CITY OF MONTELLO

COMMON COUNCIL MINUTES

7-5-23

Meeting called to order at 7 PM by Mayor Jim Houdek

Members Present: Lucas Stelter, Bill Faulkner, Venise Mugler, Ken Streich, Ronald Knutson, Dennis Schrimpf, Brian Schrimpf

Others Present: Matt Faltz, Mary Faltz, Rick Faltz, Sarah Faltz

Motion by Mugler/Faulkner to approve the agenda with the changes to New Business A and B. Resolution number 2023-02 (A) and Resolution number 2023-03 (B). Motion carried.

Motion by Mugler/Streich to approve 6-13-23 Council minutes. Motion carried.

Motion by Knutson/Faulkner to approve the 7-5-23 Special Finance minutes. Motion carried.

Motion by Faulkner/Streich to approve the 6-21-23 Park Board minutes. Motion carried.

Motion by Mugler/Faulkner to approve the 6-20-23 Public Safety minutes. Motion carried.

Motion by Mugler/Faulkner to approve the 6-14-23 Public Works minutes. Motion carried.

CONSENT LIBRARY MINUTES. Stelter stated that the library has received 2 small grants. He complimented Library Directory Andrea Klapper on doing such a good job on applying for these grants.

OLD BUSINESS:

* 1. SECOND READING OF CHANGES TO ORDINANCE 245-2 Discharging & Carrying Firearms and Weapons. **ADD LAST SENTENCE: EXCEPT AS ALLOWED BY WIS STAT** **175.60.** Motion by Faulkner/Stelter to accept second reading. Motion carried.
	2. SECOND READING OF CHANGES TO ORDINANCE 245-3 Possession of Firearms in Public Buildings and Businesses. **ADD LAST SENTENCE: EXCEPT AS ALLOWED BY** **WIS STAT 175.60.** Motion by Faulkner/Stelter to accept second reading. Motion carried.
	3. SECOND READING OF CHANGES to ORDINACE 245-4 Carrying Concealed Weapons. **ADD LAST SENTENCE: EXCEPT AS ALLOWED BY WIS STAT 175.60.** Motion by Faulkner/Stelter to accept second reading. Motion carried.

**Changes are in bold**

NEW BUSINESS:

1. RESOLUTION 2023-02: RESOLUTION HONORING MARY FALTZ ON HER RETIREMENT. Motion by D. Schrimpf, seconded by Mugler to accept Resolution 2023-02. Motion carried.
2. RESOLUTION 2023-03: CMAR (COMPLIANCE MAINTENANCE ANNUAL REPORT) Motion by Mugler/Faulkner to accept Resolution 2023-03. Motion carried.

CITIZEN COMMENTS:

MAYOR’S COMMENTS:

* State passed the budget which means the City will see an increase of 34.9 % of shared Revenue which means an approximate $54,490 increase.
* Thanked the Rotary Club, businesses and individuals who donated to the Montello Fire Works.

Motion by Mugler/Streich to adjourn. Motion carried at 7:21 pm.

Minutes by Dawn Calnin