

regarding State Street reconstruction project. The homeowners' were sent a letter advising them of their responsibility to pay for water and sewer services. According to the City's Special Assessment Policy approved by the council on January 17, 2006, the policy only applies to public property; however, some of the assessments on State Street are on private property, including sewer laterals and lead water services. The assessment policy outlines the method of payment for property owners and the interest rate of 8% per annum or as otherwise established by the Council. DPW Schwarz requested input from the Council as to what interest rate they wanted to charge. The council members discussed zero percent interest, however Mr. Wolf advised the council that some of the assessments would be assessed over a ten-year period and the city would not be repaid for ten years. The zero percent also gives the incentive for property owners to pay in installments rather than pay the balance right away. The council also discussed a 4% or 6% interest rate as was charged in previous years for other projects. Consensus was if homeowners inquired about the interest rate advise them to use the current market rate and the Council would vote on the actual interest rate at a future council meeting.

AUDIENCE PARTICIPATION: No comments were given.

REPORT OF COMMITTEES:

Alderman Reinl reported on the September 23, 2019 General Government committee meeting.

The committee reviewed the IT Network system proposals with representatives from Milwaukee PC and Pros4 Technology. Pros4 provides monthly service and quoted a service contract price into their bid and Milwaukee PC provides service on an on-call basis.

Mayor Jaeckels mentioned he called the City of Greenfield as this was one of the references from Milwaukee PC. Apparently, Milwaukee PC provides equipment for the City but does not service the equipment. This was the only municipality that Milwaukee PC services besides Chilton. The mayor also spoke to Bill Prusow from Pros4 to see if the monthly service fee could be reduced. Mr. Prusow mentioned the equipment would have to be adjusted so they would be servicing less equipment to bring the monthly fee lower.

Reinl mentioned the City does have \$5 million in cyber insurance per occurrence with no cap.

Willems questioned what caused the concern with the computers. Police Chief referenced an audit that was conducted indicated some evidence files were not being backed up and there were some security issues with regards to the firewall. In addition, the City's computers are over six years old and the software is not up to date.

No action was taken at the meeting, as this will be addressed at the October 21, 2019 meeting.

NEW BUSINESS:

Moved by Reinl, seconded by Gruett to approve the mayoral appointment of Johnson to the Culture and Recreation Committee and Willems is chair of the committee. Motion carried.

COMMUNICATIONS:

Distributed the monthly building/plumbing report and minutes of the September 4, 2019 Chilton Chamber and the City/County meeting held on September 25, 2019.

DPW Schwarz advised the Council that the County will be reimbursing the City for half of the topographic survey service fees completed by McMahon Associates for the reconstruction of State Street. The County will reimburse the City \$5395.00 in January 2020 so the funds come out of the County's 2020 Budget. This timeline still allows the

City to revert their payment back into the 2019 Budget to offset the expense that was incurred by the City in 2019.

APPROVE PAYMENT OF BILLS:

Moved by Reintl seconded by Goebel to pay the bills. Voucher No. 84267 through Voucher No. 84325 or accounts payable and payrolls totaling \$192,865.61. Roll call vote.

Gruett – yes Willems – yes Reintl – yes Thornber – absent

Schmitzer – absent Goebel – yes Deehr – yes Johnson - yes

Six votes cast. Six votes aye. Motion carried.

ADJOURNMENT:

Moved by Goebel, seconded by Gruett to adjourn at 7:03 p.m. on October 1, 2019.

Motion carried.

Lisa Meyer
Deputy City Clerk