

Chilton, Wisconsin
February 3, 2015

The regular meeting of the Chilton Common Council was called to order at 6:30 p.m. with Council President Kevin Johnson presiding in the council chambers at the Chilton City Hall.

AGENDA POSTING:

On 1/30/15, 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.

ROLL CALL: COMMON COUNCIL:

Seven members of the Council were present at roll call:

Council Member Kathy Schmitzer

Council Member Rick Jaeckels Council Member Richard Bosshardt

Council Member Dan Hilton Council Member Kevin Johnson

Council Member Clayton Thornber Council Member Linda Bangart.

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

Absent Mayor Gerald Vanne and unexcused absence Council Member Ron Gruett.

General attendance: Faye Burg, Delta Publications

Those in attendance recited the Pledge of Allegiance.

Moved by Jaeckels, seconded by Bosshardt and carried to approve the minutes of the council meeting held on 1/20/2015.

REPORT OF OFFICERS:

CITY CLERK REPORT:

➤ Provided Charter Communications memo regarding video line-up modifications

APPROVE LIQUOR LICENSE:

Moved by Bosshardt, seconded by Schmitzer and carried to approve the Class "B" Picnic license for Chilton Fire Department (waive the fee) for the annual brat fry to be held on April 18, 2015, person in charge Phil Anhalt.

DIRECTOR OF PUBLIC WORKS REPORT:

➤ Street Department

- Repairing fuel tank on vehicle
- Another vehicle had airbag concerns
- Pole #17 was hit by a vehicle and Dept. is replacing on E. Calumet Street
- Chilton Chamber of Commerce donated new banners however they were too small and the Chamber is having them re-sized
- D. Groth will be starting as a laborer on 2/9/2015

➤ Wastewater Department

- Replacing valves
- Repaired mixer motor
- Concerns with sanitary main on West Main Street; monitoring line
- Met with Strand Consultants regarding CMOM new mandate that needs to be in place by August of 2016; estimated cost \$12,000.00 with contingency of \$5,000.00
- E. Bunnell started employment on 1/26 as a waste water/water operator

➤ Water Department

- Transmission line- north end failed bacti test, treated and flushed and will retest line
- Well #11 – pump is being hooked up to include skada system along with continued electrical installation

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- o Well #8 - delivery truck caused damage to the north wall; insurance claim is being processed through Delivery Company

AUDIENCE PARTICIPATION:

No comments from the public.

NEW BUSINESS:

Moved by Hilton, seconded by Thornber to introduce, adopt and waive the second reading of Resolution No. 1689, a resolution to designate officials registering voters for city election. Roll call vote.

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

Seven votes cast. Seven votes aye. Motion carried.

Moved by Jaeckels, seconded by Schmitzer to introduce, adopt and waive the second reading of Resolution no. 1690, a resolution to amend the 2014 approved budget to include additional projects:

Library - Radio Frequency Identification	\$40,053.26
Library - Disc Resurfacing Machine	\$ 5,825.00
Library - Sprinkler Head Replacement	\$21,200.44
Fire Department’s Account- Thermal Imaging Camera	\$10,080.00

Roll call vote.

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

Seven votes cast. Seven votes aye. Motion carried.

Moved by Thornber, seconded by Bosshardt to approve the 2014 year-end appropriations as follows:

41111-000	Surplus Applied	\$15,471.44	
51102-340	Mayor Misc. Operating		\$ 214.59
51510-210	Accting & Auditing Prof. Services		\$ 1,531.00
53303-371	Snow & Ice-Salt		\$ 10,641.04
53431-820	Sidewalk Capital Ward 1		\$ 3,084.81
51102-790	Mayor (Operating Reserve)	\$ 55.44	
51102-340	Mayor Misc. Operating		\$ 55.44
53303-790	Snow & Ice (Operating Reserve)	\$ 3,919.31	
53303-371	Snow & Ice-Salt		\$ 3,919.31
53301-821	Street Maintenance-Capital Reserve	\$ 92,223.02	
53301-820	Street Maintenance-Capital		\$ 92,223.02
53721-790	Solid Waste Collection (Operating Reserve)	\$ 445.26	
53721-231	Solid Waste Collection-Contract Service		\$ 445.26
53722-790	Solid Waste Hauling (Operating Reserve)	\$ 18.18	
53722-231	Solid Waste Bulky-Contract Service		\$ 18.18
55110-790	Library Operating Reserve	\$ 7,984.46	
55110-325	Library Books		\$ 7,984.46
55113-821	Library Rev/Expense Capital Reserve	\$ 23,208.33	
55113-820	Library Rev/Expense Capital Sprinkler Heads		\$ 23,208.33
55301-821	Recreation Capital Reserve	\$ 5,341.65	
55301-810	Recreation Capital .Equipment		<u>\$ 5,341.65</u>
		\$ 133,195.65	\$133,195.65

Roll call vote.

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

Seven votes cast. Seven votes aye. Motion carried.

Moved by Jaeckels, seconded by Thornber to approve the 2014 non-lapsing account balances and appropriations in the amount of \$1,498,236.33. Roll call vote.

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

Seven votes cast. Seven votes aye. Motion carried.

UNFINISHED BUSINESS:

Moved by Thornber, seconded by Bangart to approve writing off the Tax Incremental District #5 Revolving Loan uncollectable debt from 238 East Main Street in the amount of \$43,171.96.

Attorney McDermott informed the council the original TIF #5 Revolving Loan was issued in 2008 for \$50,000.00 to make improvements to the building. The owner filed bankruptcy and subsequently had delinquent taxes from 2010 through 2013 resulting in Calumet County taking title to the property.

Roll call vote.

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

Seven votes cast. Seven votes aye. Motion carried.

COMMUNICATION:

Distributed monthly building/plumbing report and winter 2015 Chamber newsletter.

APPROVE PAYMENT OF BILLS:

Moved by Hilton, seconded by Bosshardt to pay the bills. Roll call vote.

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

Seven votes cast. Seven votes aye. Motion carried.

Voucher No. 76581 through Voucher No. 76640 or accounts payable and payrolls totaling \$414,883.223

ADJOURNMENT:

Moved by Thornber, seconded by Bangart and carried to adjourn at 7:00 p.m. on February 3, 2015.

Helen Schmidlkofer, MMC
City Clerk