

Chilton, Wisconsin
June 16, 2015

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 6/12/15, 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:

Mayor Gerald Vanne and six members of the Council were present at roll call:
Council Member Rick Jaeckels Council Member Richard Bosshardt
Council Member Dan Hilton Council Member Kevin Johnson
Council member Clayton Thornber Council Member Kathy Schmitzer
Council Members Ron Gruett and Linda Bangart were absent and excused.
Other city officials present were Director of Public Works Todd Schwarz, City Attorney Derek McDermott and City Clerk Helen Schmidlkofer.

Those in attendance recited the Pledge of Allegiance.

Moved by Jaeckels, seconded by Schmitzer and carried to approve the minutes of the council meeting held on 6/2/2015.

REPORT OF OFFICERS:

MAYOR REPORT:

- Dealing with a few complaints
- Reminded council members there will not be a council meeting on July 7th

CITY CLERK REPORT:

- Adjourned Board of Review is scheduled for June 22, 2015 at 3:00 PM in the conference room at city hall
- Chilton School District Summer School classes viewed city hall earlier today to learn about local government and how the City operates

APPROVE OPERATOR LICENSES:

Moved by Jaeckels, seconded by Schmitzer to approve the two-year license applications to serve fermented malt beverages and intoxicating liquors from June 16, 2015 to June 30, 2016 for Emma M. Reseburg and Tina M. Malloy. Motion carried. Clerk Schmidlkofer noted the applicants have been approved by the Chilton Police Department.

APPROVE LIQUOR LICENSE:

Moved by Hilton, seconded by Thornber and carried to approve the picnic license for Calumet County Agricultural Assoc. for the following dates:
June 27, 2015 Chilton Speedway Races, Person in charge Kim Klotz
September 4 to 7, 2015 annual Calumet County Fair, Persons in charge Karen Gries & Lanetta Mahlberg
September 18 & 19, 2015 Fall Spectacular Races, Person in charge Kim Klotz

APPROVE LIQUOR LICENSES:

Moved by Johnson, seconded by Hilton and carried to approve the following applications for Class "A" and Class "B" licenses to deal in intoxicating liquors and fermented malt beverages from July 1, 2015 through June 30, 2016 to include the approval of the Beer Garden License from July 1, 2015 through June 30, 2016 for Two Pair of Dice, LLC at 26 N. State Street, Robert T. Cullen, Jr., Agent.

<u>Name of the Applicant</u>	<u>Location of Premise</u>	<u>Address of Applicant/Agent</u>
"CLASS A" Beer License 2015:		
Weber Oil Company, Inc.	64 E. Chestnut Street	W4863 Forest Lane
Connie M. Klapperich, Agent	Weber's Self-Serve	Sherwood, WI 54169

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“CLASS A” Beer & Liquor Retail Combination 2015:

Kwik Trip, Inc. Stephanie A. Rahn, Agent	45 Chestnut Street Kwik Trip #630	1315 S. 17 th Street #2 Manitowoc, WI 54220
Condon Oil Company Kraig Bauman, Agent	613 N. Madison Street Chilton Mobil Mart	434 Stonehedge Ct. Ripon, WI 54971
Wal-Mart Stores East, LP Ann Bergschultz, Agent	810 S. Irish Road Wal-Mart Store #2509	2822 S. 12 th Street Sheboygan, WI 53081
Walgreens #13065 Scott Kunde, Agent	245 West Calumet St. Walgreens	42 Eagles Court Kaukauna, WI 54130
Vern’s Cheese Inc. Kari Meyers, Agent	312 W. Main Street	711 S. Madison Street Chilton, WI 53014
Steven J. Austin Steven J. Austin, Agent	511 North Madison Street Save-A-Lot	N3818 Riverview Hts. Chilton, WI 53014

“CLASS B” Beer & Liquor Retail Combination License 2015:

Lupita’s Mexican Store LLC Jesus Cruz, Agent	251 E. Main Street Lupita’s Mexican Store	38 Baldwin Street Chilton, WI 53014
ACAKDCA Cheri Steffen, Agent	100 W. Main Street Ethel’s Pub & Grill	1808 Plymouth Street New Holstein, WI 53061
Hildegard Bennin Hildegard Bennin, Agent	24 W. Main Street Hilde’s Deli & Bakery	1016 S. Madison Street Chilton, WI 5314
Mathes Pla-Mor, Inc. Gary Mathes, Agent	260 E. Main Street	260 East Main Street Chilton, WI 53014
Two Pair of Dice, LLC Robert T. Cullen Jr., Agent	26 N. State Street Cheers	467 East Breed Street Chilton, WI 53014
Jonathan Nisleit Jonathan Nisleit, Agent	249 E. Main Street Curve Inn	249 E. Main Street Chilton, WI 53014
Roll Inn LLC Bonita Rowland, Agent	25 N. Madison Street Roll Inn	25 N. Madison Street Chilton, WI 53014
Seven Angels of Chilton, Inc. Nick Sabani, Agent	128 E. Chestnut Street Seven Angels	1103 Jemima Lane Chilton, WI 53014
Stage Coach Bar & Grill, LLC Gloria J. Porsche, Agent	310 E. Main Street Stage Coach Bar & Grill	N7407 Hwy. 55 Menasha, WI 54952
F.O.E. Chilton Aerie #1288 Inc. Connie Koehler, Agent	1041 E. Chestnut Street Chilton Eagles Club	W1603 Hwy 151 Chilton, WI 53014
East Side Fantasy, LLC Lisa A. Cullen, Agent	613 E. Calumet Street Pennelopy’s Pizza	467 East Breed Street Chilton, WI 53014
Chilton Properties, Inc. Heather N. Rach, Agent	1101 E. Chestnut Street Best Western Stanton Inn	29 W. chestnut Street Chilton, WI 53014
Mueller Time LLC Megan Koehler, Agent	40 W. Main Street Mueller Time LLC	N4220 Weeks Road Chilton, WI 53014

DIRECTOR OF PUBLIC WORKS REPORT:

- ↻ Phase II testing by Sigma is completed for 317, 415, 420 and 476 E. Main Street properties; pending analysis at this time
- ↻ Annual sidewalk maintenance for Ward #2 is finished
- ↻ City closed on sale of lot #2 on Field Court; construction of a new home will start tomorrow
- ↻ Surplus shelving at the library was used at the Wastewater Treatment Plant, Hobart Park concession stand and city hall band room
- ↻ Painting of the water tower will start after the July 4th holiday

REPORT OF COMMITTEES:

Library Board minutes from the April 6, 2015 meeting were distributed to the council members.

Minutes from the Board of Appeals June 8, 2015 meeting were provided for council members to review. The Board met concerning a request to obtain a twelve hundred square foot variance to construct an additional garage at 900 Francis Street. The Board denied the variance due to the fact no hardship existed.

Committee member Jaeckels presented one item from the Public Safety committee meeting held on June 3, 2015. Chief Plehn requested the other items would be discussed at the July 21, 2015 council meeting due to the fact he was not able to attend tonight.

Clerk Schmidlkofer worked with Fire Chief Halbach and city hall staff to update the application to display fireworks within the City of Chilton. The Wisconsin Statutes that govern the regulation of fireworks had amendments, which required the City to update the application to display fireworks.

Furthermore, Jaeckels noted the committee referenced changes to Wisconsin Statutes 167.10 Regulations of Fireworks in preparing amendments to the current application to display fireworks. The committee stated the City of Chilton Fire Chief shall be the designated person to issue the user's permit and that all displays of fireworks should not be displayed after 11:00 PM. In addition, a numbered permit will be issued by the clerk's office, a copy provided to the Fire and Police Departments and a \$25.00 non-refundable processing fee be charged.

Moved by Jaeckels, seconded by Bosshardt to approve the revised application to display fireworks with a non-refundable fee of \$25.00 and authorize the City of Chilton Fire Chief as the designated person to issue the user's permit. Motion carried.

NEW BUSINESS:

Moved by Jaeckels, seconded by Schmitzer to approve the mayoral re-appointment of Mary Hoerth to the Library Board for a term of July 1, 2015 to June 30, 2018. Motion carried.

COMMUNICATION:

Distributed June 1, 2015 City - County meeting minutes.

APPROVE PAYMENT OF BILLS:

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

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

Six votes cast. Five votes aye. (Schmitzer-abstain) Motion carried. Voucher No. 77173 through Voucher No. 77258 or accounts payable and payrolls totaling \$202,230.56.

ADJOURNMENT:

Moved by Jaeckels, seconded by Schmitzer and carried to adjourn at 6:46 p.m. on June 16, 2015.

Helen Schmidlkofer, MMC
City Clerk