

January 12, 2010

The regular meeting of the Clintonville Common Council was called to order at 6:00 p.m. by Mayor Richard Beggs in accordance with Wisconsin Open Meeting Laws and ADA requirements. Roll call of Alderpersons: Roger Metzger, Pete Stumbris, Gloria Dunlavy, Phil Rath, Steve Kettenhoven, Jerry Jorgenson, Mike Hankins, Judith I. Magee, Jeannie Schley, and Mark Doornink. Staff: Lisa Kuss, Peggy Johnson, Terry Lorge, Dean Poole, Kathy Mitchell, Dick Witt, Mike McCord, and Tom Geitner. Also present were City Attorney Tim Schmid, Grace Kirchner-Shawano Leader, Tricia Rose – Clintonville Chronicle, Tim Beimal – Country Post East, Doug Erdman -- WTCH, Haley Behnke, Molly Maas, Jessica Blanchard, Ricky Kirchner, Tim Plagemann, Victor Shatiago, and Lois Bressette.

Hankins/Doornink m/s/c to approve the agenda as modified.

EXAMINATION OF MINUTES: Magee/Kettenhoven m/s/c to approve the minutes for December 8th and 29th, 2009.

REPORTS FROM MAYOR AND CITY ADMINISTRATOR: Hankins/Doornink m/s/c u/roll call to approve Ordinance 1045 – Veterans Memorial Committee (2nd Reading).

Magee/Hankins m/s/c to approve dissolution of present Veterans Ad Hoc Committee. All committee funds will be transferred to the City and procedures will be established to assure funds are used only for the memorial.

The council discussed information received on the Veterans Memorial Committee duties.

Reviewed information on the elected officials city e-mail addresses.

Metzger/Jorgenson m/s/c to approve Resolution 2010-01 Preliminary Resolution for Special Assessments.

Discussed the removal of the alderpersons file cabinets. One file cabinet will be kept in the Council chambers with ordinance books, other reference materials, and office supplies. There will be a check out list if ordinance books are removed by alderpersons in order to maintain proper updating as ordinances are added or changed.

Metzger/Kettenhoven m/s/c u/roll call to declare the Council chambers mixer surplus and direct the City Administrator to take action to sell at the best possible price.

REPORTS AND COMMENTS FROM COUNCIL MEMBERS: Metzger/Hankins m/s/c to establish a long term review of the Park and Rec Center. The committee members are changed as Magee will replace Beggs and Doornink will take Magee's appointment. The Facilities Ad Hoc Committee handles this.

FINANCE AND INSURANCE COMMITTEE: Metzger/Hankins m/s/c u/roll call to approve the Financial Reports and bills for the City in the amount of \$736,935.27.

Metzger/Kettenhoven m/s/c to approve the following operator's licenses: Amber Anderson, Jon Carrick, Matthew Froh, Keith Graper, Erica Haas, and Kimberly Van Straten.

Metzger/Schley m/s/c to approve the temporary Class B licenses to: Restless Riders Horse Club for January 30, 2010 and Clintonville Firemen's Association for January 30, 2010.

Metzger/Doornink m/s/c to approve the Police Vehicle Purchase Policy.

SAFETY AND ORDINANCE COMMITTEE: Doornink/Schley m/s/c to suspend the rules for Ordinance 1030-Youth on Airport Commission.

Doornink/Magee m/s/c u/roll call to approve Ordinance 1030-Youth on Airport Commission. (2nd Reading)

UTILITY BOARD: Doornink/Kettenhoven m/s/c/ u/roll call to approve the write-offs in the amount of \$31.00.

NORTHERN WAUPACA COUNTY JOINT MUNICIPAL COURT: Schley reviewed the Financial Statements for 2006 – 2008.

Schley/Magee m/s/c to authorize the Mayor and City Administrator to send a letter in support of Bills 328 and 468 regarding the proposed increase in court fees.

APPOINTMENTS: Stumbris/Magee m/s/c to approve the Veterans Memorial Committee appointments as: Veteran's: Todd Taylor, Jim Krause, and Charles Vandenplas; Department Head: Dick Writt; and Alderperson: Phil Rath.

Metzger/Doornink m/s/c u/roll call to adjourn into closed session Pursuant to WI State 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session/Street Union Contract 2010-2011 and Pursuant to WI State 19.85 (1)(c) Considering Employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility/Non CDL-Drug Testing Policy, Update CDL Drug Testing Policy, to include Attorney Schmid, Administrator Kuss, Chief Lorge, Public Works Manager McCord, and Clerk Johnson.

Reconvened into open session.

Mayor Beggs announced the Council approved the Non-CDL Drug Testing Policy and updating the CDL Drug Testing Policy and advised the City Administrator to work with the unions.

Hankins/Kettenhoven m/s/c to adjourn at 7:06 p.m.

Respectfully submitted,

Peggy L. Johnson, Clerk