

August 23, 2016

A special meeting of the Common Council of the City of Fountain City was called to order at 7:05 p.m. on Tuesday, August 23, 2016 by Mayor Kevin Hutter. Alderpersons present: Judith Ganger, Sol Simon, Barb Schmidtknecht, Bobbi Farrand and Jen Tepovich. Absent: John Sagan. Others present: David Brommerich and Ann Bohri.

The minutes of the August 9, 2016 meeting were approved with the request of Alderperson, Barb Schmidtknecht to remove Mike Suntken's name to only address that he will remain on the committee, with a motion by Judith, second Barb, all agreed to approve as corrected/clarified. Motion carried.

Motion Sol, second Jen, all alderpersons agreed to a partial pay request from RM Schlosser for the Wall Street project for \$40,000 of the \$85,000 bid. Motion carried. Sol talked to Terry Schlosser on site about not having water go into a private garage. Drain pipe is exposed and Kevin will be addressing this later this week. Double wall and a catch basin to eliminate water running down. Rail on the upper side to incorporate another rail was not in the scope of the project that the City created. Asphalt needs to be removed for grade issues.

Motion Jen, second Judith, all alderpersons agreed to move forward with Davy Engineering to create an intent to apply for an additional proposed future second well. Motion carried. Current well rehabilitation will address the flow hopefully, but in case it doesn't, the intent to apply for funding to be sent to the DNR. Detailed proposal is not due until April 2017. May not need this, but applying doesn't lock the City in. Davy Engineering is completing this form for the City pro bono.

Motion Bobbi, second Judith, all alderpersons agreed to accept the agreement with Tom Platteter as OIC. Motion carried. Kevin reported talking to five people (including Gil) about being our interim OIC. The cost ranged from \$4,000/month down to \$500/month for Tom Platteter. Chad Kosidowski doesn't have time to assist now, but could be a second OIC or backup for Tom. Gil offered his services, but at a much greater fee of \$2,000/month plus health insurance. OIC designation was outlined by Sol, as well as noting that fines could be assessed by the DNR if we are not compliant. Fee is a flat fee – contract, not an employee. Sol contacted Larry of Donohue to have him come twice a week now instead of just once. Thanks were extended to Judith and Janet, as getting this in place was a long process.

Motion Judith, second Barb, all alderpersons agreed to adjournment at 7:33 p.m.

Respectfully submitted,

Janet LaDuke, Clerk-Treasurer