

Chilton, Wisconsin  
November 18, 2014

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 11/14/14, 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 Linda Bangart	Council Member Richard Bosshardt
Council Member Rick Jaeckels	Council Member Kevin Johnson
Council Member Clayton Thornber	Council Member Ron Gruett
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, Fire Chief Gary Halbach, Library Director Steve Thiry and City Clerk Helen Schmidlkofer.

General attendance: Bob Berres, Jim Hitz, Alice Connors, Gene Sinner, Craig, Stephanie and Ashley Plehn, Gerald and Geraldine Plehn, Ray Mueller, Bob Moehn, Travis Boll, John Bodinger, Troy Duchow, Judy Thiel, Tim Keuler, Faye Burg, Delta Publications and Jim Moran, Chilton Times Journal.

Those in attendance recited the Pledge of Allegiance.

**MOVED TO APPROVE MINUTES:**

Moved by Hilton, seconded by Schmitzer and carried to approve the minutes of the council meeting held on 11/04/2014.

**REPORT OF OFFICERS:**

**MAYOR REPORT:**

☞ Worked on several items regarding this agenda

**CITY CLERK REPORT:**

- ☞ 2015 Spring Election Notice reviewed deadlines and filing requirements with council members
- ☞ November 4, 2014 General Election Results presented in detail
- ☞ Fire Chief Halbach completed a \$5,000.00 Grant with Oneok Partners to apply toward the purchase of turnout gear for the Department
- ☞ Annual Chilton Chamber of Commerce dinner meeting is set for January 28, 2015; council members may purchase tickets from the Chamber
- ☞ Holiday hours that the city hall will be closed are December 24, 25, 31 and January 1
- ☞ Reminded council members of future meetings

**DIRECTOR OF PUBLIC WORKS REPORT:**

- ☞ Leaf pick-up – today was the last day that leaves were picked up by the City
- ☞ Reminder to residents that snow is required to be removed from residential sidewalks according to Ordinance No. 5.06; residents have 36 hours to remove snow. If the sidewalk is not cleared, the City will have the sidewalk cleared and invoice the property owner. No written notification will be given to property owners.
- ☞ Snow fence has been installed; sand/salt mix barrels are out for the season for residents to use
- ☞ Department has prepared the equipment for the snow removal
- ☞ Water & Sewer Departments: recent problems with mixer motors and pumps that have all been resolved
- ☞ An inspection warrant for 107 and 111 W. Main Street needs to be signed by the building inspector and then a letter will be sent to the property owner informing them

- that the building inspector and a contractor will review the property to provide a fair estimate what would be needed to bring the building back up to habitable standards
- ↻ The property owner of the former Chilton Plating property located on E. Main Street refused to allow myself and a representative of Sigma Group on the property to complete Phase I and II assessment services; the City has used the public nuisance act and Attorney McDermott has contacted Calumet County along with the DNR to proceed with notifying the property owner that the City and DNR have permission to enter the property
  - ↻ Well # 11 Projects: transmission main – crew is half way complete with this project
    - Pumps house – walls and roof are complete, electrical going in
  - ↻ When questioned regarding snow variances, no one has requested any for this season. Requests were due by November 15<sup>th</sup>

#### **POLICE CHIEF REPORT:**

- ↻ Working on staffing for the Christmas parade
- ↻ Department has been issuing parking tickets
- ↻ Working on open shifts in the Department for October thru December
- ↻ Preparing for retirement by reviewing files and purging from 28 years of work
- ↻ Reviewing policies and procedures
- ↻ The current digital ally system had numerous technical issues and the company has agreed to replace the system
- ↻ Recently solved a \$3,500 theft due to subject being caught on video
- ↻ Council member Thornber thanked Chief Seipel for his years of service in which all council members applauded Chief Seipel for his years of dedicated service

#### **AUDIENCE PARTICIPATION:**

R. Mueller of 705 Maple Street addressed the council stating that he has been brainstorming regarding Halloween activities and will report back to the council with a proposal before the end of the year. Mayor Vanne added that he did receive many calls from residents regarding the Sunday afternoon verses Halloween night trick or treating.

#### **UNFINISHED BUSINESS:**

Moved by Jaeckels, seconded by Bangart to introduce, adopt and waive the reading of Ordinance No. 1112, an ordinance establishing salary and benefits for Police Chief effective December 1, 2014 for Craig Plehn. 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.

Mayor Vanne requested Mr. Plehn to come forward and Clerk Schmidlkofer swore in Craig Plehn as the appointed Chief of Police for the City of Chilton effective December 1, 2014. Mr. Plehn signed the oath and then thanked the council and residents for the opportunity to serve the citizens of Chilton and informed everyone that he has an open door policy to discuss any issues. Craig introduced his wife Stephanie and their daughter Ashley and his parents Gerald and Geraldine Plehn.

#### **MOVED TO NEW BUSINESS:**

Mayor Vanne opened the Public Hearing at 6:45 P.M. to solicit comments regarding the proposed 2015 budget. Clerk Schmidlkofer read the notice and stated the notice was published as a Class I notice as required by law.

Mayor Vanne inquired if anyone was present to speak in favor or not in favor of the 2015 budget.

Ray Mueller – 705 Maple Street. “I had better speak before you close the hearing. I am here speaking on behalf of the Chilton Public Library. I am the Chilton Public Library Board president and trustee of the Manitowoc-Calumet Library System. Basically, I ask that you maintain the amount for our appropriation considering that we have built our budget on that. Keeping with the Mayor’s request that we maintain our open hours and stick with the budget that we have. I ask that you not change our hours and

staffing that we maintain two people on duty at a minimum for security purposes. Financing of libraries overall is in a crazy situation and it has been that way since about 1970 when the state came up with the formulas which is still in place. For example, here if we have an annual operating budget of about \$200,000 and we provide \$100,000 services to the residents of the City of Chilton that would be \$2/person or per service cost. If we had only \$50,000 per service that would be \$4/service but the county reimbursement is based upon the cost of those services so over all we would be better off to have less people from the city using our library than more people. That is a crazy situation. Something we cannot change, something that the legislature is not really interested in and something that the statewide library associations are kind of not too keen to touch because the final product might not be in their best interest. Also what is counted as services do not include the people who come in and use computers, program attendees, people who just read newspapers or magazines or just check items in the reference section. They are counted as people coming into the library but are not credited for taking any materials out. So this leaves us not in the best situation, not something you can solve and not something we can solve on our own. If you have any questions, you have my calling card and I can answer your questions at any time. Thank you for your time.”

Mayor Vanne inquired if there was anyone else.

Jim Hitz – 105 E. Brooklyn Street. “My question is if the 2015 budget for total expenditures is going down why the tax rate would increase.”

Mayor Vanne stated the state revenues went down.

Hitz also noted that Development really dropped considerably. Clerk Schmidlkofer assisted Mayor Vanne with fielding questions regarding the expenditures for Development in that the City did not replace a development director thus shifting those duties to the Director of Public Works and Clerk and the fact that \$11,000 of non-lapsing funds were applied to the budget for a total cost of \$1,850.00 versus \$21,020 in 2014.

Hitz then questioned why the individual line items are reduced. Are we not looking to develop in the City anymore or promoting it. Clerk Schmidlkofer stated yes, the City continues to work on development projects. Attorney McDermott added that the Development budget does not include significant work that the City has completed in Tax Incremental Districts (TID). That is not part of the general budget. The industrial park and uptown are developments inside of TIF districts with TIF #2 being the largest off Irish Road. The City has closed TIF #1, #3 and #5 and TIF #2 and #4 are currently open.

Hitz then questioned the tax rate increase. “Is part of the freezing wage increase for Department of Public Works and city employees’ part of the budget?”

Schmidlkofer stated the proposed budget does include wage increases for all the departments.

Hitz then asked, “At the bottom of the proposed budget it says included in the 2015 budget the mayor recommendation of 3% wage increase.”

Schmidlkofer stated when the budget process started Mayor Vanne proposed a 3% wage increase for city employees however the General Government Committee decided to apply 1.57% increase similar to the Department of Public Works Union employees.

Hitz then asked, “What is the tax levy increase or tax rate would be per hundred thousand compared to what it is now”.

Mayor Vanne stated the tax rate is \$3.00 more per year or \$0.03 per \$100,000.

Hitz asked, “Is that including any special projects that I do not see on here.”

Mayor Vanne said that includes everything except 6 cents.

Schmidlkofer stated that if you are referring to the budget highlights the capital projects are provided in detail on the last two pages. Schmidlkofer then read each Department’s

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## proposed capital projects:

Fire Department	\$79,800	hose, turnout gear and vehicle depreciation
Police Department	\$22,400	½ squad, docking station, mobile data computer, radar gun, evidence refrigerator and fax/scanner/printer
Street Maintenance	\$95,225	Reed, Robin & Canary (half of project costs for 2015 & 2016)
Parks	\$19,800	Hobart shelter fascia, Morrissey Park tennis courts
Street Construction	\$15,000	State Road engineering (half of project costs for 2015 & 2016)
Cemetery	\$20,000	road construction
Sidewalks	\$5,000	Ward Two (half of project costs in 2015 & 2016)
Street Machinery	\$212,500	Replace truck and vehicle depreciation
Storm Sewer	\$12,000	Annual maintenance
Library	\$5,300	Books
Total cost for capital projects \$487,025.00 however; we applied non-lapsing funds for \$129,501.00 resulting in \$357,524.00.		

Hitz then commented, “If the City did not split some of the projects with 2016 then you would have to raise the levy even more.”

Schmidlkofer explained that state mandates do not allow the City to raise the levy more than net new construction (0.468%) or by the levy limit (0.0%). The 2015 budget that is presented this evening the City is using all but six pennies of the allowable levy.

Hitz asked, “What does the budget restraint mean?”

Schmidlkofer explained that expenditure restraint payment provides aid to qualifying municipalities that meet specified state guidelines. For example, last year the City received \$15,286.00 in revenue from the State Expenditure Restraint program and in 2015, an estimated \$14,853.00. If you exceed the limitations, no revenue would be provided.

Hitz stated that is all the questions he had.

Mayor Vanne then inquired if anyone else had questions on the budget.

Bob Berres – 102 E. Brooklyn Street. “I have two questions. You talked about the shared revenue from the state going down, is this going down \$60,000.”

Mayor Vanne agreed.

Berres said, “Where do you see that on the paperwork provided?”

Schmidlkofer assisted and stated this is on the first sheet labeled under inter-governmental – state shared revenue.

Berres inquired, “Where does it show going down by \$60,000.00.”

Schmidlkofer stated actually the total revenue from 2014 to 2015 is decreased by \$14,498.00. (Berres was referencing the estimated amount from 2014 and not the actual)

Berres said, “So the big increase in taxes that is proposed, that is to cover the \$14,000.”

Schmidlkofer noted the tax rate covers the difference between the total revenues and the expenditures; that results in the levy for the taxpayers.

Berres said, “My next question is, seeing this is the first time that I have attended a budget hearing. Was this available for a very long time and how was I supposed know that?”

Schmidlkofer said the budget was published in the Chilton Times Journal and available since October 24, 2014 in the clerk’s office and posted at city hall and on the city web page.

Berres said, “So this was available for the last 2 weeks?”

Schmidlkofer stated again, the paperwork was available since October 24, 2014.

Thornber and Bosshardt commented that the city’s official newspaper is the Chilton times

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Journal and actually, the budget was available for 3 weeks.

Mayor Vanne added, "That this is state mandated that the City must select an official newspaper that has an office within that City."

Berres said, "Could I ask another question?"

Mayor Vanne stated, "You can ask as many questions as you want."

Berres said, "On the revenue side there was some article in the paper relating to the fees for parking overnight. Is this a change or was the fee always \$10.00?"

DPW Schwarz stated it has been this way since 2010. \$25.00 when there is a snowstorm. The Chilton Police Dept. published that article in the paper.

Berres then asked, "If a car would be parked outside when there is a snowstorm is the car towed?"

Schwarz indicated there would be a possibility.

Chief Seipel added that the Police Department does try to contact the owner before the City would tow the vehicle.

Mayor Vanne inquired if there was anyone else that would like to speak on the budget. Hearing no further comments from the public Mayor Vanne closed the public hearing at 7:10 P.M.

Mayor Vanne said the council members could review and bring Resolution No. 1683 to the floor.

Gruett asked, "Mayor Vanne what was the wage increase for city employees?"

Mayor Vanne replied, "1.57% increase and 3% for the Police Dept."

Gruett then confirmed, "The proposed wage rate for the Police Dept. was three percent right?"

Mayor Vanne said, "That was a negotiated raise and they are paying two percent of their portion of the Wisconsin Retirement System (WRS) Fund payment next year, the following year four percent and then the third year the full portion of the employee required portion. They did not have to do that; we negotiated this. So then, by them paying a portion of the WRS it offset the raise."

Gruett then questioned if this increase comes out even?

Mayor Vanne said, "Actually if they are paying two percent and we are giving them three then they are getting a one percent raise and they are not mandated to pay that two percent. The Police employees would be paying a one percent increase on health insurance premiums, which is 11% in 2015, 12% -2016 and 12%-2017."

Mayor Vanne said, "We have Resolution No. 1683 before you."

Moved by Jaekels, seconded by Hilton to introduce, adopt and waive the reading of Resolution No. 1683 to adopt the 2015 budget and direct a levy.

Thornber asked, "If the council would be discussing wages for people who work at city hall, wouldn't the outcome of those discussions slightly change the budget?"

Mayor Vanne said, "Schmidlkofer respond because I don't know the answer."

Schmidlkofer informed the council members that the proposed 2015 budget did include the mayor's recommendation of 3% raise for the five positions at city hall (Administrative Assistants to the Director of Public Works and Police Chief, Deputy City Clerk, City Clerk and Director of Public Works).

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Thornber said, "It is my understanding that the council would act on the various resolutions from the General Government Committee regarding the wages for the Department of Public Works, city employees here and staff people."

DPW Schwarz said, "This would include the Police Department."

Thornber replied, "The Police Departments is locked in."

Schmidlkofer reminded the council that once the council approves the General Government Committee recommendations for wages and benefits then the following council meeting the recommendation is presented in resolution or ordinance format.

Mayor Vanne added, "The wages proposal would not change the tax rate of the budget."

Thornber questioned, "If there would be a change in the proposed city employee's wage of 1.57%, would the council make an adjustment in the budget to compensate for that?"

Mayor Vanne replied, "No"

Jaeckels said, "The budget before you has the wage increase at 3%, so worst case scenario is if we go with the recommended 1.57% there actually is more money in the budget and whatever is left would go into non-lapsing funds."

Schmitzer said, "I understand now that the expenditures included wages at 3% not at the 1.57% for the five employees."

Thornber said, "I agree with Schmitzer."

Jaeckels said, "It would be no different than capital projects, if you don't spend all the funds then the funds would be applied to non-lapsing funds."

Thornber said, "I always have a problem with budgeting for an amount because later on when we spend the money the response is don't worry about it, we budgeted for it."

Schmitzer said, "I agree with the comments Thornber said."

Thornber asked Mayor Vanne, "Or am I missing something? In other words, the general fund expenditures have all salaries and wages going up 3% correct. Is this correct?"

Schmidlkofer said, "No, the budget includes 3% wages for city hall staff as originally proposed by Mayor Vanne and 3% wage increase for the Police Department as negotiated by the Union Ad-hoc committee. The Department of Public Works proposed wage is 1.57% as negotiated by the Union Ad-hoc committee. (The maximum increase mandated by law.) The calculation of eligible wage increase for the Department of Public Works employees is based upon the Consumer Price Index (CPI).

Mayor Vanne then questioned, "Is the budget set up for 3% or 1.57%?"

Schmidlkofer replied, "3% for the Police Department, 3% for the 5 city hall staff and 1.57% for DPW employees."

Thornber thanked Schmidlkofer for the additional information and stated all of his questions have been answered.

DPW Schwarz said, "It is no different from setting up the rest of the budget. Everything is the same way. Fuel is budgeted for a certain rate and if that rate changes up or down then the budget reflects that change."

Thornber requested to move down on the agenda for closed session item number one to consider wages for city employees.

Schmidlkofer reminded the mayor that the council had a motion on the table.

Mayor Vanne asked if the council would like to rescind the motion and then move to closed session. Vanne then said what you are asking is for the budget to be adjusted to whatever the wage increase would be. Is that what you are asking for?

Attorney McDermott advised that the council would need to rescind the motion or act on the current motion on the table. Jaeckels stated he would like to keep the motion on the table. McDermott then advised to finish the discussion and then call for a vote.

Schmitzer inquired if the budget resolution failed could the same resolution be brought back to the table after closed session. McDermott advised, yes the resolution could be brought back to the table.

Schmitzer said, "I am against raising the tax levy. I do not believe the economy in Chilton is strong. I know families are struggling; prices are going up with the exception of gas. I do believe this is the wrong time. That everyone faces challenges in their life and sometimes we have to control expenses or cut them."

Mayor Vanne called for a roll call vote regarding Resolution No. 1683 concerning the 2015 budget. Roll call vote.

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

Eight votes cast. Seven votes nay. (Jaeckels-aye) Motion failed.

Mayor Vanne requested the council to go into closed session for consideration of benefits and wages for city employees and Department of Public Works employees.

**MOVED TO CLOSED SESSION:**

Moved by Jaeckels, seconded by Thornber to go into closed session at 7:26 PM under WI Statute 19.85(1) (c) for consideration of benefits and wages for city employees.

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.

Mayor Vanne requested everyone to exit the council chambers except for J. Thiel to talk about the wage increase for non-union employees.

DPW Schwarz said we are talking about all city employees and the council members chimed in and agreed with Schwarz.

Following a brief discussion regarding who should or should not remain in the council chambers, Mayor Vanne said, "Here is what we will do. We will get the input from all the city employees and then ask them to leave the council chambers.

In closed session discussed the wages and benefits of city employees.

Moved by Hilton, seconded by Thornber to return to open session at 9:05 PM.

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 BACK TO NEW BUSINESS:**

Moved by Jaeckels, seconded by Hilton to introduce, adopt and waive the reading of Resolution No. 1683, a resolution to adopt the 2015 budget and direct a levy.

Roll call vote.

Gruett – yes	Bangart – yes	Bosshardt – yes	Thornber – yes
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Jaeckels – yes            Schmitzer – nay            Hilton – yes            Johnson - yes  
Eight votes cast. Seven votes aye. (Schmitzer-nay) Motion carried.

**MOVED TO COMMITTEE REPORTS:**

Moved by Schmitzer, seconded by Bangart to accept the General Government committee's recommendation for all new hires effective January 1, 2015 to not receive a payout from unused sick leave upon retirement or death (excluding members of the Police Union). Motion carried.

Moved by Bangart, seconded by Jaeckels to approve the agreement between the City of Chilton and Chilton Professional Police Assoc. Local #471 effective from 1-1-2015 to 12-31-2017. The summarized changes to the agreement are:

- ✓ Wage increase 3.0% - 2015, 2.5% - 2016, 3.0% - 2017
- ✓ Health Insurance Premium – employee contribution 11% - 2015, 12% in 2016 & 2017
- ✓ Newly hired employees who retire and are eligible for Wisconsin Retirement Fund payments or become permanently disabled or upon death shall be paid the value of 45% (instead of the current rate of 50%) of all accumulated sick days, paid at their most recent hourly rate of pay.
- ✓ Effective January 1, 2015, the employees will pay 2% towards the employee portion of the Wisconsin Retirement Fund. 4% in 2016 and the full employee required portion in 2017.

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 Hilton to approve the wage increase of 1.57% for the City of Chilton DPW Employees Local Union 1362 effective 1-1-2015 to 12-31-2015.

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 approve the changes to the Department of Public Works employees as follows:

- ✓ Clothing allowance – No allowance
- ✓ Health Insurance Premium - Effective January 1, 2015, the employees will pay 11% towards the cost per month of the health plan
- ✓ Wisconsin Retirement Plan - Each employee shall pay the full employee required portion of the Wisconsin Retirement Fund Plan. (2015-6.8%)
- ✓ Wages – 1.57% increase for 2015 per CPI index

Motion carried.

Moved by Schmitzer, seconded by Hilton to approve the 2015 wages for Administrative Assistants to the Director of Public Works and the Police Chief, Deputy Clerk, City Clerk and Director of Public Works a wage increase of 1.57%. Voice vote indicated seven votes yes. Thornber voted nay. Motion carried.

Moved by Johnson, seconded by Bangart to approve the transfer of John Bodinger from Wastewater/Water Operator to Water/Wastewater Operator effective 1-2-2015. Motion carried.

Moved by Thornber, seconded by Johnson to approve the promotion of Travis Boll to Street Department Leadman effective 12-3-2014. Motion carried.

Moved by Hilton, seconded by Johnson to post job vacancies and advertise for Street Department Laborer and Wastewater/Water Operator positions. Motion carried.

**MOVED BACK TO NEW BUSINESS:**

Moved by Schmitzer, seconded by Thornber to approve the Police Chief's recommendation and hire Erin Scharbarth as a part-time police officer at a rate of \$15.00 per hour contingent upon passing pre-employment testing. Roll call vote.

Gruett – aye	Bangart – aye	Bosshardt – aye	Thornber – aye
Jaeckels – aye	Schmitzer – aye	Hilton – aye	Johnson - aye

Eight votes cast. Eight votes aye. Motion carried.

Moved by Hilton, seconded by Jaeckels to approve the bid of \$10,175.00 for CDBG Loan #14-01 from Steve Miller/Mueller Plumbing to make repairs to the basement walls and plumbing. . Roll call vote.

Gruett – aye	Bangart – aye	Bosshardt – aye	Thornber – aye
Jaeckels – aye	Schmitzer – aye	Hilton – aye	Johnson - aye

Eight votes cast. Eight votes aye. Motion carried.

Moved by Hilton, seconded by Schmitzer to introduce, adopt and waive the reading of Resolution No. 1681, a resolution designating a depository and authorizing withdrawal at Premier Financial Credit Union. Roll call vote.

Gruett – aye	Bangart – nay	Bosshardt – aye	Thornber – aye
Jaeckels – aye	Schmitzer – aye	Hilton – aye	Johnson - aye

Eight votes cast. Seven votes aye. (Bangart-nay) Motion carried.

Moved by Hilton, seconded by Bangart to introduce, adopt and waive the reading of Resolution No. 1682, a resolution declaring land dedication for Chestnut Street Construction Project. Roll call vote.

Gruett – aye	Bangart – aye	Bosshardt – aye	Thornber – aye
Jaeckels – aye	Schmitzer – aye	Hilton – aye	Johnson - aye

Eight votes cast. Eight votes aye. Motion carried.

Moved by Jaeckels, seconded by Schmitzer to approve the 2014-2015 snow trails within city limits. Motion carried.

#### **REPORT OF COMMITTEES:**

Clerk Schmidlkofer reported on the post-season volleyball and flag football meeting that was held on November 10, 2014. Positive feedback was received from the volleyball attendees and recommendations were made for future programs.

The council reviewed the Chilton Public Library board minutes from the October 6, 2014 meeting.

Moved by Jaeckels, seconded by Bangart to introduce, adopt and waive the reading for Resolution No. 1684, a resolution to adopt an ACH Data Policy with the State Bank of Chilton. Roll call vote.

Gruett – aye	Bangart – aye	Bosshardt – aye	Thornber – aye
Jaeckels – aye	Schmitzer – aye	Hilton – aye	Johnson - aye

Eight votes cast. Eight votes aye. Motion carried.

**COMMUNICATION:** Distributed November 3, 2014 staff minutes.

Council member Jaeckels inquired if being off November 28, if that is considered a floating holiday or a vacation day. Schmidlkofer informed the council that the employees at city hall use a vacation day or a floating holiday.

#### **APPROVE PAYMENT OF BILLS:**

Moved by Jaeckels, seconded by Johnson 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. 76124 through Voucher No. 76245 or accounts payable and payrolls totaling \$170,250.04.

**ADJOURNMENT:** Moved by Hilton, seconded by Bangart and carried to adjourn at

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9:17 p.m. on November 18, 2014.

Helen Schmidlkofer  
City Clerk