

**CITY OF CHILTON - COMMON COUNCIL MEETING**  
**TUESDAY, September 15, 2020**  
**6:30 P. M.**  
**CHILTON CITY HALL, 42 SCHOOL STREET, CHILTON, WI**  
**OPEN MEETING**

**Virtual Meeting Location Due to Safer at Home Mandate**  
<https://zoom.us/j/97048549352?pwd=MGhBdndsWUFUMTZIRGt4QldFT0o3Zz09>

**You Can Also Dial in Using Your Phone:**  
**United States: +1 (312) 626-6799**

**Meeting ID: 970 4854 9352    Password: 434719**

**AGENDA POSTING**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**APPROVE MINUTES:**

**REPORT OF OFFICERS:**

- 1. Mayor Report**
  - a) Motion regarding COVID-19 possible changes to Emergency Declaration
  - b) Motion regarding City-Wide Trick or Treating set for October 31, 2020 (3-5 PM)
  - c) Recognition of Service – Steve Mueller (RDA Committee 2002 – 2020)
- 2. Administrator Report**
- 3. Approve Operator License Applications**
- 4. Director of Public Works Report**
  - a) Motion to expedite Annual Sidewalk Replacement – Ward 1

**AUDIENCE PARTICIPATION:**

**REPORT OF COMMITTEES: (Chairman, Member or Mayor will give committee report)**

- 1. Joint Review Board 09/08/2020**
- 2. Plan Commission Meeting 9/09/2020**
  - a. Motion to approve/deny Conditional Use Request for salvage yard at 208 E Grand
  - b. Motion to approve/deny Conditional Use Request for storage/shipping container at 252 East Main Street
  - c. Motion regarding recodification of Municipal Code and funds allocation for 2021 budgeting
- 3. Public Works Meeting 9/14/2020**
  - a. Discussion and motion to approve annual Snow and Ice Policy
  - b. Discussion and motion to approve City Sidewalk Snow and Ice Removal Policy and Rates
  - c. Motion to approve allocation of funds from the Bechlem Fund for Uptown Beautification Projects
  - d. Discussion and motion to approve the collection fees for garbage pickup (2021)
  - e. Discussion and motion to approve sale of used DPW vehicle (2004 Chevrolet)
- 4. Redevelopment Authority Meeting 9/09/2020**
  - a. Approve Resolution No. 1837 Amending Resolution No. 1358 - Creating the Redevelopment Authority

- b. Motion to approve sign permit for Jones Sign acting on behalf of Thrivent Financial 14 West Main Street**
- c. Discussion and motion to approve RDA funds allocation of \$12,000.00 to be used to cover shortfalls in the demolition process of the former Chilton Plating building**

#### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

- 1. 6:45 PM Public Hearing to Solicit Comments to Levy Special Assessments for Water and Sanitary Sewer Lateral Installation on North State Street.**
  - a. Approve Resolution No. 1836 Final Resolution to Levy Special Assessment for Water and Sanitary Sewer Laterals on North State Street**
- 2. Motion to Approve Resolution No. 1838 – Urban Forestry Grant Submission WI DNR – Emerald Ash Borer**
- 3. Motion to Approve Resolution No. 1839 Authorizing the Issuance and Sale of \$2,000,000 Taxable General Obligation Promissory Notes, Series 2020A**

#### **CLOSED SESSION:**

**The Council May go Into Closed Session Under WI Statute 19.85 (1) (c) to Consider Employment for City Administrative Assistant and Fire Fighter, and Consider Employment, Promotion, Compensation or Performance Evaluation Data of and any Public Employee Over Which the Governmental Body has Jurisdiction or Exercise Responsibility.**

#### **RETURN TO OPEN SESSION**

- 1. Motion to approve hiring of Administrative Assistant**
- 2. Motion to approve hiring Fire Fighter**

#### **CLOSED SESSION:**

**The Council may go into closed session in Accordance with WI Stats. 19.85 (1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session.**

#### **RETURN TO OPEN SESSION:**

- 1. Motion to approve action taken during closed session.**

#### **COMMUNICATION**

- 1. Housing Authority 8/12/2020 Meeting Minutes**

#### **APPROVE PAYMENT OF BILLS**

#### **ADJOURNMENT**

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the City may attend at the meeting above to gather information. Any governmental body at the meeting above other than by the governmental body specifically referred to in the above notice will take no action.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the City Clerk's Office at (920) 849-2451 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

\*Public may comment on agenda items as they appear.