

Chilton, Wisconsin
December 4, 2012

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 11/30/12, copies of the agenda were delivered to the Mayor, Aldermen, City Department Heads, City Attorney and were made available to the media, and posted on the City Hall bulletin board.

ROLL CALL:

Mayor Gerald Vanne and eight members of the Council were present at roll call:

Council Member Richard Bosshardt	Council Member Kevin Johnson
Council Member Clayton Thornber	Council Member Dan Hilton
Council Member Linda Bangart	Council Member Kathy Schmitzer
Council Member Ron Gruett	Council Member Rick Jaeckels

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.

Those in attendance recited the Pledge of Allegiance.

MINUTES:

Motion by Hilton, seconded by Bangart and carried to approve the minutes of the council meeting held on 11/20/2012.

OFFICERS' REPORT:

Mayor Report:

- Received a thank you card from Calumet County Community Theater for donation of thirty band uniforms.
- Attended the annual holiday parade
- Reviewing traffic concerns with the Police Chief

City Clerk Report:

- ↻ 2013 Municipal Budgets distributed to Department Heads and Council Members
- ↻ The 2012 tax bill information is completed and was distributed to the council; total tax bill is \$21.61 which is \$0.10 higher than last year however the city mill rate is \$.01 less than last year
- ↻ City hall holiday offices will be closed on December 24, 25 and 31 and January 1
- ↻ Tax collection hours are 7:30 AM to 4:30 PM – Monday through Friday
- ↻ Annual Health, Dental and Section 125 packets were given to employees this week
- ↻ The 2013 calendar indicating the days the city hall administrative office will be closed has been distributed to the city hall staff and all Departments
- ↻ Annual audit is scheduled for January 21 through 25, 2013
- ↻ Created an agreement for Recreation Department Program Directors with the assistance of the Attorney McDermott
- ↻ Spring Election Update – following have indicated that they will take out papers:

<u>OFFICE</u>	<u>INCUMBENT</u>
Aldersperson, Ward 1	Linda Bangart (One-Year Term)
Aldersperson, Ward 1	Ron Gruett
Aldersperson, Ward 3	Rick Jaeckels
Aldersperson, Ward 4	Clayton Thornber

APPROVE FINANCIAL REPORT:

Motion by Hilton, seconded by Bosshardt and carried to approve the December 1, 2012 financial report.

DIRECTOR OF PUBLIC WORKS REPORT:

- ↻ Attended meeting earlier today with DOT regarding East Chestnut Street (portion from S. Madison Street to Elm Street), Schwarz provided a written detailed report reviewing proposed work which included project scope review, fact sheet, public involvement plan, schedule review and public concerns from utilities and public agencies
- ↻ Lighting Project at for City Hall, Fire Dept. and Police Dept. is finished
- ↻ Working with Police Chief regarding radio repeater revisions; antenna was installed today and re-programming of radios needs to be completed
- ↻ Water Dept. – Pumphouse #8 – two meter changes are required and pending DNR approval will be changed out, working with McMahon to establish specifications and then will send out quotes
- ↻ Meeting with Calumet County Resource Management Dept. regarding development of Well #11 along with the Mayor and City Attorney

NEW BUSINESS:

Motion by Gruett, seconded by Jaeckels to accept the quote of \$26,125.00 from Kayser Automotive Group for a 2013 Ford Utility Police Interceptor. Roll call vote.

Gruett – yes	Bangart – yes	Bosshardt – yes	Thornber – nay
Jaeckels – yes	Schmitzer – yes	Hilton – yes	Johnson - yes

Eight votes cast. Seven votes aye. One vote nay. Motion carried.

Motion by Johnson, seconded by Thornber to introduce adopt and waive the second reading of Resolution No. 1643, a resolution declaring to withdrawal from the Local Government Property Insurance Fund. 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.

Motion by Johnson, seconded by Hilton to approve the mayoral appointment of Linda Bangart to the Intergovernmental Boundary for a five-year term. Motion carried.

UNFINISHED BUSINESS:

Motion by Thornber, seconded by Bangart to introduce, adopt and waive the second reading of Ordinance No. 1098, an ordinance to amend parking restrictions in City owned parking lots off Main Street and School Street. Moved by Thornber, seconded by Bangart to include the amendment of Section 4.06(6) shall be effective on January 1, 2013.

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 monthly plumbing/building permit report and December 3, 2012 staff minutes. Alderman Bangart requested members to view the new video highlighting New Hope Center at www.newhopeinc.org.

BILLS:

Motion by Hilton, seconded by Jaeckels to pay the bills. Roll call vote.

Gruett – yes	Bangart – yes	Bosshardt – yes	Thornber – yes
Jaeckels – yes	Schmitzer – abstain	Hilton – yes	Johnson - yes

Eight votes cast. Seven votes aye. One vote abstain. Motion carried. Voucher No. 72506 through Voucher No. 72570 or accounts payable and payrolls totaling \$110,325.55.

ADJOURNMENT:

Motion by Schmitzer, seconded by Hilton and carried to adjourn at 7:28 p.m. on December 4, 2012.

Helen Schmidkofer,
City Clerk