

**CITY OF WAUTOMA
SPECIAL COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, JUNE 19th, 2023, 7:30 p.m.**

1. Call to Order
2. Roll Call: Mayor John Nixon, Alderpersons Steve Ryerson, Aaron Grimm, Patrick King, Bob Cayer, Ryan Petersen and Eric Tratar
3. Prayer and the Pledge
4. Approval of Minutes:
 - a. Regular Common Council meeting held on May 8th, 2023
 - b. Special Common Council meeting held on May 22nd, 2023
 - c. Finance and Personnel meeting held on May 8th, 2023
 - d. Planning Commission meeting held on May 22nd, 2023
 - e. Parks Commission meeting held on May 4th, 2023
5. Financial Reports:
 - a. General Fund Budget Comparison
 - b. Bank Account Report
6. Approval of the agenda.
7. Citizens' request to speak before council: Per Wautoma's Code of Ordinances Chapter 2, Article 2, Division 2, Section 2-49 ...members of the public addressing the council are limited to five minutes per person or group...
 - a. None
8. License Applications:
 - a. Discussion and appropriate action on annual Liquor, Cigarette and Picnic licenses (see attached and posted addendum)
9. Ordinances/Resolutions/Proclamations:
 - a. **Resolution #2023-06 – Approval of the Annual eCMAR Water Testing Report**
 - b. **Resolution #2023-07 – Authorizing the Wautoma Area Fire Department to Participate in the Wisconsin Service Award Program**
 - c. **ORDINANCE #2023-03 – TO AMEND THE CODE OF ORDINANCES SECTION 8-28 EXTENDING THE TIMEFRAME TO KEEP PUPPIES**
 - d. **ORDINANCE #2023-04 – TO AMEND THE CODE OF ORDINANCES SECTION 16-27 REGARDING CREMATION AND BURIAL OF REMAINS**

e. ORDINANCE #2023-05 – TO AMEND THE CODE OF ORDINANCES SECTION 58-27 REGARDING VEHICULAR WEIGHT LIMITATIONS ON DESIGNATED CITY STREETS

10. Administrator/Clerk/Treasurer's Correspondence

- a. Completed development agreement and property transfer with Jay Hartz regarding Lake Ridge Subdivision duplex
- b. Attended meeting in anticipation to replace current phone system at City Hall
- c. Staff updates on website upgrade and revamp
- d. Staff update on preconstruction meeting for Waupaca Street project
- e. Met with Lew Herro on potential development on Century Drive
- f. Held citywide rummage sale
- g. Added fill to the city parking lot by Shasta Daisy
- h. Submitted expenses for \$500 safety grant
- i. Appeal on Kileen House ruling filed

11. Police Department's Monthly Report

12. Mayor's Report to Council

13. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action regarding the payment of the monthly vouchers. Review of the end of the month vouchers that were paid.

Library Board

- a. None

14. Old Business:

- a. None

15. New Business:

- a. Discussion and appropriate action to approve a \$1,000 donation as a sponsor of the Waushara Area Chamber of Commerce's Freedom Fest fireworks show

16. Adjournment

PLEASE NOTE: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the City Administrator/ Clerk/ Treasurer at 787-4044.