

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, JULY 11th, 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. Special Common Council meeting held on June 20th, 2022
 - b. Finance and Personnel meeting held on June 20th, 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 Paul M. Hedrick (Wautoma Kiwanis for Waushara County Fair) and Richard Kalata (Wautoma Kiwanis)
9. Ordinances/Resolutions/Proclamations:
 - a. None
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Submitted Quarterly Reports (IRS 941 and Unemployment)
 - b. Working with legal counsel on a driveway ordinance
 - c. Renewed GIS software for public works
 - d. Worked with the Public Works department to assist with the tournament held at Bird Creek Park
 - e. Update on restrooms at Bird Creek Park
 - f. Submitted insurance claim for lightening strike at Prairie Street Lift Station
 - g. Submitted annual Tax Increment District Report
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. MSA General Update
- b. Mary Roble to speak on health code violation enforcement
- c. Mike Parrott from General Engineering to speak on building inspections regarding code enforcement

15. New Business:

- a. Discussion and appropriate to move into Closed Session to discuss a personnel matter
- b. Discussion and appropriate action to reconvene into Open Session

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.