## MINUTES FROM THE CITY OF WAUTOMA MEETING OF THE REGULAR/REORGANIZATIONAL COMMON COUNCIL TUESDAY, APRIL 16<sup>th</sup>, 2024 6:00 p.m.

Mayor Nixon called the regular and reorganizational meeting of the Wautoma Common Council to order at 6:00 p.m. on Tuesday, April 16<sup>th</sup>, 2024.

Present: Mayor Nixon, Alderpersons Pat King, Eric Tratar, Bob Cayer, Steve Ryerson and Ryan Petersen

Excused: Alderperson Grimm

Prayer and Pledge took place.

Alderperson King motioned to approve minutes from the Regular Common Council meeting held on March 11<sup>th</sup>, 2024 and Finance and Personnel Committee held on March 11<sup>th</sup>, 2024, and the motion was seconded by Alderperson Cayer and carried 5-0.

Mayor Nixon presented his report to the council.

Recommendations were requested by Mayor Nixon regarding Council Leadership, Mayoral Committees and Other Boards and Committees. The following motions were made, seconded and voted on:

Mayoral Committees as listed (addendum), motion by Alderperson Tratar, seconded by Alderperson Ryerson, carried 5-0.

Council President – Alderperson King, nominated by Alderperson Cayer Board of Review Member -- Alderperson Cayer, nominated by Alderperson King Planning Commission Member – Alderperson King, nominated by Alderperson Cayer Official Newspaper – Waushara Argus, nominated by Alderperson Cayer Motion was made by Alderperson Ryerson, seconded by Alderperson Tratar, carried 5-0.

Other Boards and Committees as listed (addendum), motion by Alderperson Ryerson, seconded by Alderperson Cayer, carried 5-0

Alderperson Ryerson motioned to extend the noise ordinance and the Waushara County Fairgrounds by one hour to 10:00 p.m. for the annual Taco Fest on July 26<sup>th</sup> and July 27<sup>th</sup>. The motion was seconded by Alderperson King and carried 5-0.

Alderperson King motioned to approve budget authority of up to \$7,000 for an electrical box on South Ste. Marie Street. The motion was seconded by Alderperson Ryerson and carried 5-0.

Alderperson Ryerson motioned to adjourn, which was seconded by Alderperson Cayer and carried 5-0. The meeting was adjourned at 6:45 p.m.

John Nixon Mayor Tommy Bohler Administrator/ Clerk/ Treasurer