

**CITY OF WAUTOMA
SPECIAL COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, JUNE 20th, 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 May 9th, 2022
 - b. Finance and Personnel meeting held on May 9th, 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. Mary Kunasch to speak on behalf of Augustfest
8. License Applications:
 - a. Picnic License for Casa Guadalupe Education Center to hold Fiesta Hispana at the Waushara County Fairgrounds on July 8th and 9th
 - b. Approval of annual Liquor, Beer, Cigarette and Operator's licenses for all local establishments and personnel (Attachment Enclosed and Published in Official City Newspaper – Waushara Argus)
9. Ordinances/Resolutions/Proclamations:
 - a. **Resolution #2022-03 - A Resolution Approving the Electronic Compliance Maintenance Annual Report**
 - b. **Resolution #2022-04 – A Resolution Amending the Articles of Organization and the By-Laws of East Central Wisconsin Regional Planning Commission**
 - c. **Resolution #2022-05 – A Resolution to Rename Lagoon Road to 'Bobby DeLaura Way'**
 - d. **Resolution #2022-06 – A Resolution Adopting the Seven-Year Streets, Water, and Sewer Capital Improvement Plan 2022-2028 of the City of Wautoma, Waushara County, Wisconsin**

10. Administrator/Clerk/Treasurer's Correspondence

- a. Attended the Waushara County Building & Grounds Committee meeting
- b. Submitted nominees for the joint committee with the Waushara County Building & Grounds representatives for downtown courthouse transition
- c. Received first disbursement check from Alliant Energy for the solar panel lease
- d. Carried out the Board of Review meeting for property tax challenges
- e. Attend the Wisconsin City/County Management Association summer conference
- f. Working with Bug Tussel Wireless for potential cell tower within the City
- g. Met with Marchant Schmidt, Inc. regarding CDBG grant to assist with job creation at their newly purchased facility on Tower Drive.
- h. Working with Trent Nelson on potential property transfer to the Wautoma Rod & Gun Club
- i. Staff is looking into alternatives to manage the City website, including a potential revamp

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

15. New Business:

- a. Discussion and appropriate action to approve Matt Elliott to fill a vacancy on the Zoning Board of Appeals
- b. Discussion and appropriate action to approve Matt Elliott to fill a vacancy on the Parks Committee

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.