

June 14, 2012

COUNCIL PROCEEDINGS

6:00 p.m.

Mayor Robert Scow 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 Robert Scow, Robert J. Oium, Gary Ruff, Monica Moham, Larry Farl, Mary Johnson, Leighton (Jim) Wilkie and David Earney.

Motion by Ruff seconded by Farl to approve the May 7, 2012 Council Proceeding minutes as presented. All members voting yes.

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

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

No citizens wishing to make comments.

UTILITIES COMMITTEE

Chairman Wilkie informed the Council that the committee had met on June 6, 2012 and discussed the following:

- Linda is working with the EDA regarding a grant for a retaining wall on Riverview Drive
- The committee made the Cross Connection Control inspections a priority for the crew and foreman Burce will be providing written documentation of the inspections done.
- The street repair work will be done in the near future at a cost of approximately \$17,000.00
- Seal coating is complete of Riverview Drive and North Second Street.

Motion by Ruff seconded by Moham to approve the Compliance Maintenance Annual Resolution as presented. All members voting yes.

Motion by Ruff seconded by Moham to approve the Resolution vacating Old State Highway 35 with a public hearing date of July 5, 2012. All members voting yes.

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

PARKS AND RECREATION COMMITTEE

Chairman Farl inquired if anyone had any questions of the committee minutes of May 23, 2012. None were entertained.

Mayor Scow informed the Council that Bobbi Sedlmayr, beach manager, submitted a beach report in which she states that there was a bass tournament that held the weigh-in at the beach. Scow will inform Bobbi to contact law enforcement if there is a problem with this again.

Motion by Moham seconded by Ruff to approve the Parks and Recreation Committee report as presented. All members voting yes.

BOARD OF REVIEW

Oium stated that there was only one taxpayer, Alma Apartments Ltd, that came before the Board of Review. The Board retained the assessor's assessment of the property.

Motion by Farl seconded by Ruff to approve the Board of Review minutes as presented. All members voting yes.

FINANCE/TAX AND LICENSE COMMITTEE

Chairman Oium informed the Council that the committee met and recommended approval of paid vacation for Linda for 2011 since she couldn't take her vacation due to lack of staffing.

Motion by Oium seconded by Farl to pay Linda Torgerson for her unused 2011 vacation. All members voting yes.

Motion by Oium seconded by Ruff to approve the following licenses:

COMBINATION CLASS "A":

Jeremy James Schreiner – Schreiner's Sport Shop-1301 S. Main St.
Skipping Rock Gallery, LLC - Susanna J.Schlosstein, agent, 409 N. Main Street
Waliki USA, LLC – William Allen Hedberg, 100 N. Main St.

All members voting yes.

Motion by Oium seconded by Johnson to approve the following licenses:

COMBINATION CLASS "B":

American Legion Post #224, Peter Mueller-Agent, 501 N Main St
Julie Ann Fagerland, Julie's Fin & Feather, 211 N Main St

Gregory A. Stevens, Dam View Bar, 415 N Main St
Randall J. Christy, The Red Ram Saloon, 207 N Main St
Double Barrel Bar & Grill, LLC-Shannon Livingston, agent,
107 N. Main Street
Crystal Wieczorek, Alma Hotel, 201 N Main St.
Michael D. Henderson, Henderson's Silver Moon, S1582 STH 35
Fanagle Enterprises, Inc., Edward B. Nagle, Jr. -agent, Kate & Gracie's
215 N Main St
The Burlington Hotel, LLC, Kathi Korum, agent, 809 N Main St

All members voting yes.

Motion by Oium seconded by Moham to approve the following licenses:

“Class B” Winery License & Class “B” Beer:

Danzinger Vineyards, LLC – David Danzinger, agent, S2015 Grapeview Lane

All members voting yes.

Motion by Oium seconded by Ruff to approve the following licenses:

CLASS "B" FERMENTED MALT LICENSE-ON PREMISE ONLY:

Alma Rod & Gun Club, Darrold Abts-agent, 1562 CTH "I"
P & M Malrick Corp. – Paul Malrick, agent, Pier 4 Café & Smokehouse,
600 N Main Street

All members voting yes.

Motion by Oium seconded by Ruff to approve the following licenses:

CLASS "A" BEER ONLY:

Kwik Trip, Inc., Lyn Wald, agent, 601 N. Main St.
Lockport Marine, Inc.- Kevin Cassidy, agent, 125 Beach Harbor Rd.

All members voting yes.

Motion by Oium seconded by Moham to approve the following Operator Licenses:

- 1 Anderson, Randy H.
- 2 Baker, Donna M.
- 3 Baker, Scott E.
- 4 Baker, Tim
- 5 Baum, David O.
- 6 Bautch, David J.

- 7 Blank, Tabitha
- 8 Brownell, Jackie M.
- 9 Burce, Daniel j.
- 10 Danzinger, Cindy
- 11 Danzinger, Matthew D.
- 12 Danzinger, Penny L.
- 13 Ebert, John D.
- 14 Engstrand, Paul J.
- 15 Farley, Laurie A.
- 16 Feuling, Andrew J.
- 17 Fink, Tyler J.
- 18 Frost, Lindsey M.
- 19 Ganz, Donald Jay
- 20 Goeldner, Judith C.
- 21 Green, Gregory S.
- 22 Grotjahn, Wayne Lee
- 23 Haeussinger, Margie O.
- 24 Hager, Rick J.
- 25 Hansen, Corrie L.
- 26 Hanson, Katie E.
- 27 Heller, Penny L.
- 28 Henderson, Michael D.
- 29 Henderson, Shirley J.
- 30 Huebner, Jackie A.
- 31 Lambert, Sherry
- 32 Langhorst, Sara L.
- 33 Langhorst, Vernon J.
- 34 LaRocque, John R.
- 35 Loewenhagen, Dennis M.
- 36 Loewenhagen, Kathleen E.
- 37 Loewenhagen, Mackenzie C.
- 38 Meier, Adam D.
- 39 Meier, Tyler J.
- 40 Michaels, Charles H.
- 41 Miller, Kay A.
- 42 Mock, Brendan
- 43 Moe, Burton G.
- 44 Neitzel, Tamara A.
- 45 Noll, Mark A.
- 46 Ottum, Bonnadine M.
- 47 Ottum, Bonnie L.
- 48 Pfund, Nancy C.
- 49 Pickering, Darlene
- 50 Radatz, Sharon L.
- 51 Rieck, Jeffrey L.
- 52 Rieck, Marvin L.
- 53 Ruff, Gary G.
- 54 Ruff, James B.
- 55 Salemi, Dixie D.
- 56 Salisbury, Lee W.

- 57 Sampson, Janeen D.
- 58 Sampson, Jennifer
- 59 Schaub, James W.
- 60 Schreiner, Jeremy
- 61 Schultz, Barbara J.
- 62 Schultz, Thomas H.
- 63 Secrist, Santana L.
- 64 Smith, Carly J.
- 65 Stevens, Janine E.
- 66 Stier, Jennifer L.
- 67 Theis, Laura A.
- 68 Thomsen, Carolyn C.
- 69 Wald, Lyn M.
- 70 Winkler, Shawn M.
- 71 Brovold, Mark

All members voting yes.

Motion by Oium seconded by Ruff to approve Resolution 12-03 Discontinuing TIF District No. 2. All members voting yes.

Motion by Farl seconded by Ruff to approve the Assessor's Contract with Eric Kleven. All members voting yes by roll call vote.

Motion by Wilkie seconded by Farl to approve the Finance/Tax and License committee report as presented. All members voting yes.

JOINT REVIEW BOARD

Ruff informed the Council that the Board had met and approve the TIF 1 amendment projects as presented and then made a motion to dissolve since there was no other business to be brought before the Joint Review Board.

Motion by Wilkie seconded by Farl to approve the Joint Review Board minutes as presented. All members voting yes.

HISTORICAL PRESERVATION ADVISORY COMMISSION

Motion by Wilkie seconded by Oium to approve the Historical Preservation Advisory Commission minutes as presented. All members voting yes.

Mayor comments:

Scow informed the committee that he had spoken with Jared Cyrus with Waste Transport regarding the flyers that he sent to the citizens of the City of Alma. Scow reminded him that the City has an ordinance that requires residents to use the clear plastic garbage bags.

Scow referred the dumpster and recycling matter over to the Services Committee for study and review.

Mayor Scow informed the Council that there have been problems with vandalism since the suspension of Chief Engel and he felt a need for a part-time officer. There are budgeted monies for a part-time officer. He contacted Buffalo County Deputy Todd Ritscher to inquire if he would be available to help cover some hours for the City of Alma. Todd has worked for the City in the past and is familiar with the procedures. Scow stated that visibility and ordinance enforcement is needed. Ritscher agreed to work part-time for the City.

Mayor Scow informed the Council that a complaint form has been developed. Anyone wishing to complain must fill out a form and quote the ordinance violation involved.

Upcoming meetings: Public Hearing at 5:30 on July 5th with Council following at 6 p.m.

Motion by Ruff seconded by Farl 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. All members voting yes.

Motion by Oium seconded by Moham to convene into CLOSED SESSION under exemptions set under Wis. Stats. 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation to which it is or is likely to become involved. All members voting yes.

CLOSED SESSION

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

Motion by Oium seconded by Ruff to adjourn. All members voting yes.

Clerk Linda Torgerson was honored for her 30 years of service to the City of Alma following the Council meeting.