

COMMON COUNCIL
October 1, 2019

A regular meeting of the Common Council was called to order at 7:00 pm by Mayor Ward. The Pledge of Allegiance was recited. Roll call: Bacon, Williams, Avenson, Nault, Wiederanders and Reeths were present. Hayes was excused.

Avenson/Williams to adopt agenda. Carried.

Roger Pinkert, 942 Jefferson Place; Chris Kellems, 120 Alabama Street; and Scott Moore, 947 Pennsylvania Street spoke during public comment.

Bacon introduced. Bacon/Wiederanders to approve following bills: General Fund - \$115,336.84, Capital Fund - \$136,041.10, Cable TV - \$5,101.67 and Solid Waste Enterprise Fund - \$19,166.14 for a grand total of \$275,645.75. Roll call: All voted aye. Carried.

Nault/Reeths to approve amended consent agenda:

- a. Approval of 9/17/19 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Personnel Committee – 8/27/19
 - (2) Finance/Purchasing & Building Committee – 9/10/19
- c. Place the following reports on file:
 - (1) Bank Reconciliation – August 2019
 - (2) Revenue & Expense Report – August 2019
 - (3) Fire Department – August 2019
 - (4) Police Department – August 2019
- d. Consideration of: Approval of beverage operator license.
- e. Finance/Purchasing & Building Committee recommendation re: Purchase a Chevrolet Silverado 1500 WT 4 x 4 from Ewald Chevrolet, Oconomowoc at a price not to exceed \$26,445 including the \$3,500 trade in of a 2006 Chevrolet 1500.

Carried.

There were no mayoral appointment:

Williams to read in title only. Williams/Wiederanders to approve second reading of ordinance re: Amending Chapter 25 of the Municipal Code – Penalty Provisions. Wiederanders commented on how the change in ordinance evolved. Carried with Nault voting no.

Williams to read in title only. Williams/Reeths to approve second reading of ordinance re: Amending Chapter 36 of the Municipal Code – Ethics Board structure/membership. Carried.

The following items were requested for future agendas: (Avenson) Park & Recreation – Park assessment of Big Hill Park; (Bacon) agrees Big Hill Park should be on Park & Recreation agenda.

City Plan Commission Chair Ward, Finance/Purchasing & Building Committee Chair Bacon, and Park & Recreation Committee Vice Chair Nault presented reports for their respective committees/commissions.

City Administrator VanLieshout gave his report.

Mayor Ward gave his report.

Wiederanders/Bacon to adjourn. Carried. Meeting adjourned at 7.32 pm.

Respectfully submitted,

Laurie A. Spittlemeister
Deputy Clerk/Treasurer