CITY OF MONTELLO COMMON COUNCIL MINUTES

20 UNDERWOOD AVE.

MONTELLO, WI 53949

MONDAY MAY 2, 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

ABSENT: Shelley Freitag-Dufour

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

COUNTY BOARD REPORT: Survey done for ambulance dept. Possibly going to a full time crew. Possibly new buildings to be put up in Montello, Westfield, Oxford. This is at least three years down the road.

CITIZEN COMMENTS: Breitenbach would like council members to observe traffic by Freitag’s. Officer Zoern was present at the meeting and did mention he sat there for 1.5 hours & issued a speeding ticket. Mayor stated Chief is concerned with safety within the whole city.

MAYOR COMMENTS: Oxford Crew here this week.

* Waiting for responses from Ward 4
* Received resignation letter from Shelley Freitag-Dufour for Ward 1. Dawn will look into write-ins from 4-5-16 election.
* Went to Town’s Association meeting – very informative.

NEW BUSINESS:

1. Second reading – Ordinance 272(C) (1) – Sewer
   * Motion by Jordan/Breitenbach to approve 2nd reading of Ordinance 272(C) (1) – Sewer. Motion carried.
2. First reading of Ordinance 286-1 Placement for Collection
   * Motion by Breitenbach/Jordan to approve first reading of Ordinance 286-1 Placement for collection.
   * Motion rescinded by Breitenbach/Jordan.
   * Motion by Breitenbach/Jordan to send ordinance 286-1 back to committee. Motion carried.
3. First reading of Ordinance 286-2 – Recycling
   * Motion by Houdek/Streich to table first reading of ordinance 286-2 – recycling. Motion carried.
4. First reading of Ordinance 203-5 Liquor License fees.
   * Motion by Jordan/Breitenbach to approve first reading of ordinance 203-5 Liquor License fees. Motion carried.
5. Resolution 2016-03 – Withdrawal from the Local Government Property Insurance Fund.
   * This Resolution is a formality for the City to withdraw from Local Government Fund and go with MPIC – Municipal Property Insurance Co.
   * Roll call vote: Houdek: yes, Jordan: yes, Mugler: yes, Streich: yes, Utke: yes, Breitenbach: yes. Motion carried with unanimous vote.

Review & Approve Previous month’s council minutes.

* + - Motion by Jordan/Breitenbach to approve 4-4-16 council minutes. Motion carried.
    - Motion by Jordan/Breitenbach to approve 4-19-16 Re-Organization minutes. Motion carried.

COMMITTEE REPORTS:

* 1. Finance – Motion by Streich/Breitenbach to approve April 2016 voucher list. Motion carried.
  2. Lake District -
  3. Library – on file.
  4. License and Ordinance.
  5. Mayor’s Planning & Advisory
  6. Municipal Court
  7. Park Board- Motion by Streich/Breitenbach to approve 4-28-16 minutes and for fees to be waived for Zumba class with the intention that a park equipment fundraiser takes place by the group. Motion carried.
  8. Personnel – N/A
  9. Public Safety – Motion by Breitenbach/Houdek to approve 4-20-16 minutes. Motion carried.
  10. Public Works- Motion by Breitenbach/Mugler to approve 4-21-16 minutes. Motion carried.

Communication and misc. business:

Motion by Breitenbach/Jordan to adjourn. Motion carried at 7:55 pm.

Minutes by Dawn Calnin