

January 8, 2008

The regular meeting of the Clintonville Common Council was called to order at 5:00 p.m. by Mayor Richard Beggs in accordance with Wisconsin Open Meeting Laws and ADA requirements. Roll call of Alderpersons: Roger Metzger, Dan Gitter, Dan Ziemer, Phil Rath, Ray Kasel, Steve Kettenhoven, Gary Hagberg, Mike Hankins, Tom Lederer, and Mark Doornink. Staff: Lisa Kuss, Terry Lorge, Mike McCord, Penny Kettenhoven, Dick Writt, Andy Hintz, Dean Poole, Kathy Mitchell, and Brad Rokus. Also present were City Attorney Tim Schmid, Grace Kirchner-Post-Crescent, Doug Erdmann-WTCH, Gloria Dunlavy, Jeannie Schley, and John Moericke.

Hagberg/Doornink m/s/c to approve the agenda as amended.

CITIZENS FORUM: John Moericke, 103 Lincoln, spoke regarding the city's procedure and timing for plowing snow to the middle of the streets for pick-up.

EXAMINATION OF MINUTES: Hagberg/Hankins m/s/c to approve the minutes of December 11 and 28, 2007.

REPORTS FROM MAYOR AND CITY ADMINISTRATOR: Gitter/Kasel m/s/c u/roll call to approve Ordinance 1005 – Annexation of 2 Acre Water Reservoir Site. (1st Reading)

Metzger/Gitter m/s/c to approve the Building Permits Fee Schedule as presented effective 01/01/08. Roll call 9-1 (No-Hagberg)

FINANCE AND INSURANCE COMMITTEE: Hankins/Doornink m/s/c u/roll call to approve the December Minutes & Financial Reports.

Hankins/Doornink m/s/c u/roll call to approve the bills for the City, CWWU, Police and Fire Departments in the amount of \$197,333.77.

Hankins/Doornink m/s/c u/roll call to approve the allocation of funds from the Clock Factory Reimbursement that approx. \$14,000 goes to the 2007 Operating General Fund and \$10,000 toward the 2008-2009 Revaluation.

Hankins/Ziemer m/s/c to approve the Operator's Licenses as presented.

Hankins/Metzger m/s/c to approve the Class B Beer and Class C Wine Licenses for Cobblestone Hotel Group LLC.

Hankins/Metzger m/s/c to approve the Temporary Class B License to Clintonville Fireman's Association for January 26, 2008.

SAFETY AND ORDINANCE: Hagberg/Doornink m/s/c u/roll call to approve Ordinance 1000 – Curfew. (2nd Reading)

Hagberg/Kettenhoven m/s/c u/roll call to approve Ordinance 1001 – Keeping of Vicious Dogs Regulated, as modified. (2nd Reading)

Hagberg/Hankins m/s/c u/roll call to approve Ordinance 1003 – Hotel/Motel Tax. (2nd Reading)

Hagberg/Hankins m/s/c/ u/roll call to approve Ordinance 1004 – Tourism, Marketing, and Advertising Council. (2nd Reading)

Hagberg/Doornink m/s/c u/roll call to approve Ordinance 1002 – Child Safe Zones. (1st Reading)

Hagberg/Doornink m/s/c u/roll call to approve Resolution 2007-24 Permit Fee for Accommodations Tax.

UTILITY BOARD: Ziemer/Metzger m/s/c u/roll call to approve the Minutes and Financial Reports.

Ziemer/Gitter m/s/c u/roll call to approve the bills in the amount of \$541,757.48.

Ziemer/Gitter m/s/c u/roll call to approve \$15,000 from the public benefits account for LED stop & go lights in the city during 2008. If city employees are unable to complete the work, payment of \$6,000 is authorized for completion of the

lights.

Brad Rokus discussed the arsenic removal/reservoir project.

APPOINTMENTS: Metzger/Hankins m/s/c to approve the appointments to the Tourism, Marketing, & Advertising Council as follows: Mayor – Rich Beggs; City Administrator – Lisa Kuss; Hotel Representative – Joe Lamia; City Business Representative – Sue Hamberger; Alderpersons – Gary Hagberg and Ray Kasel.

Hankins/Doornink m/s/c to adjourn at 5:48 P.M.

Respectfully submitted,

Peggy L. Johnson, Clerk