 53014
Jonathan Nisleit Jonathan Nisleit, Agent	249 E. Main Street Curve Inn	249 E. Main Street Chilton, WI 53014
Roll Inn LLC Bonita Rowland, Agent	25 N. Madison Street Roll Inn	25 N. Madison Street Chilton, WI 53014
Seven Angels of Chilton, Inc. Nick Sabani, Agent	128 E. Chestnut Street Seven Angels	1103 Jemima Lane Chilton, WI 53014
Stage Coach Bar & Grill, LLC Gloria J. Porsche, Agent	310 E. Main Street Stage Coach Bar & Grill	N7407 Hwy. 55 Menasha, WI 54952
F.O.E. Chilton Aerie #1288 Inc. Connie Koehler, Agent	1041 E. Chestnut Street Chilton Eagles Club	W160 Hwy 151 Chilton, WI 53014
East Side Fantasy, LLC Lisa A. Cullen, Agent	613 E. Calumet Street Pennelopy's Pizza	467 East Breed Street Chilton, WI 53014

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Chilton Properties, Inc. Heather N. Rach, Agent	1101 E. Chestnut Street Best Western Stanton Inn	N2041 State Road 57 New Holstein, WI 53061
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Mueller Time LLC Magan Koehler, Agent	40 W. Main Street Mueller Time LLC	N4220 Weeks Road Chilton, WI 53014
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APPROVE OPERATOR LICENSES:

Moved by Gruett, seconded by Hilton to approve the two-year license applications to serve fermented malt beverages and intoxicating liquors from July 1, 2014 to June 30, 2016 for the 103 applicants submitted. Motion carried. Clerk Schmidlkofer noted the applicants have been approved by the Chilton Police Department.

DIRECTOR OF PUBLIC WORKS REPORT:

↻ Reviewed street projects with McMahon Engineers; advertisement for BIDS will be published June 19 and June 26, BID opening scheduled for July 3 at 11:00 AM

↻ Annual sidewalk work is being completed in Ward 1 by Fischer

↻ Development of Well #11

- install 2.25 yards of chlorinated pea stone, remove existing 8” casing
- drill and install 20” surface casing to competent bedrock
- drill 20” bedrock hole from top of rock to 60’ bgs
- install 16” permanent casing to 60’, install tremie pipe and prepare for grouting
- grout 16” casing

↻ Vandalism was reported to the restrooms at Nennig and Morrissey Parks; Chief Seipel added that Lt. Tyson has posted this on the Department’s Face Book page and Calumet County Crime Stoppers to encourage the reporting of information or leads which can assist the Police Dept. with solving the vandalism

↻ Department is conducting normal maintenance

POLICE CHIEF REPORT:

↻ Annual Chilton Chamber of Commerce Summer Fest parade went well; met with DPW Schwarz and Leadman Kasper regarding the detour signage because the State came in last year to review the detour signage in which they deemed unacceptable. This took a lot more preparation and planning this year. It was windy Sunday and signs were blowing down the street, personnel were called in to place sand bags on signs. We used 14 officers to staff the inner perimeter, the outer perimeter we use the honor system for vehicle traffic to use the detour routes.

↻ Two part-time officers hired last month have been working several events and are being orientated

↻ Donated 4 bikes to Shepherd’s Attic

↻ AB Technology donated a surveillance camera to the Police Department (\$200 value)

MOVED TO NEW BUSINESS:

Mayor Vanne opened the Public Hearing at 6:45 P.M. to solicit comments regarding the amendments to Municipal Code Chapter 24 Shoreland –Wetland Zoning. Clerk Schmidlkofer 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 amendments. Hearing no comments from the public Mayor Vanne closed the public hearing at 6:47 P.M.

Mayor Vanne stated we have talked about this already and these are state mandated amendments.

Clerk Schmidlkofer noted the Plan Commission provided a recommendation to approve the amendments to Chapter 24 at the May 14, 2014 Commission meeting. The council members were provided a copy of the amendments to Chapter 24 at the May 20, 2014 council meeting.

Moved by Hilton, seconded by Bosshardt to introduce, adopt and waive the second reading of Ordinance No. 1106, authorizing amendments to Chapter 24. 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 BACK TO A POLICE CHIEF REPORT:

- ↻ Radar wagon has been repaired and all Departments sharing the wagon have been billed for the repairs per the agreement
- ↻ Council members received a letter from Chief Seipel notifying the City of his pending retirement on December 15, 2014
- ↻ Failure to have vehicle license plate on the front of a vehicle is illegal when Alderman Johnson inquired

AUDIENCE PARTICIPATION:

No comments were received from the public.

REPORT OF COMMITTEES:

Chairman Gruett presented the Police Chief's request to purchase a digital recording system for the Police Dept. squad. Gruett noted the Public Safety meeting was held last night and the minutes are not prepared at this time however, the Chief would like to purchase this system before the July 15, 2014 council meeting.

Chief Seipel provided details of the Digital-Ally DVM-800 audio/video system with a 2-year warranty, one back-up camera and software for a total cost of \$3,369.00 to include \$750.00 trade-in credit for DVM-750. Seipel stated that he would use \$2,000.00 from his current 2014 budget that was ear-marked for radar equipment for this project and request the council to authorize the use of Police Department Capital equipment account (52101-821) for \$1,369.00 plus installation.

Moved by Gruett, seconded by Hilton to authorize the purchase of the Digital-Ally DVM-800 audio/video system with a 2-year warranty, one back-up camera and software for a total cost of \$3,369.00 to include \$750.00 trade-in credit for DVM-750 with \$2,000.00 from 2014 budget and \$1,369.00 plus installation from Police Department Capital equipment account (52101-821). 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.

Mayor Vanne stated the June 2, 2014 Tree Board minutes were available to review.

The June 3, 2014 Board of Review minutes were available. Mayor Vanne noted there was one appointment that was a no show, he commented that he talked to her after and she thought the appointment was the next day.

UNFINISHED BUSINESS:

Attorney McDermott presented the agreement between the City of Chilton and the Veterans Memorial of Chilton Inc. regarding the Veterans Memorial being constructed at Klinkner Park. This is a one-time project and once completed the organization will dissolve and funds available for future maintenance and repairs will be given to the City and placed in a private purpose trust account.

Moved by Schmitzer, seconded by Bangart to approve the Development Agreement between the City of Chilton and the Veterans Memorial of Chilton, Inc. Motion carried.

NEW BUSINESS:

Moved by Hilton seconded by Bangart to approve the CDBG application for \$15,000.00 at 0% interest for CDBG Loan No. 14-07 and to approve the bid from Ristow Roofing for \$1,950.00 for CDBG Loan No. 14-02 to repair a portion of the roof. Roll call vote.

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Gruett – yes Bangart – yes Bosshardt – yes Thornber – yes
 Jaeckels – yes Schmitzer – yes Hilton – yes Johnson - yes
 Eight votes cast. Eight votes aye. Motion carried.

Mayoral appointments for the Library Board – M. McCarthy has resigned because she moved out of the city and the other two their terms were up. As Mayor, I did not feel that they were being fiscally responsible to the City of Chilton by giving the library director a 40+ percent increase over the last 3 years in wages plus 10% more in health insurance. As a board member representing the City, it is their responsibility to be fiscally responsible because it is pretty hard to come up here and say you are getting a 2 to 2 ½ % raise and your insurance is going up and your retirement is going up. I spoke to Z. Platner and G. Justinger and both felt that the director desired the raise.

Moved by Schmitzer, seconded by Bosshardt to appoint Andrea Jaeckels to replace Geri Justinger for a term of 7-1-2014 to 6-30-2017. Voice vote indicated unanimous vote cast in favor. Motion carried.

Moved by Hilton, seconded by Bangart to appoint Eugene Sinner to replace Zach Platner for a term of 7-1-2014 to 6-30-2017. Voice vote indicated unanimous vote cast in favor. Motion carried.

Moved by Schmitzer, seconded by Jaeckels to appoint Gary Buechel to replace Imelda McCarthy for a term of 7-1-2014 to 6-30-2017. Voice vote indicated unanimous vote cast in favor. Motion carried.

DPW Schwarz informed the council the annual maintenance compliance report for the Chilton Wastewater Treatment Facility is provided by grades. The first report indicated the arsenic levels were not compliant. Leadman Keuler did a review with the industries within the City, which resulted in normal levels so Keuler then consulted with the lab that conducts the testing. A perfect grade was reported only after a lab error was found and once this error was corrected and verified with the DNR

Moved by Jaeckels, seconded by Schmitzer to introduce, adopt and waive the reading of Resolution No. 1673, a resolution approving the Compliance Maintenance 2013 Report (CMAR). 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:

Distributed June 2, 2014 City – County informational meeting minutes.

APPROVE PAYMENT OF BILLS:

Moved by Hilton, seconded by Schmitzer to pay the bills. 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. Voucher No. 75410 through Voucher No. 75469 or accounts payable and payrolls totaling \$121,611.14.

ADJOURNMENT:

Moved by Gruett, seconded by Hilton and carried to adjourn at 7:13 p.m. on June 17, 2014.

Helen Schmidlkofer, MMC
 City Clerk