

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, MAY 9th, 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 April 11th, 2022
 - b. Reorganizational Council meeting held on April 19th, 2022
 - c. Finance and Personnel meeting held on April 11th, 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. Class "A" Beer license for Wautoma Mobil (Dinesh Kumar Tiwari of Hollandtown Minimart, LLC);
 - b. Cigarette license for Wautoma Mobil (Dinesh Kumar Tiwari of Hollandtown Minimart, LLC)
9. Ordinances/Resolutions/Proclamations:
 - a. None**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Credit for Aaron Spees looking into and receiving a \$3,800 credit from Alliant for LED changes on street lights
 - b. Fence on Ste. Marie parking lot
 - c. Completed Room Tax report
 - d. Researched potential recommendations on problematic properties
 - e. Worked with MSA Engineers and Hometown Bank on CDBG grant and interim funding
 - f. Initial development agreement payments to DK Land Development, LLC.
 - g. Submitted Notice of Incident for street sweeper collision
 - h. Completed lease with the Rod & Gun Club for use of city property

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. Discussion and appropriate action regarding the Road Improvement Capital Improvement Program
- 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. 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.
- d. Discussion and appropriate action regarding items discussed in closed session.

15. New Business:

- a. Discussion on problem properties and potential code enforcement expansion

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.