

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, APRIL 10th, 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 March 13th, 2023
 - b. Finance and Personnel meeting held on March 13th, 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. Bob Stahl on concerns with the White River
 - b. Al Luchini to speak on hazard plan with the Waushara County Emergency Management Services
8. License Applications:
 - a. Operator's License for Caley Stewart for (Two20 Taphouse & Grill), Thomas F Goetz (Waushara County Historical Society), Rachel D. Pekowsky (Thrivent Financial), Mark S. Holt (Holt's Diamond Jewelry Store) and Joey C. Dopp (Dopp Insurance Agency)
9. Ordinances/Resolutions/Proclamations:
 - a. **None**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Certified the April election results
 - b. Worked with developers for upcoming projects in Lake Ridge Subdivision
 - c. Hiring announcement for Department of Public Works
 - d. Planning Commission canceled due to application retraction
 - e. Held Joint Court Committee regarding potential withdrawals
 - f. Met with MSA and Ehlers to coordinate borrowing efforts on upcoming street projects
 - g. Completed preparation, carried out and certify the April 4th election

- h. Met with Bank First on changes with buyout of Hometown Bank, location of most city finances
- i. Submitted annual tourism remittance form on transient guest tax

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 regarding on-street alcohol sales on designated section of Ste. Marie Street during official Wautoma Open Air Market dates
- b. You are hereby notified that the Common Council and staff 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 special legal counsel who is rendering oral or written advice regarding enforcement options and strategy for possible litigation in which it is likely to become involved as authorized under Wis. Stat. §19.85(1)(g). Specifically, to be discussed are issues regarding active code violations taking place at 220 S. Ste. Marie St. The session will also discuss personnel and legal matters. 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 possible additional discussion and action concerning any matters discussed in closed session and for adjournment.
- c. Discussion and appropriate action regarding step scale changes in the Wautoma Police Department
- d. Discussion and appropriate action regarding approval of School Resource Officer contract with Wautoma Area School District

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.