

April 19, 2016

The annual reorganizational meeting of the Common Council of the City of Fountain City was called to order at 7:00 p.m. on Tuesday, April 19, 2016 by Mayor Kevin Hutter. Alderpersons present: Judith Ganger, Jen Tepovich, Barb Schmidtkecht, Sol Simon and John Sagan. Absent: none. Others present: Louis Duellman, Mike Sunken, Gil Adams, Keith Engel, Roberta Farrand, Judy Boehm, David Brommerich, Jerry & Nikki Kafer, Ron Schultz, Dick Wichser, Stephanie Foust and Ann Murphy.

The clerk had previously sworn in newly elected officials per WI State Statutes: Kevin Hutter, Sol Simon and Barb Schmidtkecht.

The minutes of the April 12, 2016 regular meeting were approved with a request to add additional wording of "a week before" with a motion by Jen, second John. Barb abstained. Motion carried.

Reports: Jerry Kafer advised that he had checked with Tom Hentges to be sure, but there is no correlation between a police officer and insurance rates. Wall Street culvert is done, but Terry Schlosser needs to get heavy equipment from up north and will do so after May 1st when road bans are off. Jen reported about the status of the community garden, replacing one roof at the park shelter with volunteer hours, logistically looking at FCRP summer play, kayak group and Ragnar relay. Finance will have the 2015 audit review, beginning of budgeting process and 1st quarter financials. Planning/Zoning is working with residents on Hill St. Cemetery has the porta-potty delivered and flowers ordered. Health/Safety is getting an estimate to have garage repaired. Police/Personnel have tied up loose ends with police officer leaving, planning on advertising/interviewing for a new police officer. Public Works noted that the WWTP project is going forward. The Mayor reported that he wanted all to have patience and to work with him.

The previous Mayor and Clerk-Treasurer's signature stamp was visibly destroyed in front of the group jointly by the Mayor and Clerk-Treasurer using a scissors to cut apart the signature portion.

Motion Jen, second Judith, all alderpersons approved granting an operator's license to Kimberly Taylor pending receipt of paperwork by the end of June. Motion carried.

Motion John, second Judith, all alderpersons agreed to disregard the JEM grant agreement from the WI Dept. of Tourism for "Salute to Rhubarb". Motion carried.

The matter and possible solutions of the Hill Street wall by Robert Abts property was discussed including: place no parking signs out to keep weight off this area; use matching grant money for this project; retaining wall block instead of wood; how long will this hold-no way of knowing as we don't know what is on the backside of wall; refer matter to Streets-Roads/Recycling Committee.

Motion John, second Judith, all alderpersons agreed to authorize the Mayor to sign the 2015 annual recycling report that is due April 30th. Motion carried.

Motion Sol, second Jen, all alderpersons agreed to award the bid for the WWTP refurbishment project per the recommendation of the WWTP Planning Committee to RJ Jurowski for base bid amount of \$3,059,972 and alternates 2 & 3 for a total of \$3,104,353. Motion carried. It was noted that construction should begin approximately in June 2016 and they have 540 days to completion. (Keith left at 7:40PM).

Motion Jen, second Sol, all alderpersons agreed to authorize Mayor to sign Owner's Affidavit for Liens and Possessions per requirement of Rural Development for WWTP refurbishment project. Motion carried.

Motion Judith, second Jen, all agreed that the Mayor should sign the adopted Community Acknowledgment Form as drafted by Donohue to be submitted to FEMA to get WWTP land out of the floodplain designation. Motion carried.

Motion Judith, as amended and seconded by Sol, all alderpersons agreed to approve the purchase of Isco 5800 refrigerated sampler/equipment/start-up and training as recommended by City's WPWD and to be paid out of interim Rural Development financing to be reimbursed. Motion carried.

Elmer's Road weight limit implementation suggestion was discussed. It was noted that chicken barn traffic is being added to this road, but Kevin stated we cannot ban as it is agricultural. Public Works maintenance was out there patching last week. (Ron left at 7:52PM.) Need to notify company that is driving on this road that it is a banned road for next year. Do not have money to bring it up to state grade. Paul Duellman brought in two small loads of crushed rock to be applied to Wagner Road. Louis advised we should take pictures of the road before and after any projects. Motion John, second Sol, all agreed to refer this matter to a future Streets-Roads meeting.

Two individuals are interested in filling the two year alderperson term in Ward 2 created last year by the resignation of Mike Sunken: Louis Duellman and Roberta Farrand. Each candidate interested in appointment spoke as to why they felt they were qualified to fill the vacancy. Each alderperson were given a blank piece of paper to record their name and their vote by the Clerk-Treasurer. Kevin read the votes for each to include 1 vote for Louis Duellman and 4 votes for Roberta Farrand. Motion Jen, second Judith, all agreed to appoint Roberta to the open seat. Motion carried. Kevin noted challenges and don't want Louis to feel he doesn't have a voice.

Kevin thanked Jen for her assistance in combining some committees. Police/Personnel and Health/Safety were combined as well as adding Cemetery to the Park-Recreation/Tourism/City Properties committee. Jen's vision was to make six main committees with everyone sitting on three committees. Kevin gave his opinion that he thought either Jen or Judith would make a good Council President. Jen offered her acceptance of being nominated.

Motion Sol, second Judith, all alderpersons, with the exception of Jen who abstained, agreed to the following Council appointments:

Deputy Clerk: Stephanie Foust

Deputy Health/Safety Officer: Barb Schmidtknecht

Building Inspector: Sol Simon

City Attorney: Fugina Law Office

Deputy Building Inspector: Jen Tepovich

Rules of Order: Robert's

Disposal Plant Operator: Gil Adams

Official Publication: C-FC Recorder

Official Depository: Waumandee State Bank-Fountain City

Council President: Jen Tepovich

Health/Safety Officer: Judith Ganger

Regular Meeting Time: 2nd Tuesday, 7 p.m.

It was specified that legal issues for the WWTP project continue to be represented by Kostner, Koslo & Brovold LLC. Motion carried.

The following appointments were made by the Mayor. Motion Jen, second Judith, all alderperson agreed to ratify the same. Motion carried.

Board of Appeals: Steve Prussing and Derrick Schaffner, Alternate

Streets-Roads/Recycling Committee: Barb Schmidtknecht*, Roberta Farrand, John Sagan

Board of Review: John Sagan*, Roberta Farrand

Park-Recreation/Tourism/City Properties/Cemetery Committee: Judith Ganger*, Jen Tepovich, John Sagan

Finance Committee: Jen Tepovich*, Judith Ganger, Barb Schmidtknecht

Planning-Zoning/Economic Development Committee: Roberta Farrand*, Sol Simon, Jen Tepovich

Police/Personnel & Health/Safety Committee: Judith Ganger*, Barb Schmidtknecht, Sol Simon

Public Works Committee: Sol Simon*, Roberta Farrand, John Sagan

WWTP Plan Committee: Mike Suntken*, Sol Simon, Michael Lemire, Kelly Platteter, Robert Keiper, John Schlesselman, Ross Patzner and Jerry Kafer.

* Denotes committee chairperson.

Motion Sol, second Judith, all alderpersons agreed to establish the following fees:

Cigarette license: \$100; Class B Beer License: \$100; Class B Liquor License: \$500; Class A Beer License: \$30; Class A Liquor License: \$200; Special Class B Beer License: \$10; Provisional Operator's License: \$15; Operator's License: \$15; Publication Fee: \$15; Building Permit: \$40; Parking Fine: \$15; Board of Appeals Rate: \$300 Each; Burning Permit: \$3; Boat Launch Annual \$30; Boat Launch Daily \$3; Boat Launch Senior Annual \$20; Boat Launch (2nd permit @ family) \$15; Paper Service \$30; Trapping Rights: \$50; Cemetery Burial (Regular): \$600; Cemetery Burial (Sat., Sun., or Hol. after 1pm): \$750; Cremation Burial (Regular): \$100; Cremation Burial (Vaulted): \$130; Cremation Burial (Sat., Sun., or Hol. After 1pm): \$190/\$220; Winter Regular Burial: \$900-\$1400; Winter Regular Burial (Sat., Sun., or Hol. after 1pm): \$1050-\$1550; Winter Reg. Cremation Burial: \$355; Cemetery Vault Storage: \$50; Gravel (per yd.): \$50; Bobcat Usage Per Hour: \$50; Sidewalk Snow Removal: \$75. Motion carried.

Motion Jen, second Sol, all alderpersons agreed to pay a bill to Tech Sales. Motion carried.

Motion John, second Judith, all alderpersons agreed to adjournment at 8:40 p.m.

Respectfully submitted,

Janet LaDuke

Clerk-Treasurer