

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, FEBRUARY 13th, 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 January 9th, 2023
 - b. Finance and Personnel meeting held on January 9th, 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. Class A Liquor and Class C Wine licenses for Jennifer Polak (Waushara Wildflower)
 - b. Operators Licenses for Stephen A. Beck (Dollar General), Ashley E. Ambler (Two20 Taphouse & Grill), and Heather Bohm (Casey's General Store)
 - c. Wine Walk for June 3rd, 2023 and Beer Walk for October 7th, 2023 (Waushara Area Chamber of Commerce)
9. Ordinances/Resolutions/Proclamations:
 - a. **None**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Preparation and notices for February 21st Primary election completed
 - b. Completed Levy Limit Worksheet for Expenditure Restraint payment
 - c. Staff completed and submitted February tax settlement to county
 - d. Advertised open position for Laborer in the Public Works Department
 - e. Wired annual bond payments
 - f. Completed quarterly Unemployment, IRS and Retirement reports
 - g. Completed Stafford land transfer
 - h. Completed preliminary audit fieldwork
 - i. Met with Chief Mott and Senator Baldwin for LaClinica tour

j. Held preconstruction meeting with MSA for Waupaca Street project
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 use ARPA funding for Library and City Hall improvement packages
- b. Discussion and appropriate action to use remaining ARPA funds for purchase of public works vehicle
- c. 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 a personnel matter and potential development agreement within Lake Ridge Subdivision. 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.

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.