

CITY OF PITTSVILLE
Council Meeting Minutes
Wednesday, February 21, 2018
6:00 – Council Chambers

Meeting called to order by Mayor, Dale Nichols.

Present: Alp. Michelle Abel, Jerry Jensen, Rose Martin, Duane Tritz and Robert Wolff

Also Present: Chris Solatycki, Chief Duerr, Rodney Figueroa, Brad Kremer and Mark Darr.

Motion by Jensen, seconded by Wolff to approve the council minutes from January 16, 2018. Motion Carried.

Brad Kremer was present to discuss Wood County Board updates.

The following reports were presented: City Clerk/Treasurer's report, CDA minutes from 1-25-2018, Water/Sewer Treasurer's report and minutes from 2-14-18, Police and Street Superint. reports. The mayor commented on the water/sewer reports. He pointed out that the recent frozen lateral was PVC. There are three PVC lateral in the city and they will now be on trickle notice. He feels we should mandate conductive services. After further discussion it was felt that more research needs to be done to find the best requirement for our system. Aldp. Wolff suggested to monitor (with signed permission slip) the trickle customers to verify sufficient trickle. Aldp. Jensen stated that the position of a utility is to provide service and when there is a freeze up it needs to be thawed to restore service.

Motion by Jensen, seconded by Abel to approve reports as presented. Motion carried.

No MSA update available.

The clarification of the city policy regarding minors riding with employees shall be handled by the personnel committee. The reply from the insurance company will be available. The meeting is scheduled for Tuesday, March 13th at 5pm.

Motion by Tritz, seconded by Jensen to endorse Marsy's Law for Wisconsin. This law supports the rights for victims and their families. Motion carried.

A group has asked permission for Christmas decorations in the green space. Aldp. Wolff said he has the map regarding the digging restrictions. Some areas are shallower than others. Consensus of the council was to allow the Christmas decorations in the green space.

Motion by Jensen, seconded by Abel to approve Alliant Energy's Option 1 estimate for the installation of four additional street lights in the Strawberry Lane subdivision, not to exceed \$5,080.00. Motion carried.

Motion by Martin, seconded by Wolff to approve the Liquor License for the Pittsville Lions Club. Motion carried.

Motion by Jensen, seconded by Martin to approve the renewal of James Droste's operator's license and new operator's license for Michael Mukite, Leannea Waltemate and Casnadra Giles. Motion carried.

Motion by Jensen, seconded by Tritz, to approve payment of the vouchers, #18286 through #18370.

Motion carried.

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

Tami Hahn
City Clerk/Treasurer