

**MINUTES FROM THE
CITY OF WAUTOMA
MEETING OF THE SPECIAL COMMON COUNCIL
MONDAY, JUNE 17th, 2024
6:00 p.m.**

Mayor Nixon called the Special Common Council meeting to order at 6:00 p.m. on Monday, May 6th, 2024.

Present: Mayor Nixon, Alderpersons Pat King, Eric Tratar, Steve Ryerson, Aaron Grimm and Ryan Petersen

Excused: Alderperson Cayer

Prayer and Pledge took place.

Alderperson Ryerson motioned to approve minutes from the Special Common Council meeting held on May 6th, 2024 and Finance and Personnel Committee held on May 6th, 2024, and the motion was seconded by Alderperson Tratar and carried 5-0. The motion regarding approval of the Public Safety meeting held on June 17th, 2024 was moved to the July meeting.

Alderperson King motioned to approve the council agenda with the addition of action item to approve Rebecca Schumacher to the Library Board. The motion was seconded by Alderperson Grimm and carried 5-0.

Administrator Bohler presented the review of bank account information

Alderperson Ryerson motioned to approve Liquor, Cigarette and Picnic licenses as listed on the addendum. The motion was seconded by Alderperson Tratar and carried 5-0.

Alderperson King motioned to approve Resolution #2024-01 – Approval of the Annual eCMAR Water Testing Report The motion was seconded by Alderperson Grimm and carried 5-0.

No action was taken on Ordinance #2024-02 regarding parking bans

Administrator Bohler presented his report to Council.

Mayor Nixon presented his report to Council.

Officer Rosin gave the Police Chief's report

Alderperson King motioned to approve the monthly vouchers, which was seconded by Alderperson Petersen and carried 5-0.

Alderson Tratar motioned to amend title for Eric Vezina from “Code Officer” to “Fire Inspector” based on ordinance language. The motion was seconded by Alderson Petersen and carried 5-0.

Alderson Petersen motioned to approve \$1,000 for Freedom Fest, which was seconded by Alderson Grimm and carried 5-0.

Alderson King motioned to approve cleanup and code enforcement initiative at 473 S. Oxford Street. The motion was seconded by Alderson Ryerson and carried 5-0.

Alderson Tratar motioned to approve Northeast Asphalt for project on Delaura Way in the amount of \$61,495. The motion was seconded by Alderson Ryerson and carried 5-0.

Alderson King motioned to approve purchase of Hasselquist property north of 440 W. Main Street (by the Mill Pond) in the amount of \$2,000.

Alderson King motioned to approve Public Safety Committee recommendation for temporary road closure. The motion was seconded by Alderson Grimm and carried 5-0.

Alderson Ryerson motioned to approve Rebecca Schumacher to the Library Board, which was seconded by Alderson Petersen and carried 5-0.

Alderson Ryerson motioned to adjourn, which was seconded by Alderson Grimm and carried 5-0. The meeting was adjourned at 6:33 p.m.

John Nixon
Mayor

Tommy Bohler
Administrator/ Clerk/ Treasurer