**June 8, 2017 COUNCIL PROCEEDINGS 6:00 p.m.**

Mayor Jim Wilke 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 and Ron Geiselhart. Absent: David Earney.

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

Motion by Ruff seconded by Farl to approve the May 2017 Financial Report as presented. All members voting yes by roll call vote.

Motion by Ruff seconded by Johnson to approve the May 2017 Treasurer’s Report as presented. All members voting yes.

Citizens comments.

Kathy Goodman wanted to address the City Council regarding the following:

* The City of Alma is officially designated a Bird City. A plaque will be presented.
* Distributed the Buffalo County Brochure-20,000 have been printed.
* Air BNB’s will now have to collect room tax and other applicable taxes beginning July 1, 2017.
* The meeting at the Village of Nelson regarding the Corps of Engineers sand hauling and condemnation of property was well attended. There will be another meeting held at the Wabasha-Kellogg schools. Less truck traffic will be noticed in the City of Alma during the next upcoming project.

Mayor Wilkie thanked Kathy Goodman for her attendance and report to the Council.

**FINANCE/TAX & LICENSE/ZONING COMMITTEE**

Chairman Gary Ruff informed the Council that the committee met this morning at 8:30 a.m.

Motion by Ruff seconded by Farl to approve the 2018 Assessor’s contract with Kleven Property Assessment in the amount of $6,500.00. All members voting yes.

Chairman Ruff read the Beer & Liquor License applications.

Motion by Ruff seconded by Farl to approve the following combination Class “A” Beer & Liquor Licenses:

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

Kwik Trip, Inc., Brenda Loesel, agent, 601 N. Main St.

Marsha Ann Przybylla, Trax Liquer, 200 S. Main St.

All members voting yes.

Motion by Ruff seconded by Farl to approve the following Class “B” Beer & Liquor Licenses:

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 Geiselhart to approve a “Class B” Winery License & Class “B” Beer license to Danzinger Vineyards, LLC – Penny Danzinger, agent, S2015, Grapeview Lane, Alma, WI. All members voting yes.

Motion by Ruff seconded by Farl to approve the followingClass "B" Fermented Malt License-On Premise Only to:

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

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

All members voting yes.

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

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| **#** | **Name** | **Address** |  |  |  |  |
|  |  | **ALMA HOTEL** |  |  |  |  |
| 1 | LOREN MUELLER | 701 N Second Street, Alma , WI 54610 |  |  |  |  |
| 2 | STEPHANIE M. GRANER | P.O. Box 171, Alma, WI 54610 |  |  |  |  |
| 3 | MARION E. HANSON | 106 Orange Street, Alma, WI 54610 |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  | **ALMA AMERICAN LEGION** |  |  |  |  |
| 4 | DAVID J. BAUTCH | 807 S. Main Street, Alma, WI 54610 |  |  |  |  |
| 5 | VERNON J. LANGHORST | S1297 Deer Creek Rd, Nelson, WI 54756 |  |  |  |  |
| 6 | CHARLES H. MICHALES | W1003 Oak Valley Road, Fountain City, WI 54629 |  |  |  |  |
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|  |  | **ALMA ROD & GUN CLUB** |  |  |  |  |
| 7 | SCOTT BAKER | W1833 County Road S, Alma, WI 54610 |  |  |  |  |
| 8 | CARL W. DAHL JR. | S1845 County Rd XX, Alma, WI 54610 |  |  |  |  |
| 9 | DONALD J GANZ | S1522 COUNTY ROAD I, ALMA, WI 54610 |  |  |  |  |
| 10 | GREGORY S. GREEN | S1452 COUNTY ROAD I, ALMA, WI 54610 |  |  |  |  |
| 11 | MARVIN L RIECK | 338 VISTA DRIVE, ALMA WI 54610 |  |  |  |  |
| 12 | JAMES RUFF | S1618 STATE HWY 37, ALMA, WI 54610 |  |  |  |  |
| 13 | LEE W. SALISBURY | 310 S. MAIN STREET, ALMA, WI 54610 |  |  |  |  |
| 14 | THOMAS H SCHULTZ | P.O. BOX 174, ALMA, WI 54610 |  |  |  |  |
| 15 | ROBERT J STEWART | 297 SUNSET DR. ALMA, WI 54610 |  |  |  |  |
| 16 | CAROLYN C. THOMSEN | S1619 COUNTY RD XX, ALMA, WI 54610 |  |  |  |  |
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|  |  | **BURLINGTON HOTEL** |  |  |  |  |
| 17 | KATHI A. KORUM | 809 N. Main Street, Alma WI 54610 |  |  |  |  |
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|  |  | **DAM VIEW BAR** |  |  |  |  |
| 18 | JANINE E. STEVENS | 303 S. Second Street, Alma, WI 54610 |  |  |  |  |
| 19 | TAYLOR J. TREINEN | 218 4TH Grant Blvd. W., Wabasha, MN 55981 |  |  |  |  |
| 20 | COLE STEVENS | 303 S. Second Street, Alma, WI 54610 |  |  |  |  |
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|  |  | **DANZINGERS VINEYARDS** |  |  |  |  |
| 21 | LYNN BENNETT | 52A LINKS LANE, APT. 105, WINONA, MN 55987 |  |  |  |  |
| 22 | CINDY DANZINGER | W1528 CTY RD E, ALMA, WI 54610 |  |  |  |  |
| 23 | DAVID DANZINGER | W1528 CTY RD E, ALMA, WI 54610 |  |  |  |  |
| 24 | SARAH L DANZINGER | W1503 COUNTY RD E, ALMA, WI 54610 |  |  |  |  |
| 25 | KYRIE A DORSCHNER | 1219 E. LANEVILLE AVE., DURAND, WI 54736 |  |  |  |  |
| 26 | GOELDNER, JULIE L. | W1839 COUNTY RD S, ALMA, WI 54610 |  |  |  |  |
| 27 | MELANIE M. MCQUISTON | S1196 MCQUISTON RD, ALMA, WI 54610 |  |  |  |  |
| 28 | KAY A. MILLER | S1480 STATE ROAD 88, ALMA, WI 54610 |  |  |  |  |
| 29 | WHITNEY L. ROLBIECKI | 89 W 17TH STREET, BUFFALO CITY WI 54622 |  |  |  |  |
| 30 | KARI J WILDE | 99 WISCONSIN AVE, COCHRANE, WI 54622 |  |  |  |  |
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|  |  | **EMPIRE ROOM** |  |  |  |  |
| 31 | ANDREW J CASEY | 110 NORTH MAIN ST., ALMA, WI 54610 |  |  |  |  |
| 32 | DANIEL G. KORDIAK | 1095 13TH AVENUE S.E. MINNEAPOLIS, MN |  |  |  |  |
| 33 | JULIE A. LINDSTROM | 405 N. 2ND STREET, ALMA, WI 54610 |  |  |  |  |
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|  |  | **KWIK TRIP** |  |  |  |  |
| 34 | CRYSTAL L BAUER-WIECZORE | KS1582 COUNTY RD N, ALMA, WI 54610 |  |  |  |  |
| 35 | DANIEL J. BURCE | 710 N. 2ND STREET, ALMA, WI 54610 |  |  |  |  |
| 36 | COLLEEN V DAHL | S1220 STATE ROAD 27, ALMA, WI 54610 |  |  |  |  |
| 37 | AUSTIN A. FLUEKIGER | 338 VISTA DRIVE, ALMA, WI 54610 |  |  |  |  |
| 38 | MELODY D GRIFFITH | S1555 CTY RD I, LOT 1, ALMA, WI 54610 |  |  |  |  |
| 39 | PENNY L HELLER | S1567 COUNTY RD I, ALMA, WI 54610 |  |  |  |  |
| 40 | SUSAN A. HENRY | 40 E. 6TH STREET, BUFFALO CITY, WI 54622 |  |  |  |  |
| 41 | JACOB A. HUGHES | 202 1/2 S. WASHINGTON ST, LAKE CITY, MN 55041 |  |  |  |  |
| 42 | BRENDA J LOESEL | S1381 COUNTY ROAD XX, ALMA, WI 54610 |  |  |  |  |
| 43 | SAMUEL L. MUELLER | 701 NORTH 2ND STREET, ALMA, WI 54610 |  |  |  |  |
| 44 | SHARAYA M. REED | S2044 GRANDVIEW RD, ALMA, WI 54610 |  |  |  |  |
| 45 | SHARON M. RIECK | S1632 STATE ROAD 35, ALMA, WI 54610 |  |  |  |  |
| 46 | SCOTT W RISCH | W1212 COUNTY RD E, ALMA, WI 54610 |  |  |  |  |
| 47 | SARAH SCHARMER-LANGHORS | 412 VISTA DRIVE, ALMA, WI 54620 |  |  |  |  |
| 48 | THERESA A. SCHURIG | S2001 B COUNTY RD U, WAUMANDEE, WI 54622 |  |  |  |  |
| 49 | MARGIE O. TORGERSON | 911 S. 2ND STREET, ALMA, WI 54610 |  |  |  |  |
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|  |  | **RED RAM SALOON** |  |  |  |  |
| 50 | SANDRA A. HANSON | 303 South Second St., Alma, WI 54610 |  |  |  |  |
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|  |  | **INDIVIDUAL NON-DESIGNATED** |  |  |  |  |
| 51 | DONNA M. BAKER | P.O. Box 401 Alma, WI 54610 |  |  |  |  |
| 52 | TABITHA G BLANK | P.O. Box 264, Alma, WI 54610 |  |  |  |  |
| 53 | JACKIE M. BROWNELL | S1914 State Road 88, Alma, WI 54610 |  |  |  |  |
| 54 | JAMES J. DUVALL | 1245 Riverview Drive, Alma, WI 54610 |  |  |  |  |
| 55 | BAILEY J. FAGERLAND | 305 North Main Street, Nelson WI 54756 |  |  |  |  |
| 56 | JUDITH C. GOELDNER | 1160 Riverview Drive, Alma, WI 54610 |  |  |  |  |
| 57 | RICKY J HAGER | P.O. Box 91, Alma, WI 54610 |  |  |  |  |
| 58 | KATI E. HANSON | 316 Visa Drive, Alma WI 54610 |  |  |  |  |
| 59 | COREY T. HANSON | 316 Visa Drive, Alma WI 54610 |  |  |  |  |
| 60 | DREW H. IBACH | S2270 State Road 35, Alma WI |  |  |  |  |
| 61 | ELISABET S. IBACH | S2270 State Road 35, Alma WI |  |  |  |  |
| 62 | MACKENZIE LOEWENHAGEN | 3611 Napoli Lane #3, Middleton, WI 53562 |  |  |  |  |
| 63 | FRANK J LOVAS | 201 S. Second Street, Alma WI 54610 |  |  |  |  |
| 64 | BONNADINE M. OTTUM | P.O. Box 456, Alma, WI 54610 |  |  |  |  |
| 65 | BONNIE L. OTTUM | 110 S. Main Street, Apt. 5, Alma WI 54610 |  |  |  |  |
| 66 | NATHANIEL R POLTISKE | 115 E. Cleveland Street, P.O. Box 8 Nelson, WI 54756 | |  |  |  |
| 67 | CRYSTAL WIECZOREK | 805 S. Second Street, Alma, WI 54610 |  |  |  |  |
| 68 | HEATHER M. WIERSGALLA | 302 S. Main Street Apt. 210, Alma WI 54610 |  |  |  |  |
| 69 | ALDONA M. KAUTEN | 120 Poeden Place, Mondovi, WI 54755 |  |  |  |  |
| 70 | MICHAEL E KAUTEN | S1301 County Road F, Alma, WI 54610 |  |  |  |  |

All members voting yes.

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

**SERVICES COMMITTEE**

Monica Moham informed the Council that her committee met on Monday, June 5, 2017.

Monica wished to express her thanks again to Corey & Kati Hanson, Charlie Grotjahn and friend and Deb Burce and the city crew for their work at the cemeteries.

Mayor Wilkie address agenda item 16a: Police Chief response time. Mayor Wilkie stated that he would like to see the response time lengthened so as to open up the applications to a wider group of applicants. A lengthy discussion was held.

Motion by Geiselhart seconded by Hanson to amend the current ten minute response time for a police officer to 30 minutes. One member voting yes – Geiselhart, Five members voting no-Hanson, Ruff, Moham, Farl and Johnson by roll call vote.

Motion by Ruff seconded by Farl 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 had met on June 2, 2017 to act on a fishing tournament application for the marina landing.

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

**BOARD OF REVIEW**

Chairman Ruff informed the Council that no one appeared before the Board of Review held on Monday, May 15, 2017.

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

**LIBRARY LIAISON**

Mary Johnson informed the Council she had not attended the last meeting, however, there were Library Director minutes in the packets.

Motion by Farl seconded by Ruff to approve the Library Director’s report as presented. All members voting yes.

**UTILITIES COMMITTEE**

Mayor Wilkie announced that there had been no Utilities Committee meeting, however, there were items to be covered under the Council agenda.

Motion by Moham seconded by Ruff to approve Resolution #17-04, Compliance Maintenance Annual Report (CMAR). All members voting yes.

Mayor Wilkie informed the Council that he had met with Davy Engineering regarding the status of the WPDES. Mayor Wilkie stated that the DNR has changed the permit process regulations and Davy Engineering had not put in their proposal the amount of time that involves the changes.

Mayor Wilkie informed the Council that he will continue working with Davy Engineering regarding obtaining the WPDES permit.

Mayor Wilkie informed the Council that the asbestos inspection has been done at the Countryside Cooperative property and that the report will be forthcoming.

Mayor Wilkie addressed the Council regarding consideration for Honorary Street Signs. Wilkie explained these would not necessarily be in honor of someone, however, would have historic relation such as Cedar Street is known to everyone as “Old Post Office Hill” and CTH E from Main to 2nd Street is known as “Tritsch’s Hill”. Mayor Wilkie stated that these signs would be placed above the actual street sign name.

Kathy Goodman would like to see signs indicating the City of Alma’s National Historic District.

These suggestions will be an agenda item on a future Utilities committee meeting.

Mayor Jim Wilkie informed the Council that he is purchasing five (5) lots at Shawnee Estates and since he is the purchaser, Council President Gary Ruff will be signing the City’s paperwork regarding these lot sales as Acting Mayor. This is an administration action needed for the sale of the lots.

Motion by Farl seconded by Hanson that the Common Council of the City of Alma may 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 Farl seconded by Ruff to reconvene into Open Session. All members voting yes.

Motion by Hanson seconded by Ruff to authorize the Mayor to send letters to Countryside Cooperative regarding the Memorandum of Understanding and the WEDC regarding the site assessment grant. All members voting yes.

Upcoming meetings:

Services---------Thursday---------June 15, 2017 at 10:00 a.m.

Tammy Baldwin Office Hours---Tuesday, June 20, 2017 from 2:00 – 3:30 p.m.

Special Council Meeting ------- Tuesday, June 20, 2017 at 4:00 p.m.

Finance----------Thursday---------July 6, 2017 at 8:30 a.m.

Council----------Thursday---------July 6, 2017 at 6:00 p.m.

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