CITY OF MONTELLO COMMON COUNCIL MINUTES

20 UNDERWOOD AVE.

MONTELLO, WI 53949

MONDAY APRIL 4, 2016

This 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, Frank Breitenbach

ABSENT:

Motion by Breitenbach/Streich to approve agenda as presented. Motion carried.

COUNTY BOARD REPORT: None.

CITIZEN COMMENTS: Cindy Bloom showed picture of where Little League would like to put a shed up at the City Park for their lawn mower.

MAYOR COMMENTS: Farmer’s Market will continue again this year on Saturdays, 9 am – noon in the City Hall parking lot. Memorial Day through middle of September.

* Attended economic development meeting last week.
* Please take survey – paper copy or online.
* Reminder to vote on 4-5-16. Ward 4 council person still needed. Also, any citizens who would like to be on committees, contact Mayor or Dawn Calnin.

NEW BUSINESS:

1. Tourism Report
2. Room tax commission funded all by room tax.
3. Marquette County Community Bureau partially funded by county dollars and partially by room tax.
4. 2015 approximately $40,000 collected in room tax.
	* Money used for
		+ Grants (groups applied)
		+ Fish – n – Fun
		+ Father Marquette Days
	* Asking groups this year that apply to state where they heard from
	* Volunteers are needed for sport shows in Milwaukee & Rockford.
	* Main reason people are coming to Montello: Visit family & friends, lakes, fishing, big tree.
5. Buffalo Lake Update
	* A lot of fish in lake, but not keepers.
	* Biologists have been involved in checking types & size of fish in lake. Biologists say it is perfect for spawning.
6. Deer hunting is also a huge draw for Marquette County
7. First reading of Ordinance 272-C (1) Sewer Rates.
	* Only change is per gallon. 2010: $4.05 – 2016: $4.25
	* Motion by Breitenbach/Mugler to approve first reading of Ordinance 272-C (1) Sewer Rates. Motion carried.
8. Resolution 2016-02 Joint Fire District Fiscal Agent
	* Motion by Breitenbach/Utke to approve Resolution 2016-02 Joint Fire District Fiscal Agent.
	* Roll Call Vote: Houdek, yes; Freitag-Dufour: yes; Jordan: yes; Mugler: yes; Streich: yes; Utke: yes; Breitenbach: yes. Motion carried.

Review & Approve Previous month’s council minutes.

* + - Motion by Jordan/Mugler to approve 3-7-16 council minutes with discussed changes. Motion carried.

COMMITTEE REPORTS:

* 1. Finance – Motion by Streich/Jordan to approve March, 2016 voucher list. Motion carried.
	2. Lake District - Mayor Doudna attended & the Lake District is working on 2017 budget
	3. Library – on file. Circulation is going up again.
	4. License and Ordinance. Motion by Freitag-Dufour/Jordan to approve 3-31-16 minutes. Motion carried.
	5. Mayor’s Planning & Advisory –Motion by Streich/Mugler to approve 3-1-16 minutes. Motion carried
	6. Municipal Court – will meet in April
	7. Park Board- Motion by Jordan/Utke to approve 3-31-16 minutes including the addition of the Little League building. Motion carried.
	8. Personnel – N/A
	9. Public Safety – Motion by Houdek/Freitag-Dufour to approve 3-16-16 minutes. Motion carried.
	10. Public Works- Motion by Breitenbach/Utke to approve 3-10-16 minutes. Motion carried.

Communication and misc business: A donation of $100 was made to DARE from Dufour family. A donation of $100 was made to the City Park in honor of Donald Freitag from Freitag and Dufour families.

Motion by Jordan/Freitag-Dufour to adjourn. Motion carried at 8:02pm.

Minutes by Dawn Calnin