

**CITY OF WAUTOMA
REGULAR COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, FEBRUARY 12th, 2024, 6:00 p.m.**

1. Call to Order
2. Roll Call: Mayor John Nixon, Alderpersons Steve Ryerson, Aaron Grimm, Patrick King, Bob Cayer, Ryan Petersen and Eric Tratar
3. Prayer and the Pledge
4. Approval of Minutes:
 - a. Regular Common Council held on January 8th, 2024
 - b. Finance and Personnel Committee held on January 8th, 2024
5. Financial Reports:
 - a. None
6. Approval of the agenda.
7. Citizens' request to speak before council: Per Wautoma's Code of Ordinances Chapter 2, Article 2, Division 2, Section 2-49 ...members of the public addressing the council are limited to five minutes per person or group...
 - a. Jeff Buchholz on speed limit by Bird Creek Park
 - b. Presentation of Life Saving Award for Officer Justin Jackson, Officer Justin Wolf and members of Waushara Emergency Management Services
8. License Applications:
 - a. Picnic License for St. Joseph Knights of Columbus (Don Maes)
9. Ordinances/Resolutions/Proclamations:
 - a. **Resolution #2024-01 – A Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Worked with staff to complete the annual property tax process
 - b. Distributed checks to each taxing entity
 - c. Completed and submitted the annual Wisconsin Retirement System report
 - d. Completed annual bond payments for debt issuances
 - e. Completed the 2023 preliminary audit with KerberRose
 - f. Correspondence with the Department of Administration and CAP Services regarding fees from CDBG revolving loan funds
 - g. Attended kickoff meeting for future YMCA planning
11. Police Department's Monthly Report
12. Mayor's Report to Council

13. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action on payment of monthly vouchers

Library Board

- a. None

14. Old Business:

- a. Update on potential storage unit ban
- b. Discussion and appropriate action regarding approval of designated municipal walking paths

15. New Business:

- a. None

16. Adjournment

PLEASE NOTE: Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the City Administrator/ Clerk/ Treasurer at 787-4044.