

Chilton, Wisconsin
August 20, 2019

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 8/16//19, 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 five members of the Council were present at roll call:

Council Member Clayton Thornber	Council Member Andrew Deehr
Council Member Mike Goebel	Council Member Kathy Schmitzer
Council Member Mark Willems	

Other city officials present were City Attorneys Gary Jahn and Carlos Hernandez, Director of Public Works Todd Schwarz, 1st Assistant Fire Chief Nathan Schneider and Clerk Helen Schmidlkofer.

Absent and excused Council Members Ron Gruett and Tom Reinl.

General attendance: Delta Publications Mike Mathes and Chilton Athletic Club President Doug Kapral.

Those in attendance recited the Pledge of Allegiance.

Moved by Willems, seconded by Goebel and carried to approve the minutes of the council meeting held on August 6, 2019.

REPORT OF OFFICERS:

MAYOR:

- Just for reference, we do have a public hearing tonight.
- I had a telephone call with Mathew Muir he is with Coalition Against Bigger Trucks (CABT). Muir provided information to me that states they are against bigger trucks and heavy weights. I will be sending form letters to the two US Senators and Congressman Gallagher.
- This year is the 50-Year Reunion of the 1969 Chilton High School Football Team – Unbeaten, Untied & Unscored Upon. They are having a special event next weekend and I have prepared a proclamation for them and will be meeting some of the team members tomorrow.
- Welcome to Attorney Carlos Hernandez. He joined the firm of Burnett, McDermott, Jahn, King & Des Rochers, LLP.

CITY CLERK:

- 📌 Reminder for future meeting dates and times.

DIRECTOR OF PUBLIC WORKS:

- Street Projects – paving today on Walnut & Calumet Streets and the intersection of Calumet/Chestnut. Curb and gutter will start tomorrow in Dairyland Estates and Thursday Hwy 57 south.
- Well #9 – pump was installed and testing is taking place.
- Wastewater Plant – Department is hauling sludge.

AUDIENCE PARTICIPATION: No comments were received.

REPORT OF COMMITTEES:

Culture and Recreation committee member Willems reported on the minutes of the August 12, 2019 meeting.

The committee met with representatives of the Chilton FC Soccer, Chilton Athletic Club

City band and the Veterans of Foreign War to review the agreements between the City of Chilton and the groups.

Moved by Willems, seconded by Deehr to approve the Chilton FC Soccer Association, Inc. agreement with the City of Chilton for a 5-year term (1-1-2020 to 12-31-2024). Motion carried.

Moved by Willems, seconded by Deehr to approve the agreement between the City of Chilton, Chilton City Band and the VFW for a 5-year term (1-1-2020 to 12-31-2024). Motion carried.

Willems inquired if Mr. Kapral had any comments regarding the agreement. Kapral said the Club is very appreciative of the City’s support and quick response to inquiries and needed assistance. There were just minor revisions regarding exclusive use of the fields, which has been updated.

Moved by Willems, seconded by Deehr to approve the Chilton Athletic Club Inc. agreement with the City of Chilton for a 5-year term (1-1-2020 to 12-31-2024). Motion carried.

The committee then reviewed capital budget items for the proposed 2020 budget, which included a request for an improved speaker system at Klinkner Park for the Memorial Day program. The committee agreed three speakers with stands, a cordless microphone and an amplifier would be needed which was estimated at \$1,800.00 to \$2,000.00. The American Legion, VFW and Disabled American Veterans would provide donations to assist with the project. Other budget items included improvements to the basketball court at Morrissey Park, push mowers and a R311 mower.

The committee worked on the final revisions to the five-year open space and recreation plan.

Moved by Willems, seconded by Deehr to approve the final draft of the 2017 Open Space & Recreation Plan.

MOVED TO NEW BUSINESS:

Mayor Jaeckels opened the Public Hearing at 6:45 P.M. to solicit comments regarding the request to rezone property at 225 N. Irish Road, Chilton, WI from R-C (Rural Character) to I-2 (General Industry). Clerk Schmidlkofer read the notice and stated the notice was published as a Class II notice as required by law.

Mayor Jaeckels asked DPW Schwarz and City Clerk Schmidlkofer if any comments were given them regarding the rezoning. Both replied no comments were received.

Mayor Jaeckels inquired if anyone was present to speak in favor of the rezone.

Mayor Jaeckels inquired three times if anyone was present to speak in favor of the rezone. Hearing no response Mayor Jaeckels then asked three times if anyone present was against the rezone. Hearing no comments Jaeckels closed the public hearing at 6:47 PM.

Moved by Willems, seconded by Schmitzer to introduce, adopt and waive the reading of Ordinance No. 1161, an ordinance to rezone 225 N. Irish Road from R-C (Rural Character) to I-2 (General Industry). Roll call vote.

Gruett – absent	Willems – yes	Reinl – absent	Thornber – yes
Schmitzer – aye	Goebel – yes	Deehr - yes	

Five votes cast. Five votes aye. Motion carried.

MOVED BACK TO COMMITTEE REPORTS:

Regarding the open space and recreation plan the financial portion is strictly for development and maintenance of parks and the purchase of lawn mowers would be part of the Culture and Recreation budget.

Mayor Jaeckels called for a voice vote to approve the 2017 Open Space and Recreation Plan. Motion carried.

Mr. Kapral proved a written report for the council to review and inquired if any council members had any questions. Hearing none Mayor Jaeckels reiterated what Willems said. The Club takes good care of the grounds and the programs within the community and special thanks to Ken & Nancy Mueller.

The council reviewed the Intergovernmental Agreement minutes from the July 24, 2019 meeting. Jaeckels said the meeting was a little of a hodge podge because the chairperson came in late. Mr. Payette, Calumet County Director of Planning, Zoning & Land Information reported on the farmland preservation plan. The Town of Chilton did not review the proposed renewal agreement so this will be addressed at the next meeting.

The Housing Authority July 10, 2019 minutes were reviewed.

The council members reviewed the August 12, 2019 Library Board minutes.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Moved by Thornber, seconded by Goebel to introduce, adopt and waive the second reading of Ordinance 1160, an ordinance amending Municipal Code Chapter 12 regarding lead service line maintenance.

DPW Schwarz shared that when the City does water services the ordinance outlines the removal and replacement of lead pipe water services.

Mayor Jaeckels called for a roll call vote.

Gruett – absent	Willems – yes	Reinl – absent	Thornber – yes
Schmitzer – absent	Goebel – yes	Deehr - yes	

Five votes cast. Five votes aye. Motion carried.

1st Assistant Fire Chief Schneider presented the grant request for financial support for two cellular enabled LTE tablets for the Fire Department. Compeer Financial is offering a \$3,000.00 grant for emergency response equipment.

Moved by Goebel, seconded by Schmitzer to introduce, adopt and waive the reading of Resolution No. 1792, a resolution to apply for an emergency response equipment grant. Roll call vote.

Gruett – absent	Willems – yes	Reinl – absent	Thornber – yes
Schmitzer – aye	Goebel – yes	Deehr - yes	

Five votes cast. Five votes aye. Motion carried.

APPROVE PAYMENT OF BILLS:

Moved by Thornber, seconded by Schmitzer to pay the bills. Voucher No. 84108 through Voucher No. 84165 or accounts payable and payrolls totaling \$162,786.97. Roll call vote.

Gruett – absent	Willems – yes	Reinl – absent	Thornber – yes
Schmitzer – absent	Goebel – yes	Deehr - yes	

Five votes cast. Five votes aye. Motion carried.

ADJOURNMENT:

Moved by Thornber, seconded by Schmitzer to adjourn at 6:58 p.m. on August 20, 2019. Thornber inquired why the council did not act on the District 4 council member position. Mayor Jaeckels said there were several members absent tonight so it was moved to the next council meeting. The applicants were notified of the change and had no issues. Motion carried.

Helen Schmidlkofer, MMC
City Clerk