

**MINUTES FROM THE
CITY OF WAUTOMA
MEETING OF THE SPECIAL COMMON COUNCIL
MONDAY, MAY 6th, 2024
6:00 p.m.**

Mayor Nixon called the Special Common Council meeting to order at 6:00 p.m. on Monday, May 6th, 2024.

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

Excused: None

Prayer and Pledge took place.

Alderson Ryerson motioned to approve minutes from the Regular Common Council meeting held on April 15th, 2024 and Finance and Personnel Committee held on April 15th, 2024, and the motion was seconded by Alderson Tratar and carried 6-0.

Alderson King motioned to approve the council agenda with the addition of a \$1,000 Augustfest donation. The motion was seconded by Alderson Petersen and carried 6-0.

Administrator Bohler presented the review of bank account information

Alderson King motioned to approve Ordinance #2024-01 regarding annexation of the Highway Department from the Town of Dakota. The motion was seconded by Alderson Ryerson and carried 6-0.

Alderson Ryerson motioned to approve licenses for the Wautoma Wine Walk, Freedom Fest, Music in the Park, and the Wautoma Beer Walk. The motion was seconded by Alderson Tratar and carried 6-0.

Administrator Bohler presented his report to Council.

Mayor Nixon presented his report to Council.

Police Chief Paul Mott presented his report to Council.

Alderson Petersen motioned to approve the monthly vouchers, which was seconded by Alderson Tratar and carried 6-0.

Alderson King motioned to approve Eric Vezina as City Code Representative. The motion was seconded by Alderson Ryerson and carried 6-0.

Alderson Grimm motioned to approve \$1,000 for Augustfest, which was seconded by Alderson Petersen and carried 6-0.

Alderson Grimm motioned to approve the establishment of the Joint Municipal Court. The motion was seconded by Alderson King and carried 6-0.

Alderson Cayer motioned to approve Tom Kubasta as the Wautoma Area Municipal Court Judge. The motion was seconded and carried 6-0.

Alderson King motioned to move into Executive Session to discuss an employee matter. The motion was seconded by Alderson Petersen and carried unanimously through Roll Call Vote.

Alderson Grimm motioned to move out of Executive Session, which was seconded by Alderson Tratar and carried 6-0.

Alderson Grimm motioned to adjourn, which was seconded by Alderson Tratar and carried 6-0. The meeting was adjourned at 7:45 p.m.

John Nixon
Mayor

Tommy Bohler
Administrator/ Clerk/ Treasurer