CITY OF MONTELLO COMMON COUNCIL MINUTES

20 UNDERWOOD AVE.

MONTELLO, WI 53949

MONDAY APRIL 6, 2015

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

PRESENT: Jim Houdek, Barb Jordan, Ken Streich, Karlene Utke, Patricia Schaefer

ABSENT: Ron Weiss

Motion by Jordan/Schaefer to approve agenda. Motion carried.

COUNTY BOARD REPORT: John Sheller presented.

* County wheel tax is $20 for each car
	+ Does apply to farm vehicles
	+ Back to County Board in May
	+ No commercial vehicles will be charged
	+ This is a way for State to give money back to County because of Hwy budget short fall.
* Radio System/Towers getting put up. Ability for hardly any bare spots.
* Fence
* Some discussion on wheel tax and Hwy dept budget. Wheel tax will be charged each time a license is renewed.

CITIZEN COMMENTS – none.

MAYOR COMMENTS:

* Dedication for Krakow Park 5-1-15 at 1:00pm, invites will be sent out by State.
	+ John Sheller asked about statue at the park.
* Announced upcoming election.

NEW BUSINESS:

1. Motion by Houdek/Jordan to rescind illegal motion from 2-2-15 Council meeting because it was not on agenda. Motion carried.
	1. Mayor stated this will now go before Safety Committee or License & Ordinance if Council would like to change ordinance.

Review & Approve Previous month’s council minutes.

* + - Motion by Streich/Jordan to approve previous month’s council minutes. Motion carried.

COMMITTEE REPORTS:

* 1. Finance - Motion by Streich/Schaefer to approve March minutes & Check Summary. Motion carried.
	2. Lake District – Brief report
	3. Library
	4. Motion by Jordan/Utke to accept License and Ordinance minutes. Motion carried.
	5. Mayor’s Planning and Advisory –Motion by Jordan/Streich to accept minutes. Motion carried.
		+ Jordan commented on hard work & good to see it moving forward.
	6. Municpal Court
	7. Park Board-
		+ Discussion on deposit for use of park. Concern by Jean Sheller about how to determine who made mess is 2 or 3 groups are using park in one weekend. Park employee would determine. Security deposit procedure will be set in place starting the first of the year. Jordan feel $100 fee is too high.
		+ Discussion on using money from general fund for extra salary for Dick Beahm.
		+ Motion by Jordan/Utke to approve Park Board minutes for 3-19-15 and 3-26-15 with the exception of taking money out of general fund to pay extra salary for Dick Beahm, and to not approve the security deposit motion from letter F also from 3-19-15 minutes. Motion carried.
	8. Personnel – Motion by Jordan/Schaefer to approve 3-18-15 and 3-25-15 minutes. Motion carried.
		+ New employees introduced: John Thill; main park employee, will start this week. Dennis Busse will start May 11, 2015; main street hire, will help with park also.
		+ Jordan commended Mike Kohnke for excellent hire process.
	9. Public Safety – Motion by Houdek/Streich to approve 3-18-15 minutes with corrections. Motion carried.
		+ Corrections: Memorial Day parade: From *Underwood Ave* to Douglas St will be closed. Current part-time officers also work *full* time for Sheriff’s Office.
		+ Note: Part time officer would not be just for summer. Mayor stated there is a campground within City limits, City Code restricts camping in City Parks.
	10. Public Works- Motion by Jordan/Schaefer to approve 3-12-15 minutes. Motion carried.
		+ Discussion on generator.

Communication and misc business**.**

Motion by Utke/Schaefer to adjourn. Motion carried at 8:01 pm.