

Chilton, Wisconsin  
May 21, 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 5/17/13, 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 and city web page.

**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, Police Chief Larry Seipel and City Clerk Helen Schmidlkofer.

General attendance: Troy and Kerry Duchow, David and Christina McGinnis, Faye Burg, Delta Publications and Shawn Reilly, Times-Journal.

Those in attendance recited the Pledge of Allegiance.

**MINUTES:**

Moved by Hilton, seconded by Jaeckels and carried to approve the minutes of the council meeting held on 5/07/2013.

**OFFICERS' REPORT:**

**MAYOR REPORT:**

- ↻ Checked with the mayors and municipal manager regarding potential merger between Eastern Shores Library System and Manitowoc Calumet Library System; discussion or purpose of merger is to save money however preliminarily it appears that this is not the case
- ↻ May 9<sup>th</sup> attended the County Municipal Intergovernmental meeting; Calumet County featured speakers were Claire Silverman, Legal Counsel for the League of WI Municipalities, Carol Nawrocki, Senior Legal Counsel, WI Towns Assoc. and Andrew Phillips, General Counsel, WI Counties Assoc.

**CITY CLERK REPORT:**

- ↻ Memorial Day Activities Flyer was distributed and members were encouraged to participate in the parade
- ↻ Appleton Regional Partnership – communications received; are forwarded to appropriate person within the City
- ↻ Public Hearing will be held tonight at 6:45 PM regarding the vacation of a portion of Randolph, Wells, Franklin and High Streets
- ↻ Recreation Dept.
  - Appleton Soccer Club – session is going very well; due to inclement weather at the start of the program the season will be extended 2 weeks, no soccer Memorial wk. end
  - Lake to Lake Soccer League – U8 Field – goal box was painted as requested
    - Volunteers coordinated rolling of U10 & U12 Field – photo was published in the local newspaper with Jannette Trucking sign and soccer participants thanking Jannette for use of the equipment
    - U10 & U12 field was trimmed and painted; each week could paint soccer fields however at what cost, City is monitoring method being used this year

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- Baseball and Softball – additional uniforms and equipment was ordered and all has been received and distributed
- Volleyball – Program Director Candy Chaussee (held position last year); reviewing registration forms, uniforms and equipment required for the program
- Flag Football – Program Director – looking for a director

**APPROVE LIQUOR LICENSES:**

Motion by Jaeckels, seconded by Schmitzer to approve 6-Month “Class B” Beer License for Veterans of Foreign War Post 3153, Bonnie Weber, Agent. Motion carried.

**DIRECTOR OF PUBLIC WORKS REPORT:**

- ↻ Well #11 – preliminary testing taking place; presented detailed process
- ↻ The annual sidewalk maintenance will start this week in Ward 5; should be completed within one week
- ↻ Department is working to maintain lawns
- ↻ Council member Schmitzer inquired why Court Street started construction when heavy school traffic goes thru this area – DPW Schwarz stated this is a Calumet County project and suggested that residents contact the County Highway Commissioner

**POLICE CHIEF REPORT:**

- ↻ Held Department meeting last week
  - Reviewed new procedure for blood draws
  - Discussed 2014 capital needs
- ↻ Department applied for “Traffic Grant” this is a non-funded grant that will provide an opportunity for the Department to acquire future equipment
- ↻ Officer Galarno – has completed training
- ↻ May 2 attended meeting with Chilton School District staff to review consistency with school evacuation
- ↻ Lt. Tyson attended Law Enforcement Executive meeting

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

**MOVED TO NEW BUSINESS:**

Mayor Vanne opened the Public Hearing at 6:45 P.M. to solicit comments regarding the request to vacate a portion of Randolph, Wells, Franklin and High Streets. Clerk Schmidlkofer read the notice and stated the notice was published as a Class II notice as required by law.

Troy Duchow of 482 E. Breed Street stated he is in favor of the vacation.

David McGinnis of 494 E. Breed Street stated he is in favor of the vacation.

Hearing no further comments from the public Mayor Vanne closed the public hearing at 6:47 P.M.

Mayor Vanne inquired if any council members had any comments regarding the proposed vacation. Hearing no comments Vanne requested a roll call vote for Resolution No. 1648, a resolution for vacation of a portion of Randolph, Wells, Franklin and High Streets that was introduced on April 2, 2013.

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

Eight votes cast. Eight votes aye. Motion carried.

**MOVED TO REPORT OF COMMITTEES:**

Mayor Vanne requested the council members to review the following committee and board reports:

May 8, 2013 – Library Board

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April 29, 2013 Intergovernmental Agreement  
 May 6, 2013 Tree Board  
 May 8, 2013 East Shore Recycling Commission

**NEW BUSINESS:**

Moved by Johnson, seconded by Bosshardt to approve the hiring of Steven Nolan as a part-time police officer for the City of Chilton at a rate of \$14.75 per hour contingent upon passing pre-employment testing. 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.

Moved by Jaeckels, seconded by Schmitzer to accept the resignation of Fred Klaeser as Library Board member effective May 9, 2013 and approve the mayoral appointment of Mary Hoerth to the Library Board for a term of 5-21-2013 to 6-30-2015 to fill the un-expired term of Klaeser. Motion carried.

Moved by Hilton, seconded by Thornber to approve the CDBG Loan of \$3,200.00 at 0% interest for Applicant No. 13-01 to replace gutters on the home and repair cracked walls. 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 May 6, 2013 staff minutes, 7<sup>th</sup> Grade Recycling Field Trip report and an invitation to attend a League of Municipalities Insurance meeting hosted by the Village of Hilbert on June 12, 2013 at 6:00 p.m.

**BILLS:**

Moved by Jaeckels, seconded by Hilton to pay the bills. 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. Voucher No. 73413 through Voucher No. 73481 or accounts payable and payrolls totaling \$97,524.82.

**ADJOURNMENT:**

Moved by Hilton, seconded by Jaeckels, and carried to adjourn at 6:55 p.m. on May 21, 2013.

Helen Schmidlkofer, MMC  
 City Clerk