

Chilton, Wisconsin
October 3, 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 9/29/17, 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 seven members of the Council were present at roll call:

Council Member Mark Willems	Council Member Kevin Johnson
Council Member Clayton Thornber	Council Member Mike Goebel
Council Member Greg Kubichka	Council Member Kathy Schmitzer
Council Member Dan Hilton (Arrived at 6:34 PM)	

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

General Audience: Janet Murphy, Delta Publications.

Those in attendance recited the Pledge of Allegiance.

Moved by Schmitzer, seconded by Kubichka and carried to approve the minutes of the council meeting held on 9/19/2017.

REPORT OF OFFICERS:

MAYOR REPORT:

- Right now starting to get into the budget working a little further regarding the individual department budgets.
- Earlier today the City officially recognized and endorsed the annual Buddy Poppy for the Veterans of Foreign Wars (VFW) by a proclamation. Please support the purchase of the poppies, which will be available on October 13, 2017.
- The City also endorsed by proclamation the Domestic Violence Awareness month. The event was held last night at Calumet Medical Center in which I attended and presented the proclamation.

CITY CLERK REPORT:

- ↻ Reminded council members of future committee meetings.
- ↻ Staff has been dedicating a lot of time working on the creation of tax incremental districts six and seven.
- ↻ Work continues on 2018 budget preparations.
- ↻ Administrative Assistant Thiel processes stipulations for rental weatherization however effective September 21, 2017 Wisconsin Act 59 eliminated the process and this is no longer required.

APPROVE FINANCIAL REPORT:

Moved by Thornber, seconded by Schmitzer and carried to approve the October 1, 2017 financial report.

DIRECTOR OF PUBLIC WORKS REPORT:

- ↻ An informational hearing was held earlier today in Green Bay regarding the City's intent to reissue Wisconsin pollutant discharge elimination system (WPDES) Permit with a variance to the chloride water quality standard. No one attended the hearing.
- ↻ Working on TIF projects with the City Clerk.
- ↻ Street Department – completed crack sealing the streets.

- ↻ Work continues with the DNR and EPA regarding the chloride variance. Working on scheduling another conference call within the next week.
- ↻ Water Department – completed project to have the generator and VFD systems communicate.
- ↻ Work continues with the DOT regarding a road access for TIF #7.
- ↻ Leaf pick-up is scheduled to begin October 16.
- ↻ A water main break occurred on Breed Street yesterday morning on the 12” line. The water was shut off and repaired within 4 hours. Schwarz complimented the city employees on a job well done. Thornber asked, “What might have caused the break?” Schwarz replied that it appeared to be a weak spot in the pipe.
- ↻ Earlier today attended street sweeper demonstration.
- ↻ Received a call last week regarding a report of dead fish in the Manitowoc River. Contacted Calumet County Groundwater Specialist Dani Santry who in turn contacted the DNR and they thought that due to the heavy rain of 3 to 4 inches it loosened up soil in the wetlands and caused an increase in nitrogen for a short time. Approximately 20 to 25 dead fish were observed and everything appears to be back to normal.

Audience Participation - No comments were received.

NEW BUSINESS:

Moved by Johnson, seconded by Goebel to introduce, adopt and waive the reading of Resolution No. 1750, a resolution to subordinate Community Development Block Grant (CDBG) Loan No. 11-04. Schmitzer questioned if the value of the home had met the guidelines. Clerk Schmidlkofer stated that CDBG Administrator Meyer does complete a comprehensive review prior to presenting the information to the council and reassured Schmitzer that the applicant has met the guidelines.

Roll call vote.

Gruett – absent	Willems – yes	Kubichka – yes	Thornber – yes
Schmitzer – yes	Hilton – yes	Johnson – yes	Goebel - yes

Seven votes cast. Seven votes aye. Motion carried.

Mayor Jaeckels stated that the City did solicit quotes for 2017/2018 snow and ice removal at city hall and firehouse with only one proposal being submitted.

Moved by Thornber, seconded by Johnson to accept the quote from Premier Property Management for snow and ice removal at a rate of \$80.00 per hour for snow removal and \$40.00 for salting sidewalks. Roll call vote.

Gruett – absent	Willems – yes	Kubichka – yes	Thornber – yes
Schmitzer – yes	Hilton – yes	Johnson – yes	Goebel - yes

Seven votes cast. Seven votes aye. Motion carried.

REPORT OF COMMITTEES:

Clerk Schmidlkofer presented the East Shore Recycling Commission September 19, 2017 minutes.

The East Shore Recycling Commission entered into a cooperative agreement with the non-commission municipalities in Calumet County to apply for a consolidation-recycling grant and authorize Calumet County Director of Planning, Zoning, and Land Information, Matt Payette to contact the non-members to join the commission in applying for the grant.

COMMUNICATION:

Distributed the September 6, 2017 Chamber of Commerce minutes and the monthly building/plumbing report.

CLOSED SESSION:

Moved by Kubichka, seconded by Hilton to go into closed session at 6:42 P.M. under WI Statutes 19.85 (1) (e) to negotiate the sale of public property. Roll call vote.

Gruett – absent	Willems – yes	Kubichka – yes	Thornber – yes
Schmitzer – yes	Hilton – yes	Johnson – yes	Goebel - yes

Seven votes cast. Seven votes aye. Motion carried.

In closed session, the council negotiated the sale of public property.

Moved by Thornber, seconded by Schmitzer to return to open session at 6:45 P.M. Roll call vote.

Gruett – absent	Willems – yes	Kubichka – yes	Thornber – yes
Schmitzer – yes	Hilton – yes	Johnson – yes	Goebel - yes

Seven votes cast. Seven votes aye. Motion carried.

Moved by Goebel, seconded by Johnson to accept the real estate sale agreement between the City of Chilton and Steve J. Miller to purchase the property known as Lot 3 of Field Court subdivision (Tax ID # 31682) for a purchase price of \$17,500.00. Roll call vote.

Gruett – absent	Willems – yes	Kubichka – yes	Thornber – yes
Schmitzer – yes	Hilton – yes	Johnson – yes	Goebel - yes

Seven votes cast. Seven votes aye. Motion carried.

APPROVE PAYMENT OF BILLS:

Moved by Kubichka, seconded by Hilton to pay the bills. Voucher No. 80943 through Voucher No. 80997 or accounts payable and payrolls totaling \$210,169.82. Roll call vote.

Gruett – absent	Willems – yes	Kubichka – yes	Thornber – yes
Schmitzer – yes	Hilton – yes	Johnson – yes	Goebel - yes

Seven votes cast. Seven votes aye. Motion carried.

ADJOURNMENT:

Moved by Kubichka, seconded by Schmitzer and carried to adjourn at 6:47 p.m. on October 3, 2017.

Helen Schmidlkofer, MMC
City Clerk