

**CITY OF PITTSVILLE**  
**Council Meeting Minutes**  
**Tuesday, December 19, 2017**  
**6:00 – Council Chambers**

Meeting called to order by Mayor, Dale Nichols.

Alders Present: Michelle Abel, Jerry Jensen, Rose Martin, Duane Tritz and Robert Wolff.  
Also present: Chris Solatycki, Dir. of Public Works, Chief Duerr, Mike Voss, MSA, Scott & Pam Thiel, Dan Rayburn, Sr., Diana & Dan Schooley, Mark Darr, Stacey Schmitz, Dave & Patty Lyons.

Motion by Jensen, seconded by Abel to approve Council Minutes of November 21, 2017, Public Hearing and Special Council from November 27, 2017. Motion Carried.

Scott and Pam Thiel were present to ask for approval to close Monroe Street and use the green space for a street dance on June 30<sup>th</sup>, 2018. They plan to use the street dance as a fundraiser for a new scholarship at our High School. They plan on vendors and activities throughout the day. Motion by Tritz, seconded by Martin to move the agenda item up on the agenda. Motion carried. Motion by Tritz, seconded by Martin to grant permission to Thiels to proceed with the event. They were asked to obtain an event's policy application from the clerk's office. Motion carried.

Motion by Tritz, seconded by Abel to move the agenda item of allowing gun hunting within specific parcels up on the agenda. Motion carried. The council asked to have a public hearing on the subject to fully inform residents of the ordinance change before a subsequent referendum decision. The council set the public hearing at 5:30pm on January 16, 2018 at the Community Hall.

Motion by Tritz, seconded by Wolff to move the Pittsville Food Pantry up on the agenda. Motion carried. After discussion, motion was made by Tritz, seconded by Jensen to approve Pittsville Food Pantry to occupy the two available office spaces at the Municipal Building on February 1<sup>st</sup>, 2018 at no cost. Motion carried.

Motion by Jensen, seconded by Martin to approve the following reports: Clerk/Treasurer's Reports, Water/Sewer Treasurer's and Minutes from December 13, 2017, Police and Street Superintendent's Reports. Motion carried.

Center of State Marker was asked to be placed on the January agenda. Mike Voss will be contacting a DNR representative for work approval.

The council discussed the 4-H animal project as an ordinance exemption. Suggestions were to add a time frame or other additional restrictions. The mayor said it was not fair for neighbors to endure the nuisance of farm animals in a residential district. The consensus was to enforce the current ordinance and not to make changes at this time.

Motion by Wolff, seconded by Jensen to approve Resolution #2017-11 proclaiming May 12, 2018 as International Migratory Bird Day. Motion carried.

Motion by Jensen, seconded by Wolff to approve a cigarette license for Dollar General. Motion carried.

**Motion by Martin, seconded by Jensen to approve the Election Inspectors Appointments. Motion carried.**

**Under communication, it was brought to the council's attention that several residents would like a larger Christmas tree in the green space next year.**

**Motion by Jensen, seconded by Tritz to approve and pay vouchers from 11/22/2017 through 12/19/2017, #18098 through #18180. Motion carried.**

**Motion by Wolff, seconded by Abel to go into closed session. Roll call vote: Abel-yes, Jensen-yes, Martin-yes, Tritz-yes, Wolff-yes. Motion carried and the council convened into closed session pursuant to Section 1985.1 (c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdictions or exercises responsibility.**

**Council reconvened into open session.**

**The council set a Personnel Meeting for Tuesday, December 26<sup>th</sup> at 8:00am**

**Motion to adjourn by Jensen, seconded by Martin. Motion carried.**

**Tami Hahn, City Clerk/Treasurer**