

**CITY OF WAUTOMA
SPECIAL COMMON COUNCIL
COUNCIL AGENDA
210 E. MAIN ST.
MONDAY, JUNE 17th, 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. Special Common Council meeting held on May 6th, 2024
 - b. Finance and Personnel meeting held on May 6th, 2024
 - c. Public Safety meeting held on June 17th, 2024
5. Financial Reports:
 - a. General Fund Budget Comparison
 - b. Bank Account Report
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. None
8. License Applications:
 - a. Discussion and appropriate action on annual Liquor, Cigarette and Picnic licenses (see attached and posted addendum)
9. Ordinances/Resolutions/Proclamations:
 - a. Resolution #2024-01 – Approval of the Annual eCMAR Water Testing Report**
 - b. Ordinance #2024-02 – Amending Code of Ordinance Section 58-87 Regarding Parking on Townline Road (Per Public Safety Committee Recommendation)**
10. Administrator/Clerk/Treasurer's Correspondence
 - a. Sent out correspondence for citywide rummage sale
 - b. Authorized rental/purchase agreement for new copier at City Hall
 - c. Met with YMCA representatives regarding multiple grant opportunities
 - d. Worked with General Engineering regarding raze inspection
 - e. Attended swearing in ceremony for Tom Kubasta as Municipal Court Judge
11. Police Department's Monthly Report
12. Mayor's Report to Council

13. Committee Reports:

Finance and Personnel

- a. Discussion and appropriate action regarding the payment of the monthly vouchers.
Review of the end of the month vouchers that were paid.

Library Board

- a. None

14. Old Business:

- a. Discussion and appropriate action to amend title for Eric Vezina from “Code Officer” to “Fire Inspector” to align with Ordinance language

15. New Business:

- a. Discussion and appropriate action to approve a \$1,000 donation as a sponsor of the Waushara Area Chamber of Commerce’s Freedom Fest fireworks show
- b. Discussion and appropriate action regarding cleanup and code enforcement initiative at 473 S. Oxford Street
- c. Discussion and appropriate action to approve Northeast Asphalt project on DeLaura Way in the amount of \$61,495
- d. Discussion and appropriate action to purchase Hasselquist property north of 440 W. Main Street (by Mill Pond) in the amount of \$2,000.
- e. Discussion and appropriate action to approve Public Safety’s recommendation of temporary road closure

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.