

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
AGENDA
210 E. MAIN ST.
MONDAY, FEBRUARY 14th, 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 January 10th, 2022
 - b. Finance and Personnel meeting held on January 10th, 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. Erin Flynn on request for additional dogs at 301 E. Chicago Road
8. License Applications:
 - a. Operator's Licenses for Angela Shepard (Dollar General) and Kaylee Laschiava (Dollar General)
9. Ordinances/Resolutions/Proclamations:
 - a. None
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Went door to door on Waupaca Street for CDBG income surveys
 - b. Making calls for remaining CDBG surveys
 - c. Attending weekly meetings with Alliant and related parties regarding Wautoma's solar panel project at the Wautoma Airport
 - d. Sent letter of support to the Public Service Commission regarding the Alliant solar panel project
 - e. Completed quarterly retirement, unemployment and IRS reports
 - f. Completed annual Wisconsin Retirement System report
 - g. Gave annual State of the City report to Wautoma Rotary
 - h. Finalized and notarized approved development agreement with Plaza View apartments
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. None

15. New Business:

- a. Discussion and appropriate action regarding approval for Erin Flynn to have two additional dogs at 301 E. Chicago Road

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.