

Chilton, Wisconsin
June 24, 2019

The special 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 6/20/19, copies of the agenda were delivered to the Mayor, Aldermen, City Attorney, were made available to the media, and posted on the City Hall bulletin board. The official notice of the special meeting was read and all members of the Council signed the original agenda acknowledging notice of the special council meeting to consider compensation for police chief and consider investment of public funds.

ROLL CALL:

Mayor Jaeckels and six members of the Council were present at roll call:

Council Member Tom Reinl	Council Member Ron Gruett
Council Member Mark Willems	Council Member Kathy Schmitzer
Council Member Mike Goebel	Council Member Clayton Thornber

Other city officials present were Police Chief Craig Plehn, Director of Public Works Todd Schwarz and City Clerk Helen Schmidlkofer. Absent and excused council members Dan Hilton and Andrew Deehr.

General Audience: Gerald Vanne

The Pledge of Allegiance was recited by those in attendance.

Mayor Jaeckels asked that in order to keep things moving properly tonight I would ask that everyone take time because we have a lot to go thru, so take time to listen to everyone and I ask that you raise your hand. I will call upon you to speak and we will take you in order. First we will address investment of funds in closed session and return to open session. Then we will go into closed session regarding police chief compensation.

CLOSED SESSION:

Moved by Thornber, seconded by Gruett to go into closed session at 6:33 PM under WI Statutes 19.85 (1) (e) investment of public funds. Roll call vote.

Gruett – yes	Willems – yes	Reinl – yes	Thornber – yes
Schmitzer – yes	Hilton – absent	Goebel – yes	Deehr - absent

Six votes cast. Six votes aye. Motion carried.

Vanne exited the council chambers at 6:33 PM.

In closed session, council members discussed investment of public funds.

Moved by Schmitzer, seconded by Goebel to return to open session at 6:48 PM.

Roll call vote.

Gruett – yes	Willems – yes	Reinl – yes	Thornber – yes
Schmitzer – yes	Hilton – absent	Goebel – yes	Deehr - absent

Six votes cast. Six votes aye. Motion carried.

Moved by Reinl, seconded by Gruett to retain the City's assessment for the lots in the first addition to River Meadows (BEKBELL Estates. LLC – owners Randall and Connie Koehler) and to amend the requirement of selling three lots within the first three years to selling two lots within the first three years. Upon a signed Developer's Agreement between the City of Chilton and Koehler the contract for improvements to River Meadows for \$237,089.00 with Donald Hietpas & Sons, Inc. shall be awarded. Roll call vote.

Gruett – yes	Willems – yes	Reinl – yes	Thornber – yes
Schmitzer – yes	Hilton – absent	Goebel – yes	Deehr - absent

Six votes cast. Six votes aye. Motion carried.

Minutes of Special Council Meeting 6/24/2019

Moved by Goebel, seconded by Schmitzer to go into closed session at 6:50 PM under WI Statutes 19.85 (1) (c) to consider employment, compensation and performance of the Police Chief. Roll call vote.

Gruett – yes	Willems – yes	Reinl – yes	Thornber – yes
Schmitzer – yes	Hilton – absent	Goebel – yes	Deehr - absent

Six votes cast. Six votes aye. Motion carried.

Mayor Jaeckels requested that Schwarz and Schmidlkofer exit the council chambers at 6:51 PM.

In closed session, council members reviewed employment, compensation and performance of the Police Chief.

Chief Plehn exited the council chambers at 7:13 PM.

Officer Harn entered the council chambers at 7:13 PM and exited at 7:18 PM.

Officer Kvalheim entered the council chambers at 7:21 PM and exited at 7:42 PM.

Officer Petrie entered the council chambers at 7:43 PM and exited at 7:53 PM.

Officer Kuehl entered the council chambers at 7:54 PM and exited at 8:01 PM.

Chief Plehn entered the council chambers at 8:48 PM.

Moved by Schmitzer, seconded by Goebel to return to open session at 8:54 PM.

Roll call vote.

Gruett – yes	Willems – yes	Reinl – yes	Thornber – yes
Schmitzer – yes	Hilton – absent	Goebel – yes	Deehr - absent

Six votes cast. Six votes aye. Motion carried.

Moved by Schmitzer, seconded by Goebel to approve compensation for Police Chief Plehn effective January 1, 2020 salary shall increase by \$6,000.00 and \$4,000.00 in lieu of health insurance and effective January 1, 2021 an additional \$6,000.00 in salary and same offer in lieu of health insurance with addendum that in lieu of insurance be pursued for all other employees. Future raises for Police Chief starting 2022 will follow the pay increases per the Union Contract. Roll call vote.

Gruett – yes	Willems – yes	Reinl – yes	Thornber – yes
Schmitzer – yes	Hilton – absent	Goebel – yes	Deehr - absent

Six votes cast. Six votes aye. Motion carried.

Moved by Schmitzer, seconded by Reinl to adjourn at 9:03 PM on June 24, 2019. Motion carried.

Helen Schmidlkofer
City Clerk