

CITY OF PITTSVILLE
Council Meeting Minutes
Tuesday, May 16, 2017

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

Alders present were: Michelle Abel, Jerry Jensen, Rose Martin, Duane Tritz, Robert Wolff and Zebulon Zorman.

Also present were: Officer Duerr, Dave Hahn, Chris Buchanan, Chris Solatycki and Dave Krugler, MSA.

Motion by Jensen, seconded by Abel, to approve the Final and Reorganizational Council Minutes from 4/18/17. Motion carried.

Motion by Tritz, seconded by Wolf to move the geographical center marker up on the agenda. Motion carried. Dave Hahn was present to show the council a proposed sign for the geographical center marker. He received a quote from Rapids Sign in the amount of \$210 for an aluminum 48"x48" sign in the shape of Wisconsin, outlined with reflective tape. He suggested mounting this higher than the present sign on the island to make it more visible. Other suggestions for the site included a sign on Hwy 80 directing people down Hwy E to the marker, a larger sign by the bridge than what is there, adding a state of Wisconsin flag by the island sign and replacing the barricade with decorative fencing. The city has been in contact with the county commissioner and with Nancy VanderMeer's office for economic assistance with this project. Pittsville is proud to be the geographical center of our state.

The Mayor called Monica Hauser, Partner/Auditor with HABCO, for a telephone conference. Monica provided a quick overview of the 2016 financials from the audit. Monica suggested to consider a simplified water rate increase and to perform a sewer rate analysis. The sewer has had a negative cash flow in the last two years. She said the city is well below the state statute limit in GO debt. Monica stressed that if any of the council ever had a question, that she would welcome their call.

Dave Krugler was present to update the council with the Jefferson Street/Third Avenue Project. He presented Change Order # 2 adding another \$27,070.43 onto the project and Pay Request #4 asking to pay Earth \$34,103.44. Motion by Tritz, seconded by Wolff to approve Change Order #2 to add the amount of \$27,070.43 to the project. Included in Change Order #2 is a \$6,618 credit from MSA. The actual additional amount the city would owe is \$20,452.43. Motion carried. Motion by Tritz, seconded by Wolff to approve Pay Request #4 to Earth Inc. in the amount of \$34,103.44. The clerk reported this project account has a balance of \$27,394. The motion included taking the remainder from contingency to cover the pay request to Earth. Motion carried.

The following reports were presented for approval: City Clerk/Treasurer's Report, Committee of the Whole Listening Session from April 19, 2017, Personnel from April 28, 2017, Water/Sewer Treasurer's Report and Minutes from May 10, 2017, Board of Review from May 8, 2017, Police Report and Street Superintendent Report. Motion to approve the reports by Tritz, seconded by Jensen. Motion carried.

Second reading was held on Ordinance #01-2017, Chronic Nuisance Ordinance. Motion to approve Ordinance #01-2017 by Jensen, seconded by Martin. Roll: Abel - yes, Jensen-yes, Martin-yes, Tritz-no, Wolff-yes and Zorman-yes. Motion Carried. Ordinance #01-2017 is available in the office of the City Clerk Treasurer for viewing.

Discussion was held on the dilapidated dwelling at 8257 Jackson Street. Officer Duerr was told by Ditech that a legal rep would be at this council meeting, but did not come. The mayor asked for the council to

approve a raze order for this dwelling, not garage. A raze order would stand with the property. So if sold, the raze order would stay in effect. Motion by Tritz, seconded by Wolff to approve a 90 day raze order. Motion carried. Officer Duerr will contact the attorney to draft the raze order. Officer Duerr will also draft a letter to the property owner of 8226 Short Street as a reminder that their dwelling is to be removed by July 1st from last year's council action.

The mayor gave a brief update on the environmental clean up at 8161 Jefferson Street. Recently several DNR and city representatives had a telephone conference to discuss a plan of action. We need to complete the Phase II study and we possibly could get grant money to help with the cleanup. The next step is to approve Resolution #2017-05, a resolution authorizing the submittal of an award application for the Vantage Mechanical Site located at 8161 Jefferson Street by the City of Pittsville for WAM Contractor Services. Motion to approve Resolution #2017-05 by Wolff, seconded by Martin. Motion carried.

Motion by Jensen, seconded by Abel to amend Ordinance Sec. 48-197 (7) Parking requirements from 1 stall for each 150 square feet of floor area for retail stores to 1 stall for each 210 square feet of floor area. Roll call: Abel-yes, Jensen-yes, Martin-yes, Tritz- abstained, Wolff-yes and Zorman-yes. Motion carried. Motion to suspend the rule of a second reading to make this amendment active immediately by Wolff, seconded by Martin. Tritz abstained and Motion carried.

Officer Duerr explained the importance of obtaining the CIS Mobile License. We are the only department in Wood County that currently does not have it. The recent chase through town could have been avoided if we would have had this CIS mobile. The initial fee is \$951.10 then \$120.62 each year after. Motion by Martin, seconded by Jensen to approve the CIS Mobile license. Initial fee to be taken from the municipal building repair fund. Motion carried.

Motion by Martin, seconded by Wolff to approve the clerk to attend the annual clerk's conference in August. Motion carried.

Motion by Tritz, seconded by Jensen to approve the Legion Gathering License for July 3rd and 4th celebration and for July 8th , both licenses for Riverside Park. Motion carried.

Motion by Jensen, seconded by Martin to pay Ck #17504 through Ck #17588 issued from April 19th to May 16, 2017 as presented. Motion carried.

Motion by Wolff, seconded by Jensen 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 vote: Abel-yes, Jensen-yes, Martin-yes, Tritz-yes, Wolff-yes and Zorman-yes. Motion carried.
No action taken from closed session.

Motion by Wolff, seconded by Martin to adjourn. Motion carried and the City Council Meeting was adjourned.

Tami Hahn, City Clerk
City Clerk/Treasurer