CITY OF MONTELLO

COMMON COUNCIL MINUTES

10-7-19

Meeting called to order at 7 PM by Mayor Doudna

Members present: Jim Houdek, Barbara Barton, Venise Mugler, Barb Jordan, Ken Streich, Dennis Schrimpf

Members excused: Karlene Utke, Joanna Jackman

Others present: Paul Ninneman, Dick Beahm

Motion by Streich/Jordan to approve the agenda, striking 9.B. Motion carried.

Motion by Mugler/Jordan to approve the 9-3-19 Council minutes, with correction. Motion carried.

Motion by Mugler/Jordan to approve the September voucher list. Motion carried.

Motion by Mugler/Jordan to approve the 9-26-19 Special Finance minutes. Motion carried.

Motion by Jordan/Mugler to approve the 9-26-19 License and Ordinance committee minutes. Motion carried.

Motion by Schrimpf/Houdek to approve the 9-18-19 Park Board minutes. Motion carried.

Motion by Houdek/Mugler to approve the 9-12-19 Personnel minutes. Motion carried.

Motion by Houdek/Mugler to approve the 9-18-19 Public Safety minutes. Motion carried.

Motion by Jordan/Barton to approve the 9-12-19 Public Works minutes. Motion carried.

NEW BUSINESS:

1. RESOLUTION 2019-04-CENSUS 2020 COMPLETE COUNT COMMITTEE.

Motion by Schrimpf/Streich to approve Resolution 2019-04: (Motion carried)

RESOLUTION 2019-04

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

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Ken Streich, Council President

I hereby certify that the foregoing Resolution was duly adopted by the Common Council at a legal meeting on October 7, 2019.

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dawn Calnin, Clerk-Treasurer

1. FIRST READING OF ORDINANCE CHAPTER 112 AMUSEMENT PARLORS TO AMUSEMENT GAMES AND AMUSEMENT PARLORS:

Motion by Mugler/Jordan to accept First Reading of Ordinance Chapter 112: (Motion carried)

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

112-1 Definitions.

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

Motion by Jordan/Mugler to approve the First Reading of Ordinance Chapter 150-Cigarettes: (Motion carried)

 CHAPTER 150. CIGARETTES

CHANGE 150-2. APPLICATION FOR LICENSE; FEE. Change to read as follows: (changes shown in **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 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

MAYOR’S COMMENTS:

* Mayor Doudna informed the Council that the Public Hearing for the 2020 Proposed budget will be held on the same night as the December Council meeting. (12-2-19). In the past few years the Budget Public hearing has been held on a separate night, but because of how the calendar falls this year the required publication time frame could not be met.
* Road projects are progressing and looking good.
* Mayor wished everyone good luck with the Wine Walk on 10-11-19.

COMMUNICATIONS AND MISC. BUSINESS:

* Dennis Schrimpf stated his frustration with the Montello Lake dam regulations. Asked if it’s possible that the City can regulate the levels. Mayor stated he’s been in contact with the Lake Association also on Lake levels. Hopes to have a report in a couple months.
* Dick Beahm stated his concern regarding dogs in his neighborhood.

Motion by Mugler/Barton to adjourn. Motion carried at 7:52 PM.

Minutes by Dawn Calnin