CITY OF MONTELLO COMMON COUNCIL MINUTES

20 UNDERWOOD AVE.

MONTELLO, WI 53949

MONDAY JANUARY 4, 2016

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

PRESENT: Jim Houdek, Barb Jordan, Venise Mugler, Ken Streich, Karlene Utke, Frank Breitenbach, Patricia Schaefer

ABSENT: Shelley Freitag-Dufour

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

COUNTY BOARD REPORT: None.

CITIZEN COMMENTS:

MAYOR COMMENTS: Chamber had an outstanding Christmas tree lighting.

* New officer Alec Zoern was introduced & told about himself & was grateful for the opportunity to serve the City. Mayor felt he will be a good fit.

NEW BUSINESS:

1. John Ellison from Oaktree Restaurant was present requesting extension for liquor license. Purchased River’s Bend & someone left Oak Tree in a bind – will sell or lease in the spring. Asking for extension until next license is due: 6 months. Motion by Jordan/Houdek to grant six month extension liquor license for John Ellison of Oaktree Restaurant. Motion carried.
2. First Impressions presentation.
	* + Christa VanTreeck gave a slideshow presentation. Some discussion about Montello, mayor commented working on technology.
3. Approve library trustee.
	* + Motion by Breitenbach/Schaefer to approve Linda Quinn to library board. Motion carried.
4. Approve election officials: Edna Mae Cragin, Chief inspector; Mary Lou Schwartz; Marie Puterbaugh; Linda Lou Wacholtz; and Chris Himsel.
	* + Motion by Jordan/Streich to approve election officials as listed. Motion carried.

Review & Approve Previous month’s council minutes.

* + - Motion by Breitenbach/Jordan to approve 12-7-15 council minutes. Motion carried.

COMMITTEE REPORTS:

* 1. Finance – Motion by Jordan/Streich to accept voucher list as presented with clarification of 2 items. Motion carried.
	2. Lake District N/A
	3. Library
	4. License and Ordinance. – Motion by Utke/Jordan to approve 12-21-15 minutes.
		+ Discussion on park fees and involvement of License & Ordinance committee. Discussion on park fees listed in code book – Mayor clarified there is a Park Fee Schedule listed in the back of the Ordinance book. Motion carried.
	5. Mayor’s Planning and Advisory –Motion by Streich/Jordan to accept Mayor’s Planning & Advisory minutes from 12-15-15. Motion carried.
	6. Municipal Court – N/A
	7. Park Board- Motion by Breitenbach/Mugler to accept Park minutes as presented with the addition of “entire park/concessions building - $150.” Motion carried.
	8. Personnel – Motion by Streich/Jordan to accept 12-14-15 minutes as presented. Motion carried.
	9. Public Safety – Motion by Houdek/Schaefer to accept 12-16-15 minutes as presented. Motion carried.
	10. Public Works- Motion by Breitenbach/Schaefer to approve 12-10-15 minutes. Motion carried.

Communication and misc business**.**  Mayor stated a policy will need to be looked at because of low fund balance.

Motion by Jordan/Schaefer to adjourn. Motion carried at 8:17 pm.

Minutes by Dawn Calnin