

July 6, 2017

PUBLIC HEARING

5:45 P.M.

Mayor Jim Wilkie opened the Public Hearing to the public regarding a Conditional use permit application submitted by Clive Pace, 100 Swift Street, Alma, WI for a tax office and custom gun repair/restoration/saws and custom knife shop at 813 N. Main Street (former Larry Fink property). The property is zoned residential.

Mayor Wilkie asked for public input in favor of the Condition Use Permit.

Chris Kamrowski, resident at 811 N. Main, asked information regarding the business. The Council could not respond at this time and Mayor Wilkie informed Kamrowski that Clive Pace will be returning for the Council portion of the Conditional Use Permit application and he could answer his questions at that time.

Hearing no public comment for or against the Conditional Use Permit, there was a motion by Ruff seconded by Farl to close the hearing.

July 6, 2017

COUNCIL PROCEEDINGS

6:00 P.M.

Mayor Jim Wilkie called the regular monthly meeting of the Common Council of the City of Alma to order.

Pledge of Allegiance was said.

Clerk Linda Torgerson took roll call with the following members present: Mayor Jim Wilkie, Corey Hanson, Gary Ruff, Monica Moham, Larry Farl, Mary Johnson and David Earney.
Absent: Ron Geiselhart.

Motion by Ruff seconded by Moham to approve the June 8, 2017 Council Proceeding minutes as presented. All members voting yes.

Motion by Earney seconded by Hanson to approve the minutes of the June 20th Special Council meeting as presented. All members voting yes.

Motion by Ruff seconded by Johnson to approve the minutes of the June 28th Special Council meeting as presented. All members voting yes.

Motion by Ruff seconded by Hanson to approve the June Financial Report as presented. All members voting yes by roll call vote.

Motion by Ruff seconded by Moham to approve the Treasurer's Report as presented. All members voting yes.

No citizen comments.

FINANCE/TAX & LICENSE/ZONING COMMITTEE

Chairman Gary Ruff informed the Council that the committee had met this morning and approved all vouchers, bills and receipts.

Motion by Ruff seconded by Earney to approve Operator Licenses to: Gary Evanson, Gwe4n Resech, Rick Dascher, Jacob LaDuke and Corrie Hansen. All members voting yes.

Ruff informed the Council that his committee will be discussing chickens at a future meeting due to the many inquiries.

Motion by Moham seconded by Johnson to approve the Finance/Tax & License/Zoning committee report as presented. All members voting yes.

UTILITIES COMMITTEE

Chairman David Earney informed the Council that his committee did not meet, however, a meeting is scheduled for Wednesday, July 12th at 4 p.m.

Monica Moham complimented the line painting for parking stalls and crosswalks that was done by Oium Blacktop.

SERVICES COMMITTEE

Chairman Monica Moham informed the Council that the committee had met on June 15, 2017 with Gary Hougom of Hilltoppers Recycling to straighten out the discrepancies in billing and receipts with the City of Alma. Everything seems to be currently working as expected.

Mayor Wilkie informed the Council that the siren is in working order.

Clerk Linda Torgerson stated that there are some replacement parts to be installed and maintenance. Linda informed the Council that there will be a meeting on Thursday, June 13th at 10:30 a.m. the 2nd floor conference room with Lieutenant Diane Mikelson regarding when the siren should be tested and under what weather conditions it will be blown. Other municipalities in Buffalo County with sirens will be invited. Monica stated that she will attend the meeting with Linda.

Motion by Ruff seconded by Farl to approve the Services Committee report as presented. All members voting yes.

Mayor Wilkie informed the committee with the results of the Asbestos study at the Countryside Cooperative property. Minimal asbestos was reported and none being the type that would require containment. The committee did approve \$880 to Ayres Associates for additional asbestos testing they had conducted. This was done in the form of a contract amendment.

PLANNING COMMISSION

Mayor Wilkie informed the Council that the Planning Commission had met regarding a Conditional use permit application submitted by Clive Pace, 100 Swift Street, Alma, WI for a tax office and custom gun repair/restoration/saws and custom knife shop at 813 N. Main Street (former Larry Fink property). The property is zoned residential.

Mayor Wilkie informed the Council that the Planning Commission had met at 5:00 p.m. regarding the Conditional Use Permit application and had made a motion recommending the approval of the Conditional Use Permit with the following stipulations:

- a) No illuminated signage and b) Provide three (3) off street parking spaces.

Motion by Ruff seconded by Johnson to approve the Conditional Permit application submitted by Clive Pace for a tax office and custom gun repair/restoration/saws and custom knife shop at 813 N. Main Street with the following conditions:

- No Illuminated signage
- Provide three (3) off street parking spaces

All members voting yes by roll call vote.

Motion by Hanson seconded by Moham to approve the Planning Commission report as presented. All members voting yes.

Motion by Hanson seconded by Ruff to convene into CLOSED SESSION under exemptions set under Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The council will reconvene into open session. All members voting yes.

CLOSED SESSION

Motion by Ruff seconded by Farl to reconvene into Open Session. All members voting yes.

Motion by Moham seconded by Hanson to authorize the Mayor to finalize the hiring of Kevin Glander as Police Chief, verbally, after satisfactory completion of:

- Thorough background check;
- Physical, fit for duty test;
- Drug testing.

All members voting yes by roll call vote.

Mayor Wilkie informed the Council that he will be unavailable beginning July 17th for a period of two weeks or more and stated that Council President, Gary Ruff, will be in charge during this time.

UPCOMING MEETINGS:

Utilities -----Wed., July 12th at 4 p.m.
Park & Rec-----Wed., July 19th at 9 a.m.

Tourism-----Fri., July 21st at 9 a.m.
Finance-----Mon., Aug. 7th at 8:30 a.m.
Council-----Mon., Aug. 7th at 6:00 p.m.

Motion by Moham seconded by Hanson to adjourn. All members voting yes.