CITY OF MONTELLO COMMON COUNCIL MINUTES

20 UNDERWOOD AVE.

MONTELLO, WI 53949

MONDAY, FEBRUARY 1, 2016

Meeting called to order at 7:00 pm by Mayor Doudna.

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

ABSENT: Barb Jordan, Patricia Schaefer

Motion by Streich/Houdek to approve agenda. Motion carried.

COUNTY BOARD REPORT: Security system is in place.

CITIZEN COMMENTS: Ron Knutson asked about getting annual report from tourism committee, would like to see more stuff on the city’s website, and would like to see contracts handled differently: bid out more & given more information.

MAYOR COMMENTS:

* Economic Development Committee met last week.
* Flooring business is up & running. Employing 10 people right now, with hopes to employ 10 more.
* Discussed EMS: director job description, and staff, current certification
* Jt Fire District meeting on 2/3/16 to go over contract.

NEW BUSINESS: None

Review & Approve Previous month’s council minutes.

* + - Motion by Breitenbach/Freitag-Dufour to approve 1-4-16 council minutes. Motion carried.

COMMITTEE REPORTS:

* 1. Finance – Motion by Streich/Mugler to accept December 2015 & January 2016 voucher lists. Motion carried.

Making a request of employees to get approval for purchases (on credit card) over $500.00

* 1. Lake District – meeting on 2-6-16 at 9:00am.
	2. Library
	3. License and Ordinance. N/A
	4. Mayor’s Planning & Advisory –Motion by Streich/Breitenbach to approve 1-26-16 minutes. Motion carried
	5. Municipal Court – will meet in April
	6. Park Board- N/A
	7. Personnel – N/A
	8. Public Safety – Motion by Freitag-Dufour/Houdek to accept 1-20-16 minutes with change of Church Festival time to 10:00am to 10:00pm. Motion carried.
	9. Public Works- Motion by Breitenbach/Freitag-Dufour to approve 1-14-16 minutes. Motion carried.
		+ Some discussion on storm water

Communication and misc business: None

Motion by Breitenbach/Streich to adjourn. Motion carried at 7:35 pm.

Minutes by Dawn Calnin