

**CITY OF WAUTOMA  
REGULAR COMMON COUNCIL  
COUNCIL AGENDA  
210 E. MAIN ST.  
MONDAY, AUGUST 19<sup>th</sup>, 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 meeting held on July 8<sup>th</sup>, 2024
  - b. Finance and Personnel meeting held on July 8<sup>th</sup>, 2024
  - c. Public Safety meeting held on July 8<sup>th</sup>, 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. Representatives from the Waushara County Performing Arts Center presentation and request for funding for lighting upgrade
  - b. Representatives from the Wautoma Youth Ball Club to speak on any outstanding issues with Bird Creek Park and scheduling
8. License Applications:
  - a. None
9. Ordinances/Resolutions/Proclamations:
  - a. **Ordinance #2024-03 – Amending Code of Ordinance Section 58-87 Regarding “No Parking” Signs at the Fire Department (568 S. Fair)**
10. Administrator/Clerk/Treasurer's Correspondence
  - a. Held meeting with State Representative and State Senator regarding potential funding opportunities in the state budget and outstanding grants for Waushara County YMCA project
  - b. Established Request for Proposal regarding waste and recycling services with impending contract expiration from Waste Management
  - c. Completed quarterly IRS, Retirement, and Unemployment reports
  - d. Met with School District Administration regarding referendum options

- e. Held meeting on potential downtown alley project and established plan of action for land acquisition in order to complete the project
- f. Wired annual bond payments for city borrowings
- g. Completed and certified the August Primary election
- h. Represented the City in working the Rotary Fair Gate and Kiwanis Beverage Tent for the Waushara County Fair
- i. Reviewed investment strategy with PMA Financial for city fund balances

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. None

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.