CITY OF MONTELLO

COMMON COUNCIL MINUTES

7-5-16

Meeting called to order at 7PM by Mayor Doudna

MEMBERS PRESENT: Jim Houdek, Fran Demke, Venise Mugler, Barb Jordan, Ken Streich, Karlene Utke, Frank Breitenbach

Motion by Jordan/Breitenbach to approve the agenda as presented with the removal of 12E. Motion carried.

**CITIZENS COMMENTS**:

Ken Kaub explained to the council that there is currently an issue with residents blowing their grass on streets and into gutters. Would like this ordinance looked into.

**MAYOR’S COMMENTS**:

* Mayor Doudna stated that City Hall hosted a listening session for Governor Walker on June 28th. Business owners, school officials, council members were some of the people at the session.
* Still looking for a Ward four alderperson.
* Thanked the Rotary, Chamber and all citizens for a great 4th of July weekend. Great fireworks

Motion by Breitenbach/Streich to approve the 6-9-16 Council minutes. Motion carried.

**NEW BUSINESS**:

Craig Corning, CPA presented the 2015 financial statements to the Mayor and Council.

Points of interest:

* One major change in reporting was the Federal reporting for WI Retirement.
* The city’s fund balance is much better and feels confident that the next two years will present even a better balance.
* Utilities net income is up from the prior year also and stated that as a whole the utilities are doing ok.
* Taxes receivable are up
* Expense budgets were good, with capital projects going over budget a bit. Complimented staff and council.
* Recommends 5 or 10 year Capital project outlook and encouraged anyone to contact him with questions.

B. SECOND READING ORDINANCE 286-1 PLACEMENT FOR COLLECTION.

Motion by Breitenbach/Jordan to approve the second reading of Ordinance 286-1 PLACEMENT FOR COLLECTION. Motion carried.

C. SECOND READING ORDINANCE 286-2 RECYLCING PROGRAM

Motion by Houdek/Breitenbach to approve the second reading of Ordinance 286-2 RECYCLING PROGRAM. Motion carried.

D. MAYOR’S PLANNING AND ADVISORY MINUTES

Motion by Breitenbach/Streich to approve the Mayor’s Planning and Advisory minutes from:

* 5-24-16
* 6-14-16
* 6-28-16

And that a Resolution to vacate Cass Street, 3rd Street and alley will be on the August Council agenda for approval.

Motion carried.

E. RESOLUTION 2016-05 ADOPTING AND RECOMMENDING AN UPDATE TO THE CITY OF MONTELLO, WISCONSIN COMPREHENSIVE PLAN.

Motion by Utke/Breitenbach to approve Resolution 2016-05 ADOPTING AND RECOMMENDING AN UPDATE TO THE CITY OF MONTELLO, WISCONSIN COMPREHENSIVE PLAN.

Houdek yes

Demke yes

Mugler yes

Jordan yes

Streich yes

Utke yes

Breitenbach yes

Motion carried.

F. COMMITTEE CHANGES

Motion by Jordan/Breitenbach to approve Sue Kozlowski as Citizen Member to the Park Board. Motion carried.

Motion by Streich/Jordan to approve May and June, 2016 vouchers. Motion carried.

Motion by Jordan/Mugler to approve the License and Ordinance minutes from 6-23-16. Motion carried.

Motion by Jordan/Streich to approve the park board minutes from 6-30-16. Motion carried.

Motion by Houdek/Breitenbach to approve the Personnel minutes from 6-27-16. Motion carried.

Motion by Houdek/Streich to approve the Public Safety Minutes from 5-18-16 and 6-15-16. Motion carried.

Motion by Breitenbach/Houdek to approve the Public Works minutes from 5-12-16 and 6-9-16. Motion carried.

Motion by Jordan/Mugler to adjourn. Motion carried at 8:35 pm

Minutes by Dawn Calnin