

CITY OF PITTSVILLE
Council Meeting Minutes
Tuesday, June 20, 2017

City Council meeting was called to order at 6:00 p.m. by Mayor Nichols.

Present by Roll Call: Aldp. Jerry Jensen, Rose Martin, Duane Tritz, Bob Wolff and Zebulon Zorman. Michelle Abel was absent at the time of Roll.

Also Present: Officer Duerr, Chris Solatycki DPW, Jay Merritt, James Lundberg, Mike Voss, MSA.

Motion by Jensen, seconded by Martin, to approve the May 16, 2016 council minutes. Motion carried.

Motion by Tritz, seconded by Wolff to move CSM approval of Dollar General up on the agenda. Motion carried.

James Lundberg from Point of Beginning was present on behalf of Dollar General to obtain council approval for a new Certified Survey Map. The lot is currently one parcel and will be split into two. The Right of Way will be dedicated to the City of Pittsville. It is questionable if the welcome to Pittsville sign is on the city ROW or Dollar General land. Motion by Wolff, seconded by Jensen to approve the Certified Survey Map presented. If the welcome sign is on the Dollar General property it will be removed, if it is not, the sign will stay. Motion carried with Alderman Tritz recusing himself.

Mike Voss updated the assessment process with the Jefferson Street project. Earth will grind down and repair the three problem curb spots and the ditch on the corner of Fourth. American Asphalt will return to overlay the low spots on the cul-de-sac. By council consensus, the assessments will proceed by ordinance for corner lots and assess the entire footage of curb and gutter. The total assessment return for curb and gutter will be \$25,939.30.

The following reports were presented for approval: City Clerk/Treasurer's Report, CDA from June 8, 2017, Water/Sewer Treasurer's Report and Minutes of June 14, 2017, Street Superintendent Report and Police Report. The mayor asked to pull the CDA report to explain the difference between the WAM and WEDC funding. After the explanation, the council wishes to remain with the previous decision of applying for the WAM funding first. Motion by Jensen, seconded by Wolff to approve reports as presented. Motion carried.

The city received word from Nancy Vandermeer's office that she will be asking for funding from the governor's office for improving our geographical center of the state marker. Chris was asked to get estimates and plans from local landscapers. Mike Voss will volunteer his time to contact the DNR for improving and enlarging the marker on the island. A meeting of the whole was set for 6:00pm on July 13th to discuss the project. Representatives from the legion will also be asked to attend for their interests in the marker on the island.

Motion by Wolff, seconded by Jensen to suspend the second reading on the word change for Ordinance Sec. 26-179 Drug paraphernalia. Motion carried. Motion by Jensen, seconded by Wolff to change the word "minor" to "person" in Ordinance Sec. 26-179 per attorney Gamoke's suggestion. Roll call; Abel-absent, Jensen-yes, Martin-yes, Tritz-yes, Wolff-yes and Zorman-yes. Motion carried.

The previous decision to purchase crossing guard lights has fallen through. The company we had been working with turned out to be non-reputable. Motion by Tritz, seconded by Martin to order two lighted hand-held stop signs. Motion carried.

The mayor discussed the Strawberry Lane Subdivision covenants. At the CDA meeting it was mentioned that some people have heard that the covenants were prohibiting people from buying lots. Specific covenants were not mentioned. The clerk will send the covenants to the alderpersons to review for next meeting. Current residents of the subdivision would have to approve any changes to the covenants.

The council reviewed the Junk Yard application. The ordinance requirements have not been complied with. Officer Duerr will take another copy and explain it to the applicant. Motion by Tritz, seconded by Martin to approve the application contingent upon being in full compliance by July 1st. If not in compliance by July 1st, the approval would be revoked. Motion carried.

Motion by Wolff, seconded by Jensen to approve the Operator License Renewals as presented, to approve the new operator licenses for Jolene Metcalfe, Kimberly LaMont, Timothy Cullen and Molly Martin, to approve the Liquor Licenses for John Baum for Baum's Mercantile, Pamela Thiel for Horsin' Around, Sheila Dammann for Provision Partners, Mary O'Keefe for Spikes and Christii Michell for Blue Bayou Pub, to approve the cigarette licenses for Baum's Mercantile, Blue Bayou and Provision Partners and to approve the Gathering License for the Holy Name Society for August 13, 2017. Motion Carried.

Motion by Tritz, seconded by Jensen to approve the Mobile Home Park License contingent upon full payment of past due bills by June 30, 2017. Motion carried.

Aldersperson Michelle Abel was in attendance at 7:38p.m.

The replacement of the playground slide was reported to the insurance company.

Motion by Jensen, seconded by Tritz to pay Ck #17589 through Ck #17683. Motion carried.

Motion by Wolff, seconded by Abel to convene into closed session pursuant to State Statue 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll: Abel-yes, Jensen-yes, Martin-yes, Tritz-yes, Wolff-yes and Zorman-yes. Motion carried.

Council reconvened into open session. Motion by Tritz, seconded by Wolff to act on decision made in closed session. The clerk will post the job opening for a laborer's position in the Marshfield News Herald, Wis Rapids Tribune, Hub City Times, WR Times, Stevens Point Times, WRWA and the Municipality publications. Motion Carried.

Motion to adjourn by Wolff, seconded by Zorman. Motion carried.

Tami Hahn, City Clerk/Treasurer