

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, AUGUST 8th, 2022, 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 July 11th, 2022
 - b. Finance and Personnel meeting held on July 11th, 2022
 - c. Planning Commission meeting held on July 28th, 2022
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. Operator's Licenses for Sophia N. Mager (Two20 Taphouse & Grill), Alesia L Betro (Casey's), and Debie L Davis (Casey's)
 - b. Approval of a Beer Walk for the Waushara Area Chamber of Commerce in Downtown Wautoma at a date to be determined
9. Ordinances/Resolutions/Proclamations:
 - a. Ordinance #2022-02 Regarding Archery Deer Hunting within the Wautoma Landfill**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Announcement of approval of \$1,000,000 Community District Block Grant for Waupaca Street
 - b. Completed audit for Wisconsin Rural Development
 - c. Briefing on Planning Commission's decision regarding cellular tower at 1001 E. Main Street
 - d. Update on gas main break
 - e. Update on splash pad issue
 - f. Preparation completed for August 9th Primary Election (Polls open 7am-8pm)
 - g. Attended Fox Valley Tech Advisory Board meeting with their new President

- h. Wired funds for General Obligation bond payments
- i. Reviewed Ordinance for hunting at the Wautoma Landfill
- j. Updated the 2023 Budget Schedule and informed department heads regarding 2023-2027 Capital Improvement Program items
- k. Completed final year of the Clerk-Treasurer's Institute to be certified in both positions
- l. Met with Ehlers regarding financial status of the City, upcoming projects and TID closure

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 to move forward with potential agreement with the Wautoma Area School District regarding absorption of the School Resource Officer position

15. New Business:

- a. Discussion and appropriate action to accept the award of the 2022 Community Development Block Grant for Public Facilities (Waupaca Street Project)
- b. Discussion and appropriate action to approve MSA Professional Services Agreement for CDBG-PF Administration
- c. Discussion and appropriate action to accept the resignation of Dee Dee Jacobowski and Anne Dorwaldt from the Jones Fund Board and appoint Chalene Stratton and Jacqueline Hipsman to fill the vacancies of those members

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.