

**MINUTES FROM THE
CITY OF WAUTOMA
MEETING OF THE SPECIAL COMMON COUNCIL
MONDAY, JUNE 20th, 2022
7:30 p.m.**

Mayor Nixon called the special meeting of the City of Wautoma Common Council to order at 7:30 p.m. on Monday, June 20th, 2022.

Present: Mayor John Nixon, Alderpersons Pat King, Steve Ryerson, Aaron Grimm, Bob Cayer, Eric Tratar and Ryan Petersen

Excused: None

Prayer and Pledge took place.

Aldersperson King moved to approve the minutes from the Regular Common Council meeting held on May 9th, 2022 and Finance and Personnel committee held on May 9th, 2022. The motion was seconded by Aldersperson Petersen and carried 6-0.

Mr. Bohler presented both the General Fund Budget Comparison and bank account report.

Aldersperson Tratar motioned to approve the agenda which was seconded by Aldersperson Grimm and carried 6-0.

Aldersperson Tratar motioned to approve a Picnic License for Casa Guadalupe Education Center for Fiesta Hispana at the Waushara County Fairgrounds on July 8th and 9th, 2022 along with annual liquor, beer cigarette and operator's licenses (addendum enclosed and advertised in the official city paper). The motion was seconded by Aldersperson Cayer and carried 6-0.

Aldersperson King motioned to approve Resolution #2022-03 - A Resolution Approving the Electronic Compliance Maintenance Annual Report. The motion was seconded by Aldersperson Grimm and carried 6-0.

Aldersperson King motioned to approve Resolution #2022-04 – A Resolution Amending the Articles of Organization and the By-Laws of East Central Wisconsin Regional Planning Commission. The motion was seconded by Aldersperson Petersen and carried 6-0.

Aldersperson Grimm motioned to approve Resolution #2022-05 – A Resolution to Rename Lagoon Road to 'Bobby DeLaura Way'. The motion was seconded by Aldersperson Cayer and carried 6-0.

Alderson Ryerson motioned to approve 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. The motion was seconded by Alderson Tratar and carried 6-0.

Mr. Bohler presented his report to the council.

Chief Paul Mott was excused.

Mayor Nixon presented his report to council.

Alderson King moved to approve the payment of monthly vouchers. The motion was seconded by Alderson Grimm and carried 6-0.

MSA presented their general update on road projects

Alderson Tratar motioned to approve Matt Elliott to fill vacancies on the Zoning Board of Appeals and the Parks Committee. The motion was seconded by Alderson Petersen and carried 6-0.

Alderson Petersen motioned to adjourn, which was seconded by Alderson Grimm and carried 6-0. The meeting was adjourned at 9:00 p.m.

John Nixon
Mayor

Tommy Bohler
Administrator/ Clerk/ Treasurer