

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, MAY 8th, 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 April 10th, 2023
 - b. Reorganization Council meeting held on April 18th, 2023
 - c. Finance and Personnel meeting held on April 10th, 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. Operators Licenses for ChaNelle M. Baines (TJ Rinaldi Chiropractic), Debra K. Kaiser (CoreQuest Yoga), Cindy L. Scheer (Wautoma Garden Center), Tanya M. Eagan (Salon Muse), Aaron Vincent (Dollar General), Elissa A.D. Apland (Grizzly Fitness), Becky L. Tratar (Coldwell Banker)
9. Ordinances/Resolutions/Proclamations:
 - a. **None**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Met with Ehlers on borrowing resolution and financing plan for upcoming street projects
 - b. Completed SLFRF reporting regarding ARPA expenses to the Department of Treasury
 - c. Completed the annual Expenditure Restraint report to become eligible for payment
 - d. Attended work session with the WASD School Board regarding plan of action on referendum
 - e. Committed to role with WASD to lead referendum efforts in 2024

- f. Worked with the Public Works Department to help service and update election equipment
- g. Attended pre-construction meeting with Alliant Energy regarding the Airport solar panel project
- h. Update on multiple ordinances coming to the Council next month
- i. Special Council meeting date reminder

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. Discussion and appropriate action regarding approval of Mayoral committees
- b. Discussion and appropriate action regarding on-street alcohol sales during Open Air Market (per request to readdress from June meeting)

15. New Business:

- a. Presentation for Lieutenant Joey Rosin – Valor Award
- b. You are hereby notified that the Common Council of the City of Wautoma will convene into closed session after all regular business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under Wis. Stats. § 19.85(1)(a). The purpose of the meeting is to confer with legal counsel who is rendering oral or written regarding strategy to be adopted with respect to litigation in which it is involved as authorized under Wis. Stat. §19.85(1)(g). Specifically, to be discussed are post judgment and appeal options for Waushara County Case No. 2021CX01. You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to Wis. Stats. § 19.85(2), for purposes of potential additional discussion and/or action on any matters discussed in closed session and for adjournment.

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.