CITY OF MONTELLO COMMON COUNCIL MINUTES

20 UNDERWOOD AVE.

MONTELLO, WI 53949

MONDAY JUNE 1, 2015

This meeting was called to order at 7:00 pm by Mayor Doudna

PRESENT: Jim Houdek, Shelley Freitag-Dufour, Barb Jordan, Venise Mugler, Ken Streich, Karlene Utke, Patricia Schaefer, Frank Breitenbach

ABSENT: None.

Motion by Jordan/Streich to approve agenda as presented. Motion carried.

COUNTY BOARD REPORT: Vehicle tax tabled for now.

CITIZEN COMMENTS: Bud Daggett wanted council to know John Thill has done a great job at Daggett Park.

MAYOR COMMENTS: None.

NEW BUSINESS:

1. Financial Report 2014
   * + No left over monies
     + WRS – hold up on financial statement – Draft.
     + Engagement letter given: standard, no change.
     + Discussion on audit and City budget
2. Motion by Utke/Schaefer to defer approving 3 year audit contract to July meeting. Motion carried.
3. Storm Water presentation by MSA
4. License & Ordinance minutes.
   * + Motion by Schaefer/Jordan to approve License & Ordinance minutes from 5-7-15 and 5-28-15 as presented, to include Kwik Trip’s request upon publication and if there are no complaints. Motion carried.
     + Streich mentioned Dollar General had been denied beer & wine application last year.
5. Motion by Jordan/Streich to approve 2015-2016 liquor & operator renewal requests. Motion carried.
6. First reading Ordinance 245.9 C(2)(Peace and good order, loud and unnecessary noise)

Review & Approve Previous month’s council minutes.

* + - Motion by Jordan/Freitag-Dufour to approve 5-4-15 council minutes. Motion carried.

COMMITTEE REPORTS:

* 1. Finance - Motion by Streich/Breitenbach to approve Voucher list. Motion carried.
  2. Lake District
  3. Library
  4. Mayor’s Planning and Advisory –Motion by Jordan/Streich to accept minutes. Motion carried.
  5. Municipal Court
  6. Park Board- Motion by Freitag-Dufour/Jordan to accept Park Board minutes with corrections under Little League, locks & fence sections & that if other organizations wish to use the tractor they need to contact Cindy Bloom / Little League rep or Patty Schaefer/ Park Chairperson. Motion carried.
  7. Personnel –
  8. Public Safety – Motion by Houdek/Schaefer to accept 5-20-15 minutes. Motion carried.
  9. Public Works- Motion by Utke/Freitag-Dufour to approve 4-14-15 minutes. Motion carried.

Communication and misc business**.**

Motion by Streich/Jordan to adjourn. Motion carried at 9:16 pm.

Minutes by Dawn Calnin