

# **CITY OF PITTSVILLE**

**Council Meeting Minutes**

**Tuesday, July 18, 2017**

**6:00 p.m. - Council Chambers**

**Meeting called to order by Mayor Nichols.**

**Present: Alderpersons: Michelle Abel, Jerry Jensen, Rose Martin, Duane Tritz and Bob Wolff. Zebulon Zorman was absent. Also, present, Chris Solatycki and Officer Duerr.**

**In review of the council minutes from the June 20<sup>th</sup> meeting, motion was made by Tritz, seconded by Martin to rescind their motions to order two lighted hand-held stop signs for the crossing guards. This was due to the fact that the order from PedPro for the crossing guard caddies were delivered. Motion by Jensen, seconded by Wolff, to approve council minutes of June 20, 2017. Motion carried.**

**The following reports were presented for approval: City Clerk/Treasurer's Report, Joint Review Board TID III from June 21, 2017, Water/Sewer Treasurer's report and minutes of July 12, 2017, Committee of the Whole-Personnel from July 13, 2017, Police Report and Street Superintendent Report. Motion by Jensen, seconded by Martin to approve the reports as presented. Motion carried.**

**After reviewing the covenants of the Strawberry Lane addition, the council did not feel anything needs to be changed at this time.**

**Chris placed a call to the DOT to ask for permission to move our Welcome sign North and West and a portion may be in the highway right of way. DOT has not yet returned his call. He will report back at the August council.**

**The council reviewed the MSA update. Mike Voss was not present.**

**Motion by Wolff, seconded by Abel to approve the interview questions for the recent laborer position interviews. The clerk will have them prepared for the night of the interviews, August 2nd. The mayor suggested to include the background check release form when the applications are given out.**

**The council discussed a couple of concerns in Riverside Park. The mayor has been approached to build a razed dirt area (platform) for bands to perform. The council showed interest so the mayor will contact Mike Voss for additional information. The council decided to place a handicap accessible port-a-potty in the park for the entire summer season. This expense will be added to the park budget for next year. Chris will get the cost for budget time.**

**Motion by Jensen, seconded by Tritz to reimburse the water department in the amount of \$1,200 for the recent well abandonment by Haupt Well Drilling. Motion carried.**

**The mayor was asked to have a mini golf course in the green space. The council discussed options and items of concern such as liability and compensation. The mayor will talk with the inquirer and bring it to council next month.**

**Motion by Martin, seconded by Jensen to approve operator's licenses for Paul Baum. Motion approved.**

**The mayor appointed Jeremy Duerr as Chief of Police. He commended Jeremy for the good job he has done since he has been in charge of the department. Motion by Tritz, seconded by Abel to approve the Mayor's appointment of Jeremy Duerr as Chief of Police. Motion approved.**

**Under communication, the mayor discussed the possibility of the city receiving a parcel of land as a donation. By consensus, the council would accept a land donation and the city would cover the transfer fees.**

**Motion by Abel, seconded by Jensen, to approve Chief Duerr to attend the Governor's Conference in Appleton. Motion carried.**

**Motion by Jensen, seconded by Abel to approve Check #17706 through #17767 for payment. Motion carried.**

**The council and others are encouraged to attend a concert at Ho-Chunk Casino in Nekoosa on July 29<sup>th</sup>. The police department shall receive a portion of the ticket sales. Chief Duerr has arranged this grant from Ho-Chunk casino and in return he and Officer Davis will be working at the event.**

**Motion by Wolff, seconded by Jensen to adjourn. Motion carried, July Council Meeting was adjourned.  
Tami Hahn, City Clerk/Treasurer**