

Dec. 7, 2017

PUBLIC HEARING

5:15 p.m.

Mayor Jim Wilkie opened the public hearing to the public regarding the Comprehensive Land Use Plan to the public.

No testimony for or against the Comprehensive Plan were received, however, Chamber member Kathy Goodman did request a 30-day delay for more public input.

Mayor Wilkie closed the public hearing.

Dec. 7, 2017

PUBLIC HEARING

5:30 p.m.

Mayor Jim Wilkie opened the public hearing to the public regarding the proposed trespass ordinance.

No testimony was received for or against the proposed trespass ordinance.

Mayor Wilkie closed the public hearing.

Dec. 7, 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, Gary Ruff, Monica Moham, Larry Farl, Mary Johnson, Ron Geiselhart and David Earney.

Motion by Ruff seconded by Farl to approve the November 9, 2017 Public Hearing minutes for the 2018 budget as presented. All members voting yes.

Motion by Ruff seconded by Geiselhart to approve the November 9, 2017 Council Proceeding minutes as presented. All members voting yes.

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

Motion by Ruff seconded by Farl to approve the November 2017 Treasurer's Report as presented. All members voting yes.

Citizens Comments

Kathy Goodman withdrew her request for a 30-day delay on acting upon the Comprehensive Land Use Plan.

Scott and Irene Wolf introduced themselves as the new owners of the Big River Theater.

SEVICES COMMITTEE

Committee Chairperson Monica Moham informed the Council that the committee had met on Nov. 29, 2017 and discussed and/or acted upon the following:

- Recycling Agreement with Hilltoppers. Since the price for 2018 was going to increase by \$500 per month, the committee is seeking other proposals.
- Solid Waste 5-year contract with Waste Management. The committee recommends approval.
- Trespass Ordinance. Committee recommends adoption.

Motion by Ruff seconded by Geiselhart to approve the 5-year contract renewal with Waste Management for garbage service. All members voting yes.

Motion by Earney seconded by Geiselhart to adopt the Trespass Ordinance as drafted. All members voting yes.

Moham referred the concern of the intersection of Hwy 35 and Pine Street to the Utilities committee for discussion.

Monica informed the Council that Police Chief Glander is retiring and wishes him well.

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

FINANCE/TAX & LICENSE/ZONING COMMITTEE

Chairman Gary Ruff informed the Council that the committee had met this morning and acted upon the following:

- Approved all vouchers, bills, and receipts.
- Recommend approval of a Class B Beer Only license to WWBIG, LLC-Irene Wolf, agent.
- Discussed Shawnee Estates.

Motion by Ruff seconded by Earney to approve a Class B Beer Only license to WWBIG, LLC-Irene Wolf. All members voting yes.

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

UTILITIES COMMITTEE

Chairman Earney reported the committee had not met; however, wanted to thank the city crew for all that they do during the year.

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

LIBRARY LIAISON

Motion by Earney seconded by Ruff to approve the Library Board minutes as presented.

Mayor Jim Wilkie presented Resolution 17-07 Coordination Resolution with Federal and State Agencies.

Motion by Ruff seconded by Farl to approve Resolution 17-07 Coordination Resolution with Federal and State Agencies as presented. All members voting yes.

Mayor Jim Wilkie presented the Comprehensive Land Use Plan for the City of Alma. Discussion was held.

Motion by Farl seconded by Ruff to adopt the Comprehensive Land Use Plan for the City of Alma as presented. All members voting yes by roll call vote.

Mayor Jim Wilkie wished Police Chief Kevin Glander good luck in his future endeavors.

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

Mayor Jim Wilkie encouraged the Council to read the article in the Municipality Magazine regarding setting of agendas.

Upcoming meetings:

January 11, 2018 at 8:30 AM Finance

January 11, 2018 at 6:00 PM Council

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