MINUTES FROM THE CITY OF WAUTOMA MEETING OF THE SPECIAL COMMON COUNCIL MONDAY, AUGUST 19th, 2024 6:00 p.m.

Mayor Nixon called the Special Common Council meeting to order at 6:00 p.m. on Monday, August 19th, 2024.

Present: Mayor Nixon, Alderpersons Pat King, Eric Tratar, Steve Ryerson, Bob Cayer 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 July 8th, 2024, Finance and Personnel Committee held on July 8th, 2024, and Public Safety meeting held on July 8th, 2024. The motion was seconded by Alderperson Ryerson and carried 5-0.

Administrator Bohler presented the review of bank account information.

Alderperson Ryerson motioned to approve the Council agenda. The motion was seconded by Alderperson Petersen and carried 5-0.

Members from the Wautoma Performing Arts Center spoke on a potential donation for new lights at their structure. The Common Council decided that a potential matching grant could be considered and that they would put it on the next agenda for discussion and potential action.

Members from the Wautoma Youth Ball Program were not present to speak.

Alderperson King motioned to approve Ordinance #2024-03 regarding "No Parking" signs at the Fire Department (568 S. Fair). The motion was seconded by Alderperson Cayer and carried 5-0.

Administrator Bohler presented his report to Council.

Mayor Nixon presented his report to Council.

Police Chief Mott was excused.

Alderperson Cayer motioned to approve the monthly vouchers, which was seconded by Alderperson King and carried 5-0.

There was no correspondence the Waushara County YMCA project	e from the YMCA representatives for an update on et.
Alderperson Petersen motioned to adjourn, which was seconded by Alderperson Ryerson and carried 5-0. The meeting was adjourned at 7:35 p.m.	
John Nixon Mayor	Tommy Bohler Administrator/ Clerk/ Treasurer