

June 6, 2016

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, Larry Farl, Mary Johnson, Matt Olson and David Earney. Absent: Monica Moham.

Motion by Ruff seconded by Olson to approve the Council Proceeding minutes of May 5, 2016 as presented. All members voting yes.

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

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

Citizen comments.

Tina Anibas, candidate for Buffalo County Treasurer, introduced herself and gave her background qualifying her for the position of County Treasurer.

Mayor Wilkie thanked Anibas for her attendance.

FINANCE/TAX & LICENSE/ZONING COMMITTEE

Chairman Gary Ruff informed the Council that the Board of Review had met and adjourned until a later date when the assessment roll is ready.

Chairman Ruff informed the Council that the Committee had met and approved all vouchers bills and receipts.

Chairman Ruff informed the Council that the committee had recommended approval of the Beer & Liquor Licenses as well as Operator licenses that were submitted.

Motion by Ruff seconded by Hanson to approve the following:

COMBINATION CLASS "A":

Alma General Store, LLC – William Allen Hedberg, 100 N. Main
St.

Kwik Trip, Inc., Margie Torgerson, agent, 601 N. Main St.

All members voting yes.

Motion by Ruff seconded by Earney to approve the following:

COMBINATION CLASS "B":

American Legion Post #224, David Danzinger, 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

JLS Hospitality, LLC-Jerri L. Schreiber, agent 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 St

The Red Ram, LLC-Lee Fluekiger, agent, 207 N. Main St

Bill's Talk of the Town, LLC – Drew Ibach, agent, 107 N. Main Street

Empire Investments, LLC-Julie Lindstrom, agent, 215 North
Main St.

All members voting yes.

Motion by Ruff seconded by Farl to approve the following:

"Class B" Winery License & Class "B" Beer:

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

Motion by Ruff seconded by Earney to approve the following:

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

Alma Rod & Gun Club, Darrold Abts-agent, 1562 CTH "I"

Kautenuity, LLC-Michael Kauten, agent, Pier 4, 600 N Main St

Big River Theatre, LLC-Jack Spencer, agent, Big River

Theatre - 121 S. Main Street

All members voting yes.

Motion by Ruff seconded to approve the following Operator License applications:

BROOK A BURNETT
NICOLE A. CAMPBELL
COLLEEN V. DAHL

PENNY L. HELLER
SUSAN A HENRY
JACOB HUGHES
SARAH L. LANGHORST
BRENDA J LOESEL
KATHLEEN E.
LOEWENHAGEN
SHARON M RIECK
SHARAYA M. REED
LAURA A. THEIS
MARGIE O TORGERSON

RICK A. DASCHER
HEATHER M. WIERSGALLA
MARION E HANSON

SANDRA A. HANSON
JOSEPH L. SEELY

LYNN M. BENNETT
CINDY L DANZINGER
DAVID J DANZINGER
SARAH L DANZINGER
JULIE L GOELDNER
MELANIE M. MCQUISTON
CRYSTAL WIECZOREK
KARI J WILDE

DAVID J BAUTCH
VERNON J LANGHORST
CHARLES H MICHAELS

SCOTT E BAKER
CARL W. DAHL
DONALD J GANZ
GREGORY S. GREEN
WAYNE L GROTJAHN
MARVIN L RIECK
JAMES B RUFF
THOMAS H SCHULTZ
ROB STWART
CAROLYN THOMSEN

MICHAEL D. HENDERSON

DARLENE PICKERING
JANINE E. STEVENS

DREW H. IBACH

KATHI A. KORUM

AUDREY MARTIN
MARK W QUINT

BAILEY J. FAGERLAND

MICHAEL E KAUTEN

DONNA M. BAKER
ELIZABETH R. BOHNSACK
JACQUELINE M. BROWNELL
JAMES J. DUVALL
JUDITH ANN C. GOELDNER
STEPHANIE M. GRANER
RICKY J. HAGER
KATI E HANSON
CORY T. HANSON
JOSHUA J. KENNEDY
BONNADINE M. OTTUM
BONNIE L. OTTUM
CHRISTOPHER D.
PICKERING
NATHAN R. POLTISKE
GARY G. RUFF
TAYLOR J. TREINEN

MACKENZIE
LOEWENHAGEN
TIMOTHY A ANTHONY

All members voting yes.

Chairman Ruff informed the Council that the Committee had discussed the three industrial lots on the City Farm and approved two building permits and denied one building permit application.

Motion by Hanson seconded by Olson to approve the Finance/Tax & License/Zoning Committee report as presented. All members voting yes.

UTILITIES COMMITTEE

Chairman David Earney informed the Council that the committee had met on May 11, 2016 to open blacktop bids for Badland Road. Oium Blacktop received the bid for \$134,825.00 (City of Alma-- \$54,738.95 & \$80,086.05).

Earney further informed the Council that the committee met on June 3, 2016 and discussed the Buffalo County Annexation, Badland Road bids, Cedar Street, the painting of white lines, sewer and water concerns and maintenance concerns.

Mayor Wilkie informed the Council that he had spoken to Brad LaDuke, contractor, regarding the wall between the 500 and 600 block of North Second St. Wilkie informed the Council that La Duke recommended a contractor who does gunite for the wall. The wall will be reinforced with mesh prior to applying the gunite. Mayor Wilkie met with the gunite contractor and will continue to work with him regarding the wall. Mayor Wilkie stated that there may need to be a special meeting in July to act on the wall repair.

Discussion was held regarding the fence on River Street. Mayor Wilkie stated that the railroad has requested from the City to close the gaps in the fence. Corey Hanson expressed his deep concern of creating a greater safety risk closing the gaps and forcing people wanting to fish from “the wall” to walk further distance on the tracks than just crossing them. This matter will be discussed at a future meeting.

Motion by Earney seconded by Farl to approve the CMAR annual resolution. All members voting yes.

Motion by Hanson seconded by Johnson to approve the May 11th and June 3rd committee meeting reports as presented. All members voting yes.

SERVICES COMMITTEE

Chairperson Mary Johnson informed the Council that the committee had met on May 11th and discussed the following:

- Watering of flowers at the cemeteries-Caleb Ritscher has been hired to do the watering along with Olivia Heller when Caleb is on vacation.
- Landfill and garbage concerns-none.

- Fire Department concerns-new fire truck is here
- Act 156—Mary Johnson will be sending a letter to Chris Danou regarding Act 156 and how to implement more local control and notification of the placement of sexually violent persons.

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

PARKS AND RECREATION COMMITTEE

Chairman Larry Farl informed the Council that the committee met on May 25, 2016 and discussed the following:

- Repairs to the fishing dock on Beach/Harbor road. Joe Wick will be contacting the Rod & Gun regarding repairs since they built the dock.
- Lifeguard situation. No lifeguard applications were received in order to operate the Summer Swim program at the beach.
- Little League concerns. The ballfield lighting is no longer being planned by the Little League.
- Park beautification. Farl informed the Council this included the clearing of dead trees.
- Doggie stations. The committee approved the purchase of 10 dog pickup stations with the monies to be taken out of the room tax fund.
- Trail map.

Motion by Earney seconded by Hanson to approve the Parks & Recreation committee report as presented. All members voting yes.

LIBRARY LIAISON

Motion by Hanson seconded by Olson to approve the May 23, 2016 Library Board minutes as presented. All members voting yes.

Motion by Earney 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. All members voting yes.

CLOSED SESSION

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

Upcoming meetings:

Services – June 15, 2016 at 2 p.m.

Finance---July 7th at 8:30 a.m.

Council – Thursday, July 7th at 6:00 p.m.

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

