

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
AMENDED AGENDA
210 E. MAIN ST.
MONDAY, APRIL 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. Regular Common Council meeting held on March 14th, 2022
 - b. Finance and Personnel meeting held on March 14th, 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. Public Hearing led by Jennifer Trader from MSA Engineers regarding CDBG activities on Waupaca Street
8. License Applications:
 - a. Picnic License for the Wautoma Area Chamber of Commerce for the Wautoma Wine Walk on June 25th, 2022, the Wautoma Area Chamber of Commerce for Music in the Park (6/9, 6/23, 7/7, 7/21, 8/11 and 8/25), and for the Wautoma Area Chamber of Commerce Freedom Fest on July 2nd, 2022
 - b. Operators Licenses for Denise Baumann (Wautoma Area Chamber of Commerce)
 - c. "Class A" Liquor License (bottled wine) for The Nest @ 217 West, LLC.
9. Ordinances/Resolutions/Proclamations:
 - a. **Ordinance #2022-01 to amend Code of Ordinances with the intent of providing authority for fire inspections to be completed as directed under Wisconsin Statutes, to enhance the health, safety, and good order of the community, and to provide authority to enforce violation of fire regulations in the City of Wautoma.**
 - b. **Resolution #2022-01 - Resolution Providing A Guarantee Of Matching Funds For The CDBG-PF Application**
 - c. **Resolution #2022-02 - Authorizing Resolution For The Submission Of A Community Development Block Grant (CDBG) Application**

10. Administrator/Clerk/Treasurer's Correspondence
 - a. Administered and completed the April Primary election
 - b. Submitted all results of the April Primary election to the County Clerk and Wautoma Area School District
 - c. Attended update and annexation meetings for Alliant Energy projects
 - d. Completed 2021 Annual Audit successfully
 - e. Worked with legal counsel to prepare updated ordinance regarding the Wautoma Area Fire District

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 to approve MSA services agreement to complete CDBG grant application for Waupaca St project
- c. Update on 16th Avenue grant award

15. New Business:

- a. Discussion and appropriate action to allow extension of noise ordinance from 10:00pm to 11:00pm at the Waushara County Fairgrounds on July 8th and 9th, 2022 for the cultural celebration and awareness event, "A Taste of Mexico"

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.