CITY OF MONTELLO COMMON COUNCIL MINUTES

MAY 4, 2015

20 UNDERWOOD AVE.

MONTELLO, WI 53949

The 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

Absent: Frank Breitenbach

Motion by Jordan/Schaefer to approve agenda with the removal of the word sewer from New Business Item A. Motion carried.

County Board report: None

Citizen Comments: None

Mayor’s Comments:

* Fabulous weekend with the Krakow Park dedication
* Thanked the Chamber of Commerce for putting on such a fabulous event (Fish n Fun)

NEW BUSINESS:

1. DISCUSSION AND APPROVAL OF BORROWING MONEY FROM NATIONAL EXCHANGE BANK, NOT TO EXCEED $25,000, FOR THE PURCHASE OF A GENERATOR FOR WATER DEPARTMENT.

Motion by Freitag-Dufour to wait until next month to vote on this item until a tour of current equipment is made. No second, Motion failed.

Motion by Utke, seconded by Schafer to approve the borrowing of $25,000 from National Exchange Bank for the purchase of a generator for Water Department.

Yes: Jim Houdek, Barb Jordan, Venise Mugler, Ken Streich, Karlene Utke, Patricia Schaefer

No: Shelley Freitag-Dufour

Absent: Frank Breitenbach

Motion carried. (Loan Details on file in clerk’s office)

1. INFORMATIONAL DISCUSSION ON RE-FINANCING CITY DEBT.

Dan Hinze from National Exchange Bank was present to give the Council information on possibly re-financing city debt. Dan will have figures ready to present to the finance committee at the June 1st meeting.

1. ROOM TAX REPORT.

Keri Solis gave the annual room tax report. On file in clerk’s office.

1. LITTLE LEAGUE REPORT

Cindy Bloom had some questions regarding the use of volunteers using city equipment to drag the ball diamonds. Asked if a waiver could be signed in order to keep private equipment in city buildings. Dawn Calnin will check with the insurance company on liability of storing private equipment in city buildings. Bloom also stated her concern that there seems to always be an issue between Little league and the City. Mike Kohnke, Director of Public works Department stated a concern that the cost to repair the tractor has been a lot. The Mayor, along with Park Chair, Patti Schaefer stated too, that it is a liability issue when volunteers use city equipment. The Mayor suggested going to the Park committee for further clarification.

1. LIBRARY BOARD RE-APPOINTMENTS

Motion by Jordan/Freitag-Dufour to approve the library appointments as presented by Library Director Andrea Klapper (Jess Bruckner, Linda Baldowin, Hannah Zellmer) Motion carried.

Motion by Jordan/Utke to approve the April 6, 2015 council minutes and April 21, 2015 re-organizational minutes with corrections. Motion carried.

Motion by Streich/Jordan to approve the April voucher list. Motion carried.

Motion by Jordan/Streich to approve the April 9, 2015 License and Ordinance minutes (with correction on date). Motion carried.

Motion by Jordan/Freitag-Dufour to approve the April 22, 2015 Mayor’s Planning and Advisory minutes. Motion carried.

Motion by Jordan/Schaefer to approve the March 24, 2015 Municipal Court minutes with the next meeting date change. Motion carried.

Motion by Jordan/Streich to approve the April 16, 2015 park board minutes. Motion carried.

\*NOTE: Mayor asked if the plans for the future stage at the park could be included with the minutes. The Mayor also thanked the Oxford FCI crew for the great job at the parks.

Motion by Schaefer/Houdek to approve the April 15, 2015 Public safety minutes. Motion carried.

Motion by Freitag-Dufour/Schaefer to approve the April 9, 2015 public works minutes. Motion carried.

Mayor Doudna thanked Barb Jordan and Jim Houdek for all their hard work on a great Fish n Fun event!

Motion by Utke/Jordan to adjourn. Motion carried at 8:20 pm

Minutes by Dawn Calnin