

Chilton, Wisconsin  
February 19, 2013

The regular meeting of the Chilton Common Council was called to order at 6:30 p.m. with Mayor Gerald Vanne presiding at the Chilton City Hall.

**AGENDA POSTING:**

On 2/15/13, copies of the agenda were delivered to the Mayor, Aldermen, City Department Heads, City Attorney were made available to the media, and posted on the City Hall bulletin board.

**ROLL CALL: COMMON COUNCIL:**

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

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

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

General attendance: Jeff Schwarz, Recreation Director, Glen Pingel, Wastewater Department Lead man, Chris Marx, Water Department Lead man, Faye Burg, Delta Publications and Shawn Reilly, Times-Journal.

Those in attendance recited the Pledge of Allegiance.

Mayor Vanne presented a certificate of appreciation to Jeff Schwarz for serving as Recreation Director for the City of Chilton for the past 7 years. Vanne noted Jeff enjoyed working with the youth of the community. He worked very hard to enhance the youth programs offered, which included flag football, volleyball, basketball, soccer, baseball and softball. Jeff was very instrumental in updating the equipment and organizing all the equipment in the recreation room at the city hall. Jeff also was proactive and acquired grant money to help with the purchase of equipment, uniforms and supplies for the recreation program.

Mr. Schwarz thanked the council for the opportunity to serve as recreation director.

**MINUTES:** Moved by Jaeckels, seconded by Schmitzer and carried to approve the minutes of the council meeting held on 2/05/2013.

**OFFICERS' REPORT:**

**DIRECTOR OF PUBLIC WORKS REPORT:**

DPW Schwarz introduced Chris Marx, Water Department Lead man

Mr. Marx provided an overview of the workings of the Water Department.

Then DPW Schwarz introduced Glen Pingel, Wastewater Department Lead man

Mr. Pingel provided an overview of the operations of the Wastewater Department.

**MAYOR REPORT:**

- ↻ Met with Mr. and Mrs. Marx regarding Ebenezer United Church of Christ.
- ↻ Attended the Frist Responder Ad-hoc meeting

**CITY CLERK REPORT:**

- ↻ Today the Primary Election is being held for Justice of the Supreme Court
- ↻ List of future meetings was made available

**WRITTEN DEVELOPMENT DIRECTOR REPORT:**

- ↻ New name and logo for the Fox Cities Economic Development Corporation

On February 4, business and community leaders unveiled a new name and logo for the Appleton Regional Partnership, the economic development organization created by

the Fox Cities Chamber of Commerce & Industry. The logo features Appleton in the name, the largest Fox Cities community, along with three colorful gears to represent collaboration and its manufacturing roots, accompanying the slogan, "A Wisconsin Business Powerhouse." Fox Cities Chamber Executive Vice President and Chief Economic Development Officer Larry Burkhardt explained those months were spent developing the new name and symbols that would best represent the Fox Cities in a global marketplace. The need to identify the economic development effort with an actual map location is vital in giving site selection professionals and others not familiar with the region a point of reference. Appleton is part of the new name but the word "regional" is emphasized in the logo in bold, large letters to focus on not just the city, but also the communities that comprise the Fox Cities, including all of Calumet County. Approximately 55 investors, many government units (including the Calumet County municipalities of Appleton, Brillion, Chilton, Menasha and Kaukauna) have pledged roughly \$620,000 toward the initiative so far. The group hoped its campaign would generate commitments that would provide between \$800,000 and \$1 million annually over five years to fund the initiative. A web site for the partnership is scheduled to be ready by the end of March.

**AUDIENCE PARTICIPATION:** No comments were received from the public.

**REPORT OF COMMITTEES:** Mayor Vanne presented the minutes from the February 13, 2013 Plan Commission meeting.

Byron and Judy Hacker, owners of Westend Creations located at 11 E. Main Street submitted an application for a conditional use permit to affix a sign to their building. The sign consists of advertising for two businesses, Terra Verde Coffeehouse and Westend Creations. Since Terra Verde Coffeehouse, owned by Marko and Melissa Sosa is located off premise at 507 N. Madison Street a conditional use permit is required per Municipal Code.

Moved by Johnson, seconded by Bangart to approve the request for a conditional use permit for an off premise sign to be affixed to the building located at 11 E. Main St. Motion carried.

DPW Schwarz provided the Plan Commission with a brief history on the development of the Intergovernmental Agreement dating back to the late 1990's that is currently being revised.

**NEW BUSINESS:**

Clerk Schmidlkofer presented two quotes for carpeting the office area at city hall.

Moved by Hilton, seconded by Thornber to accept the quote from D & M Interiors of Appleton for \$5,867.00 to replace the existing carpeting in the office area of the city hall. 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.

**COMMUNICATIONS:** Clerk Schmidlkofer distributed the February 4, 2013 staff minutes, and the Chilton Chamber of Commerce newsletter.

**BILLS:** Moved by Jaeckels, seconded by Schmitzer to pay the bills. Roll call vote.

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

Eight votes cast. Eight votes aye. Motion carried. Voucher No. 72956 through Voucher No. 73019 or accounts payable and payrolls totaling \$1,789,838.01.

**ADJOURNMENT:** Moved by Hilton, seconded by Jaeckels, and carried to adjourn at 7:39 p.m. on February 19, 2013.

Helen Schmidlkofer, MMC, City Clerk