

Chilton, Wisconsin
March 17, 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 3/13/15, 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 eight members of the Council were present at roll call:

Council Member Kathy Schmitzer	Council Member Ron Gruett
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, Building Inspector Paul Birschbach and Deputy City Clerk Lisa Meyer.

General attendance: Faye Burg Delta Publications, Gary Friederichs, Guy Arnold, Rebecca Barry, Janet Murphy and Rick Karls along with members Christian Sosa, Diego Sosa, Bill Sonntag, Hunter Rowland, Austin Arnold, Sam Friederichs, Eric East, Tyler Karls and Logan Arnold of Boy Scout Troop 810.

Those in attendance recited the Pledge of Allegiance led by the Boy Scouts.

Moved by Hilton, seconded by Thornber and carried to approve the minutes of the council meeting held on 3/03/2015.

REPORT OF OFFICERS:

MAYOR REPORT:

Last week the Mayor, Police Chief Plehn and DPW Schwarz met with officials from Briess Industries regarding a noise and dust complaint at their Main Street plant from a resident in the City. The noise complaint has been taken care of but as for the dust complaint, they are aware of it, but cannot control it as their trucks are running 24/7. They are not breaking any laws. Mayor Vanne will talk to the resident.

On Monday, March 16, the Mayor, Police Chief Plehn and DPW Schwarz attended the Open House for the Central House Apartment project. The project is not completed yet but four of the eleven apartments are spoken for and they are continually receiving inquiries.

Mayor Vanne informed the Council members of the 37th Annual Public Officials Program on April 29, 2015 in Kimberly. Council members that would like to attend should see the clerk.

DEPUTY CITY CLERK REPORT:

The Citizen of the Year is Don Kampfner and the banquet will be held on March 25, 2015 at the Eagles. Tickets can be purchased at various businesses within the city.

DIRECTOR OF PUBLIC WORKS REPORT:

DPW Todd Schwarz has received inquiries regarding the Bulky Item Pickup. The north side of Main Street will have bulky pickup on April 20 and the South side will be April 27, 2015; Calumet County is offering a Hazardous Waste drop off on May 1 at the Highway Shop in Chilton.

↻ Street Department:

- Repairing playground equipment at all the parks
- Removed snow fences

Minutes of Council Meeting 3-17-2015

- Sweeping the streets
 - Watching for frost boils on city streets. Currently M-B Lane has parts of the road broken up and the city has placed barricades for safety.
- ⇒ Well #11 project:
- Two safes water samples were received from the well and the transmission line. Tomorrow the well will be on-line.
 - SCADA system hooked up

POLICE CHIEF REPORT:

- ⇒ Chief Plehn presented the City of Chilton Police Department 2014 annual police report. The comprehensive report included accident reports, traffic arrests, and employee personnel. In 2014, there was a tremendous amount of turnover concerning employees leaving and retiring, including former Police Chief Larry Seipel who retired after 28 years of service to the City of Chilton.
- ⇒ The Department was awarded a \$1,000.00 Wal-Mart Grant and a \$4,000.00 grant from the WI Department of Transportation.
- ⇒ Overtime substantially increased in 2014 due to the fact that the Department was operating with only five officers for the last four months of the year.

AUDIENCE PARTICIPATION:

Members of the Boy Scout Troop 810 are working on their Citizenship in the Community Merit Badge. Members announced themselves and briefly stated their rank in the boy scouts.

REPORT OF COMMITTEES:

The council reviewed the February 2, 2015 library board minutes.

NEW BUSINESS:

Paul Birschbach, Building/Plumbing Inspector presented the 2014 annual building permit report. A total of 204 permits were issued in 2014, compared to 168 in 2013. The value of improvements was \$6,910,032.17 compared to \$11,018,318.52 in 2013. Building permits were issued as follows: three single-family new homes, 103-residential home improvements, eight-accessory buildings, 34-commercial structures, three-industrial structures and 53-miscellaneous permits. Some of the more substantial permits were for Calumet Medical Center, Chilton RE LLC's (dialysis center), Central House Apartments (remodel three floors for apartments) and Worthington Cylinders WI, LLC remodel and HVAC work.

The mayor commented that he receives inquiries from residents asking 'Why do I need a building permit' Mr. Birschbach remarked that even though some residents' projects may not require an inspection, the City Assessor needs this information for assessment purposes.

Moved by Johnson, seconded by Bosshardt to authorize the Director of Public Works to dispose of the 2001 International Truck with accessories. Motion carried.

Moved by Hilton, seconded by Jaeckels to introduce, adopt and waive the second reading of Resolution No. 1694, a resolution to designate officials registering voters for city election. 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 March 2, 2015 city – county informational meeting minutes. The County is seeking funding for repairs on county roadways (State Street and East Main Street) within the City.

APPROVE PAYMENT OF BILLS:

Moved by Hilton, seconded by Bangart 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 abstain. Motion carried. Voucher No. 76778 through Voucher No. 76853 or accounts payable and payrolls totaling \$196,482.40.

ADJOURNMENT:

Moved by Jaeckels, seconded by Schmitzer and carried to adjourn at 7:01 p.m. on March 17, 2015.

Lisa Meyer
Deputy City Clerk