

Chilton, Wisconsin
January 17, 2017

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 1/13/17, 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:

Mayor Rick Jaeckels and eight members of the Council were present at roll call:

Council Member Mark Willems	Council Member Kevin Johnson
Council Member Clayton Thornber	Council Member Ron Gruett
Council Member Greg Kubichka	Council Member Kathy Schmitzer
Council Member Kurt Stephany	Council Member Dan Hilton (arrived at 6:37 PM)

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

Those in attendance recited the Pledge of Allegiance.

Moved by Schmitzer, seconded by Stephany and carried to approve the minutes of the council meeting held on 12/20/2016.

REPORT OF OFFICERS:

MAYOR REPORT:

- ☞ I have a few comments regarding agenda items, which I will talk about during the meeting, nothing else to report.
- ☞ The city hall staff and I just want to request council and committee responsibilities that you inform us when you have vacation or job changes. Anything substantial that might interfere with your attendance at meetings. Please let staff know well in advance to be courteous to other members of the committees so that a quorum is present and business can be conducted.
- ☞ Welcome back to everyone since the long holiday break.

CITY CLERK REPORT:

- ☞ Election update – all aldermanic incumbents, Gruett, Stephany, Hilton and Thornber, have filed for aldermanic positions. There will be a Primary Election held on February 21, 2017 for Chilton School Board and State Superintendent of Public Instruction.
- ☞ Flyers for the 2017 bulky item pick-up were distributed; April 24 for the north side of the city and May 1 for the south side of the city.
- ☞ Distributed flyer from Calumet County announcing that Mary Kohrell is the Economic Development Director. Mayor Jaeckels said he contacted Kohrell to assist the Racing Assoc. regarding a business plan.

APPROVE FINANCIAL REPORT:

Moved by Thornber, seconded by Gruett and carried to approve the January 1, 2017 financial report.

DIRECTOR OF PUBLIC WORKS REPORT:

- ☞ The Street Department has been busy removing snow, ice, and assisting with water main breaks. Council members complimented the Department on a job well done.
- ☞ Biannual dam inspection will take place in 2017.
- ☞ Pre-con meeting scheduled for 1/19/17 regarding the booster pump project No. 8.
- ☞ Focus on Energy will conduct an analysis of the Water/Wastewater Plant to see if we can save energy.

NEW BUSINESS:

Moved by Willems, seconded by Kubichka to approve the 2016 year-end account appropriations as follows:

100-48503-000	Various Donations-City	\$ 8,442.00	
100-56500-340	Housing-Misc. Oper- CACF sponsor grant/Chilton Housing Authority		\$ 1,700.00
100-52201-810	Fire Dept-Capital-Oneok-5 pagers		\$ 2,170.00
100-52201-340	Fire Dept-Capital-Milk Source LLC		\$ 1,047.00
100-52101-810	Police Dept-Capital-Milk Source LLC		\$ 1,000.00
100-52101-810	Police Dept-Capital-Walmart-Surveillance Camera		\$ 2,500.00
100-52101-810	Police Dept- Capital- L. Freidel donation		\$ 25.00
100-48300-000	Property Sales	\$ 3,048.00	
100-52101-810	Police Dept Capital-Sale of 2011 Chev Impala		\$ 3,048.00
100-43524-000	State Aid-Hwy Safety Grant	\$33,971.19	
100-57331-820	Hwy & Street Outlay Capital		\$ 33,971.19
100-46710-000	Library Fines	\$ 552.10	
100-46712-000	Library Photocopies	\$ 1,131.33	
100-48501-000	Library Gifts	\$ 7,126.55	
100-55113-325	Library Revenue/Expense--Books		\$ 8,809.98
100-47400-000	DPW Services-Equip. Rent	\$ 5,510.27	
100-53240-810	Street Machinery - Cap. Equipment		\$ 5,510.27

Roll call vote.

Gruett – yes Willems – yes Kubichka – yes Thornber – yes
 Schmitzer – yes Hilton – yes Johnson – yes Stephany - yes
 Eight votes cast. Eight votes aye. Motion carried.

REPORT OF COMMITTEES:

Mayor Jaeckels reported on the Redevelopment Authority minutes from the January 11, 2017 meeting.

Jaeckels stated he informed the RDA that Horizon did receive the Federal Home Loan Bank of Chicago award of \$347,656.00 for the new construction of 24 units of rental housing in the City of Chilton but Horizon is still waiting on tax credit determination from WHEDA. Within the next month or so there will be additional guidance from WHEDA regarding future corporate tax rate changes due to the recent presidential election. The council did approve additional assistance to Horizon's project by approving \$150,000.00 for Uptown Commons II Project. WHEDA did push back the application deadlines and the City has to wait and see how Horizon does with their application for tax credits.

Elections took place in which D. Sattler is the chairperson and S. Mueller is vice-chair. The RDA approved amendments to the City of Chilton Central Business District Architectural and Design Guidelines.

Council packets included the December 12, 2016 library board minutes. Mayor Jaeckels asked if any council members have questions, you could address them to council member Schmitzer. No comments were noted.

Chilton Housing Authority December 14, 2016 minutes were in the packet to review. Mayor Jaeckels asked if any council members have questions, you could address them to council member Thornber. No comments were noted.

COMMUNICATION:

The monthly building/plumbing report was distributed.

APPROVE PAYMENT OF BILLS:

Moved by Schmitzer, seconded by Johnson to pay the bills. Voucher No. 79697 through Voucher No. 79890 or accounts payable and payrolls totaling \$1,730,639.49. Roll call vote.

Gruett – yes	Willems – yes	Kubichka – yes	Thornber – yes
Schmitzer – yes	Hilton – yes	Johnson – yes	Stephany - yes

Eight votes cast. Seven votes aye. (Schmitzer-abstain) Motion carried.

ADJOURNMENT: Moved by Schmitzer, seconded by Johnson and carried to adjourn at 6:44 p.m. on January 17, 2017.

Helen Schmidlkofer, MMC
City Clerk