

**June 6, 2013**

**PUBLIC HEARING**

**5:45 P.M.**

Mayor Robert Scow opened the public hearing to the public regarding proposed Ordinance #165-Possession of Marijuana and Possession of Drug Paraphernalia.

No public was present.

No testimony received for or against the proposed ordinance.

Mayor Scow closed the public hearing.

**June 6, 2013**

**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, and Leighton (Jim) Wilkie. Absent: David Earney.

Motion by Ruff seconded by Moham to approve the May 6, 2013 Council Proceeding minutes as presented. All members voting yes.

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

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

Citizen comments:

Mayor Scow stated that agenda item #6-Boat Launch Ordinance Petition-could be accepted, however, no action could be taken.

Peggy Jost, owner of Hillcrest Motel, stated that this year was the worst year to throw another cost to her customers with the boat launch fee.

John Schmidt, Alma Rod & Gun Club President, informed the Council that members of the Alma Rod & Gun Club are not in favor of the boat launch fees and wants to make sure that the monies collected go back into the launches.

Mayor Scow stated that by state law the money does have to go back into the launches.

Schmidt further commented that there were other ways to collect this same amount of revenue such as requesting a donation from the Alma Rod & Gun Club.

Cody Elliott, resident, expressed his dislike of the boat launch fees and stated he felt there are other ways to raise the money needed to maintain the landings.

Tom Schultz, resident and Land Conservationist, felt that there are other alternatives to raise the money, the Rod & Gun Club could hold a raffle and that the City should have given the community a chance.

Paul Malrick, resident and business owner, stated that adding a cost to tourists couldn't have come at a worse time and that there is a downward trend in businesses. Malrick stated that his employees need more hours, but without the customers, it's not going to happen.

Jim Lodermeier, resident and co-owner of the Fishing Float, inquired why the City of Alma wouldn't consider the DNR or other agency taking the landings over.

Scow stated that the municipality would lose control and would have to rely on the State or Federal agencies to keep the landings plowed and they would decide when landings would open and close.

Jim Wilkie stated that the 3 boat launch sites have been improved with the assistance of DNR grants and in order to receive the grants, the City had to sign an agreement that the City would take the responsibility of the maintenance of the landings.

Peggy Jost stated that the daily fee should be lower than \$5.00.

Lee Fluekiger, resident, stated that the current dock at South Landing is in bad shape and there are no garbage receptacles. He further stated that the "wall" is a garbage hole.

Mayor Scow stated that the locals end up paying for damage and garbage left by those visiting the City of Alma. Scow further stated that improvements are needed to the docks and it is going to cost. The City is tied to a levy limit, can't raise the levy, therefore, and is having to create new revenues to cover the costs.

Gary Wolf, resident and WI DNR, stated that the City should have been open to other options and requested hours and costs for the landings.

Tom Schultz, resident and Land Conservationist, read the petition to the Mayor and Council and presented the petition that had 250 signatures.

Mayor Scow stated he will refer the petition to the Parks and Recreation Committee for actions, if any, and then another public hearing would have to be held prior to any ordinance amendment regarding the boat launch fees.

Mayor Scow thanked everyone for coming.

### **UTILITIES COMMITTEE**

Chairman, Jim Wilkie, reported that the committee had met today at 4:30 p.m.

The committee discussed angle parking on South Second Street and recommended, by motion to begin drafting an ordinance amendment moving the current sign for the angle parking to the northern most property line of the United Methodist Church vacant lot.

Motion by Wilkie seconded by Moham to instruct the City Attorney to draft an ordinance amendment regarding angle parking on Second Street South as stated above. Five members voting yes. 1 no (Oium).

Wilkie stated that the committee handled the following:

- Bid opening for the road work for 2013. Committee decided to hold the current bids received and seek cold mix bids for the cemetery work and an option of wedging and contour overlay for Beach/Harbor road.
- Reservoir work has been delayed due to the wet weather
- Discussed the lift station pumps

Motion by Wilkie seconded by Farl to approve the Compliance Maintenance Annual Resolution regarding the sewer department. All members voting yes.

### FINANCE/TAX & LICENSE COMMITTEE

Oium reported that the committee had met this morning and approved all vouchers, bills and receipts.

The committee also reviewed the Beer & Liquor License applications and Operator License applications.

Motion by Oium seconded by Wilkie to approve a Combination Class "A" license to Waliki USA, LLC - William Hedberg, agent, 100 N. Main Street. All members voting yes.

Motion by Oium seconded by Moham to approve the following Combination Class "B" Beer & Liquor Licenses:

American Legion Post #224, Peter Mueller-Agent, 501 N Main  
Julie Ann Fagerland, Julie's Fin & Feather, 211 N Main St  
Gregory A. Stevens, Dam View Bar, 415 N Main St  
Crystal Wiczorek, Alma Hotel, 201 N Main St.  
Tansy's on Main, LLC-Steven Hornberg, agent, 115 N. Main St  
Michael D. Henderson, Henderson's Silver Moon, S1582 STH 35  
The Burlington Hotel, LLC, Kathi Korum, agent, 809 N Main

All members voting yes.

Motion by Oium seconded by Wilkie to approve a "Class B" Winery License and Class "B" Beer license to Danzinger Vineyards, LLC- David Danzinger, agent - S2015 Grapeview Lane. All members voting yes.

Motion by Oium seconded by Wilkie to approve the following Class "B" Fermented Malt Licenses-On Premise Only to:

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 Wilkie to approve the following Class "A" Beer licenses to:

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--Blank, Tabitha           | 38--Ruff, James B.               |
| 2--Burce, Daniel J.         | 39--Salisbury, Lee W.            |
| 3--Haeussinger, Margie O.   | 40--Schultz, Thomas H.           |
| 4--Hall, Emilee R.          | 41--Thomsen, Carolyn C.          |
| 5--Heller, Penny L.         | 42--Rieck, Marvin L.             |
| 6--Langhorst, Sara L.       |                                  |
| 7--Loewenhagen, Kathleen E. |                                  |
| 8--Radatz, Sharon L.        |                                  |
| 9--Theis, Laura A.          | 43--Henderson, Michael D.        |
|                             | 44--Loewenhagen,<br>Mackenzie C. |
| 10--Baker, Donna M.         |                                  |
| 11--Ebert, John D.          |                                  |
| 12--Huebner, Jackie A.      | 45--Fink, Tyler J.               |
| 13--Janda, Anita P.         | 46--Ottum, Bonnie L.             |
| 14--Meier, Tyler J.         | 47--Pickering, Darlene           |
| 15--Neitzel, Tamara A.      | 48--Stevens, Janine E.           |
| 16--Meier, Adam D.          | 49--Winkler, Shawn M.            |
|                             |                                  |
| 17--Blomstrom, Susan M.     | 50--Baker, Tim                   |
| 18--Feuling, Andrew J.      | 51--Brownell, Jackie M.          |
| 19--Livingston, Rebecca J.  | 52--Farl, Morgan A.              |

20--Nelson, Rebecca J.  
21--Poltiske, Nathan R.  
  
22--Bennett, Lynn M.  
23--Danzinger, Cindy  
24--Danzinger, Matthew D.  
25--Danzinger, Penny L.  
26--Miller, Kay A.  
27--Zastrow, Michelle L.

53--Frost, Lindsey M.  
54--Hager, Rick J.  
55--Hanson, Kati E.  
56--Henderson, Shirley J.  
57--Ottum, Bonnadine M.  
58--Pickering, Chris D.  
59--Ruff, Gary G.  
60--Treinen, Taylor J.

28--Bautch, David J.  
29--Langhorst, Vernon J.  
30--Michaels, Charles H.

31--Baker, Scott E.  
32--Baum, David O.  
33--Brovold, Mark A.  
34--Ganz, Donald Jay  
35--Goeldner, Judith C.  
36--Green, Gregory S.  
37--Grotjahn, Wayne Lee

All members voting yes.

Oium stated that the committee reviewed the Assessor's Contract with Eric Kleven and recommended approval.

Motion by Oium seconded by Farl to approve the Assessor's Contract with Eric Kleven. All members voting yes.

Motion by Farl seconded by Ruff to approve the Finance/Tax & License committee report as presented.

All members voting yes.

### **SERVICES COMMITTEE**

Chairman Gary Ruff informed the Council that he had attended the Fire Meeting on June 5<sup>th</sup>.

Motion by Ruff seconded by Oium to adopt Ordinance #165 – Possession of Marijuana

and Possession of Drug Paraphernalia. All members voting yes.

This ordinance is similar in nature to the Buffalo County Ordinance.

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

### **LIBRARY LIAISON**

Farl informed the Council that the Library Board met and will be asking the Council to approve the appointment of Chris Hungerford to the Library Board next month.

Farl reported that the Rod & Gun Club has given a \$1,000 Book fund donation.

Motion by Wilkie seconded by Ruff to approve the Library Liaison report as presented. All members voting yes.

### **SENIOR CITIZENS LIAISON**

Mary Johnson, Liaison, informed the Council that she is meeting with Betty Bechly from the Senior Center once a month.

Motion by Wilkie seconded by Farl to approve the Senior Citizens Liaison report as presented. All members voting yes.

### **CEMETERY PERPETUAL BEAUTIFICATION**

Monica Moham informed the Council that the Cemetery Perpetual Beautification Fund will need an additional \$1500 for a total of \$2500 from the City this year to make ends meet. The committee will meet with the Services Committee regarding this request. The committee is looking at other alternatives for flowers, Moham stated.

Motion by Oium seconded by Wilkie to approve the Cemetery Perpetual Beautification report as presented. All members voting yes.

### **BOARD OF REVIEW**

Mayor Scow stated that the Board of Review once again retained the assessment of the assessor for the Alma Apartments.

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

Mayor comments:

Mayor Scow announced that he is now working full-time out of town so everyone is to give as much notice to him as possible regarding the scheduling of meetings.

Mayor Scow stated that everything is going well with the City.

Upcoming meetings:

Services-----June 12<sup>th</sup>

Parks & Rec-----June 19<sup>th</sup>

Finance-----July 11<sup>th</sup>

Next Council July 11<sup>th</sup> at 6 p.m.

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