**CITY OF MONTELLO**

**COMMON COUNCIL MEETING**

**MONDAY, OCTOBER 7, 2019**

**FINANCE 6:30 PM (VOUCHERS ONLY)**

**COMMON COUNCIL: 7:00 PM**

**20 UNDERWOOD AVE. MONTELLO, WI 53949**

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVE AGENDA**
5. **APPROVE COUNCIL MINUTES AS PRESENTED**
6. **READ AND ACCEPT COMMITTEE MINUTES:**
   1. **FINANCE:**
      * + - **9-26-19 Special Finance meeting minutes**
          - **September vouchers**
   2. **LICENSE AND ORDINANCE**
   3. **PARK**
   4. **PERSONNEL**
   5. **PUBLIC SAFETY**
   6. **PUBLIC WORKS**
7. **CONSENT LIBRARY AGENDA**
8. **CONSENT BOARD OF APPEALS MINUTES.**
9. **NEW BUSINESS:**
   1. **RESOLUTION 2019-04 – CENSUS 2020 COMPLETE COUNT COMMITTEE:**

**CITY OF MONTELLO, WISCONSIN**

**MARQUETTE COUNTY, WISCONSIN**

**CENSUS 2020 COMPLETE COUNT COMMITTEE**

**WHEREAS**, the next Decennial Census will be taken in the year 2020 and political representation to the United States House of Representative, state legislatures and local governments is determined by the Decennial Census, and the City of Montello recognizes the equal importance of each resident in the 2020 Census count; and

**WHEREAS**, the City of Montello agrees to be in partnership with the U.S. Bureau of the Census; and

**WHEREAS**, the City of Montello understands that its primary role in this partnership is to formulate a COMPLETE COUNT COMMITTEE; and

**WHEREAS**, the role of the COMPLETE COUNT COMMITTEE is to bridge the gaps between the community and the Census Bureau on geographical matters, outreach activities and information centers, and the encouragement of qualifying residents for Census jobs; and

**WHEREAS**, the COMPLETE COUNT COMMITTEE will motivate and educate City residents to create awareness of the necessity and importance of their rapid response and 100% participation in the Census 2020 through special bulletins, businesses through announcements, promotional materials, and displays.

**NOW, THEREFORE, BE IT RESOLVED** the City Common Council of the City of Montello does hereby proclaim full support and participation in the overwhelming success of Census 2020 through the formation of the COMPLETE COUNT COMMITTEE.

Dates this 7th day of October, 2019

* 1. BUDGET REVISION REQUEST FROM POLICE DEPARTMENT ($7800 FROM SALARIES ACCOUNT 10-52-52110-111 TO EQUIPMENT OUTLAY ACCOUNT 10-52-52110-810 FOR THE PURCHASE OF SMART 650 RADAR SPEED TRAILER AND PURCHASE OF SERVICE WEAPON REPLACEMENT.
  2. FIRST READING OF ORDINANCE CHAPTER 112 AMUSEMENT PARLORS TO AMUSEMENTGAMES AND AMUSEMENT PARLORS:

Change title of Chapter 112 from AMUSEMENT PARLORS to **AMUSEMENT GAMES AND AMUSEMENT PARLORS**

* 1. Definitions.
  2. Make addition to current definition of Amusement Device as shown in bold:

Any table, platform, mechanical **or electronic** device or apparatus operated or intended to be operated for amusement, pleasure, test of skill, competition, or sport, the use or operation of which is conditioned upon payment of a consideration either by insertion of a coin, **paper currency,** or token in a slot or otherwise. Such amusement device shall include, but not be limited to, devices commonly known as baseball, football, basketball, hockey, pinball, shuffleboard, ray-guns, bowling games, bumper games, ski-ball, and electronic video games, and shall also include billiard tables and pool tables (whether coin operated or not, Such definition does not include a bowling alley, jukebox or other coin **or currency** operated music machine or a mechanical children’s amusement riding device.

Add the following:

**112-2.D All amusement devices in establishments other than Amusement Parlors shall be licensed annually. The fee for an amusement license shall be established annually by the License & Ordinance Committee, and listed in Chapter A-400 Fee Schedule. The license shall be valid for the period of July 1 through June 30th of each year.**

**First Reading: Common Council 10-7-19**

**Second Reading: License and Ordinance Committee 10-24-19**

**Publish: 11-14-19**

* 1. FIRST READING OF ORDINANCE CHAPTER 150 - CIGARETTES

CHANGE 150-2 APPLICATION FOR LICENSE FEE; Change to read as following (changes shown bold)

Every person, firm or corporation desiring a license under this chapter shall file with the Clerk-Treasurer a written application therefor, stating the name of the person and the place where such license is desired. Each cigarette license shall be filed with the Clerk-Treasurer and shall name the licensee and the place wherein he/**she** is authorized to conduct such business, and the same shall not be delivered until the applicant shall pay to the Clerk-Treasurer **a Cigarette License Fee as determined annually by the License & Ordinance Committee, and listed on the Chapter A400 Schedule of Fees.**

**First Reading: Common Council 10-7-19**

**Second Reading: License and Ordinance Committee 10-24-19**

**Publish: 11-14-19**

1. MAYOR COMMENTS
2. **COMMUNICATIONS AND MISC. BUSINESS.**
3. **ADJOURNMENT.**

**DAWN CALNIN, CLERK/TREASURER**