

**REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 23, 2010  
7:00 P.M.**

Mayor Lamps called the regular monthly Council meeting to order at 7:00 p.m. with council members Batchelor, Campbell, Englebretson, Froeba, Gluch-Voss, Kowalczyk, Schmitt, and Tesch present.

Citizens present were Noah Lobner, Matt Prein, Jerome Tieman, Donna Koski, and Jenni Brock.

Clerk Toufar verified the postings.

Jenni Brock, Donna Koski, and Jerome Tieman questioned the Joe Brock property that is now for sale on Bluebird Lane. Mayor Lamps stated that the Joe Brock property would be discussed in the Utility Committee.

No corrections or additions were made to the February 23, 2010 Council agenda.

Motion was made by Batchelor to appoint Shannon Toufar to another 2-year term as the Clerk/Treasurer, seconded by Campbell. Motion carried.

Motion was made by Campbell to approve the minutes from the January 19, 2010, regular Council meeting, seconded by Kowalczyk. Motion carried.

Treasurer's report was approved on a motion made by Campbell, seconded by Englebretson. Motion carried.

Utility Committee-Meetings were held on February 2, 2010, and February 11, 2010. Kowalczyk reported that they met with the Greenwood Utility Committee on the old sewer plant. Kowalczyk made a motion to sell the old sewer plant to Greenwood for \$1.00 with a 10-year contract extension with the approval from the Wisconsin Department of Natural Resources, seconded by Schmitt. Motion carried. Kowalczyk made a motion to add wells 8, 9, and 10 to the Wellhead Protection Plan, seconded by Schmitt. Motion carried. Kowalczyk reported on the well project. Kowalczyk stated that the meters had been ordered the week of February 15, 2010. Kowalczyk stated that they had a walk through with General Engineering and Miron, and there are seven pages of corrections to be made. Kowalczyk reported that our Flood Plain Ordinance has been sent to the Wisconsin Department of Natural Resources for updates. Kowalczyk reported that everything with Ordinance 10-1-140 Accessory Buildings is correct. Kowalczyk and Duell reported that they have looked over the spreadsheet from the Greenwood Utility and that Greenwood currently owes \$17,679 for hours worked and that they will be used up when we finish Industrial Drive. Duell reported that Koski and Weyer would be attending a water conference in March. Kowalczyk reported that we received another \$150.00 rebate for the shingle re-imburement. Kowalczyk reported that Joe Brock has one-year to sell his property on Bluebird Lane and that it had to be listed with a realtor. Duell stated that when Joe Brock built this shed that it was in compliance. Next Utility meeting will be held on March 2, 2010, at 6:30 p.m.

Police/Fire and Ambulance Committee-Meeting was held on February 11, 2010. Batchelor reported that the Loyal Police Department would like to purchase a canine unit for the City of Loyal. Chief Kubista stated that they have been doing salvage inspections for the past four-years and would use that money toward the purchase of the canine unit. Officer Lobner stated that this canine would be a security, drug, search and rescue dog. Batchelor made a motion to purchase a canine unit, seconded by Tesch. Motion carried. Batchelor reported that the Loyal Fire and Ambulance Service are currently re-doing the By-Laws.

Finance Committee – Meeting was held on February 23, 2010. Campbell made a motion to transfer the remaining 2009 Street Construction money in the amount of \$78,572.14 to the 2010 Street Construction budget, seconded by Kowalczyk. Motion carried. Campbell reported that G & K would like to extend their service contract by 36 months and that the City would save 30%. Clerk Toufar is looking more into the service contact.

Library Committee – Meeting was held on February 15, 2010. Englebretson reported that the Library is looking into having a coffee hour once a month.

Personnel Committee – Meeting was held on February 22, 2010. Gluch-Voss reported on the changes for policy and procedures manual. Section 5.13 Chain of Command to be as the following:

Public Works Department

Public Works Employee  
Public Works Director  
Mayor  
Personnel Committee  
Common Council

Police Department

Police Officers  
Chief of Police  
Mayor  
Personnel Committee  
Common Council

City Office Department

Deputy Clerk and Cleaning Staff  
City Clerk/Treasurer  
Mayor  
Personnel Committee  
Common Council

Gluch-Voss made a motion to approve the change to Section 5.13 Chain of Command, seconded by Batchelor. Motion carried. Gluch-Voss made a motion to accept "City of Loyal Safety and Health Procedures" manual from Consolidated Group Safety Management Program Chapter Comm. 32, seconded by Schmitt. Motion carried

Park and Recreation Committee-No meeting held. Froeba will be setting up a meeting.

City View Estates Committee – No meeting held. Mayor Lampsa will be setting up a meeting with Tieman Realty.

Planning Commission – No meeting held.

Economic Development – No meeting held.

Clerk Toufar- Clerk Toufar reported that the auditors would be here the week of March 8, 2010. Clerk Toufar read thank you cards from the Dale Lobner Family and the Class of 2013.

Campbell made the motion to approve vouchers in the following amounts:

GENERAL FUND: \$56,932.46                      WATER UTILITY: \$11,950.32

WASTEWATER UTILITY: \$10,065.99

Seconded by Schmitt. Motion carried.

Schmitt made the motion to adjourn, seconded by Tesch. Motion carried.

Shannon Toufar, City Clerk/Treasurer, February 23, 2010