

CITY OF PITTSVILLE
REORGANIZATION Meeting Minutes
of the Common Council
Tuesday, April 17, 2018 – 6:45p.m.

Meeting was called to order by Mayor Dale Nichols.

Present: Alp. Michelle Abel, Mark Darr, Jerry Jensen, Rose Martin, Dennis Todd and Robert Wolff.

Also present: Officer Duerr, Chris Solatycki, Mike Voss, MSA and Bill Millard.

Motion by Todd, seconded by Tritz to approve Resolution #2018-03: Resolution Designating Public Depository and Authorizing Withdrawal of County or City Monies and Official Designated Newspaper. Motion Carried.

The council received a sample for an Engineering RFP for another municipality. The mayor asked the council to review it and bring it back next month in order to seek bids for engineering firms.

The mayor and Chief Duerr shared information they recently received from the Pittsville School District. The school has applied for grant funds available through the state's school safety bill. The chief has met with Superintendent Figueroa to discuss the possibility of the school district and city police department partnering to implement a school resource officer. The Chief feels that this would have a positive impact on the youth in our schools and be a very valuable public service offering. He said with being grant money, the funds would eventually run out so implementing a program would need to keep in mind it's sustainability and cost effectiveness. Further discussions and decisions will be made when more information is available.

The council will hold mandatory listening sessions with the employees on June 20th starting at 5:00pm and running for 20 minutes each.

Motion by Jensen, seconded by Abel to approve the 6-month liquor license for the Pittsville Lion's concession stand. Motion carried.

Motion by Martin, seconded by Wolff to approve a port-a-potty for the Kite Fly on May 12th. Motion carried.

Mayor's appointments included the changes of Aldp. Abel to Finance and Water/Sewer and Aldp. Move Aldp. Jensen to Chairman of Finance, Alderpersons Darr and Todd to Infrastructure & Urban Forestry. Motion by Jensen, seconded by Abel to approve the Mayor's appointments by Resolution #2018-04: A Resolution approving the 2018 Mayor's Appointments to Committees, Commissions and Boards. Motion carried.

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

Officer Davis and our new part time Officer Libby Pratt stopped in for introductions.

Aldp. Jensen nominated Aldp. Rose Martin as council president. The mayor closed the nominations. Motion by Jensen, seconded by Abel to approve Rose Martin's nomination as Council President. Motion carried.

Board of Review members consists of: Mayor Nichols, Aldp. Jensen, Tami Hahn and Sue Shute, alternate. The Mayor, Aldp. Jensen and Sue Shute will be certified in 2018 and Tami Hahn in 2017. Open Book is scheduled for Monday, April 30th from 3pm to 5pm. BOR is on Monday, May 7th from 5pm to 7pm. Motion by Martin, seconded by Todd to approve the addition of Aldp. Jensen to the BOR to take Aldp. Tritz position. Motion carried.

The Mayor read the Governor's Proclamation, proclaiming April 15th through April 21st, 2018 as Municipal Clerks Appreciation Week.

The council viewed "Preventing Public Officials Liability", a DVD from the League of Wisconsin Municipalities.

Motion by Abel, seconded by Martin to move into closed session at 8:12pm, pursuant to State Statue 19.85(1)© Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call: Abel-yes, Darr-yes, Jensen-yes, Martin-yes, Todd-yes and Wolff-yes. Motion carried.

Council reconvened into open session.

Motion to adjourn by Jensen, seconded by Abel. Motion carried and the meeting was adjourned.

**Tami Hahn
City Clerk/Treasurer**