

CITY OF PITTSVILLE

Final Council Meeting Minutes

Tuesday, April 17, 2018

6:00 p.m. - Council Chambers

Meeting was called to order by Mayor Nichols.

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

Also present: Chief Duerr, Chris Solatycki, Mike Voss, MSA, Dennis Todd, Mark Darr, Jeff Masephol and Bill Millard.

Jeff Masephol was present to discuss new ATV legislation with the council. Jeff stated that signs may be needed on the new portion of Hwy 80. Chris will need to contact the DOT first and the revised ordinance will need to be sent to the County Sheriff's Dept and the State Patrol. The council thanked Jeff for all the time and work he has put into expanding the ATV routes.

Motion by Tritz, seconded by Jensen to mover the Center of State Marker Project up on the agenda. Motion Carried.

Mike Voss was present to make the council aware that if the sign is to be replaced on the island without placing in posts there would not be a permit required. If any digging is done on the island, a DNR permit would be required. Any work on top of the hill would not need permitting. Motion by Able, seconded by Tritz to send this project to infrastructure for review. Meeting is set for Wednesday, April 25th at 5:00pm. Motion carried.

Motion by Jensen, seconded by Martin to approve the Council Minutes of March 20, 2018. Motion carried.

The following reports were presented for approval: City Clerk/Treasurer's reports, Municipal Board of Canvas 4/3/18, Water/Sewer Treasurer's Reports and Minutes 4/11/18, Police and Street department reports. Aldp. Martin asked to pull the Water/Sewer minutes to explain the water leak at Spikes Bar building. Motion by Jensen, seconded by Abel to approve the reports as presented. Motion carried.

The council held a second reading on the ATV Ordinance Amendment, Sec. 42-254 & Sec. 42-255. Motion by Wolff, seconded by Martin to approve the second reading which extends the route North on Hwy 80 from the intersection of First Avenue and Second Street and County Trk E (Veedom Street). Motion carried by Roll call vote: Abel-yes, Jensen-yes, Martin-yes, Tritz-yes and Wolff-yes. The council decided to hold off on the signage until DOT approval is obtained. Aldp. Wolff shall donate the signs when approved. Motion by Wolff, seconded by Tritz to put signs on the portion of the ATV route on Hwy 80. Motion carried.

The council held the second reading on Ordinance Sec. 44.22(b)(2) Establishment of Water Service. This amendment replaces "long life water main" with "electrical conductive material". Motion to approve the second reading by Jensen, seconded by Tritz. Motion carried by roll call vote: Abel-yes, Jensen-yes, Martin-yes, Tritz-yes and Wolff-yes.

All Ordinances and resolutions are available in the office of the City Clerk/Treasurer for viewing.

Chris explained the 50/50 Roadwork bids. This roadwork is for the Main Street intersections of Third and Fourth Avenues, approximately 20-30' in both directions. Motion by Jensen, seconded by Martin to use the 50/50 funds accumulated at the county. Motion carried.

Motion by Jensen, seconded by Abel to approve the vouchers and payment of bills from #18464 through #18530. Motion carried.

The mayor and council recognized and thanked outgoing alderperson Duane Tritz for serving our community as an alderperson.

Motion by Tritz, seconded by Abel to adjourn. Motion carried and the final council meeting was adjourned.

Tami Hahn
City Clerk/Treasurer