

**REGULAR COUNCIL MEETING
TUESDAY, JUNE 15, 2010
7:00 P.M.**

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

Citizens present were David Williams.

Clerk Toufar verified the postings.

Corrections made to the June 15, 2010, Council agenda. Duell added under the Utility Committee, discussion and action on CMAR Report.

Motion was made by Batchelor to approve the minutes from the May 18, 2010, regular Council meeting, seconded by Schmitt. Motion carried.

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

Utility Committee-Meeting was held on June 1, 2010. Froeba reported on Hayward Scrap Metal. No date at this time has been set for the clean sweep. Froeba reported that the street sweeper has been repaid and is working well. Froeba reported that the seals on right wheels of the grader are leaking. At this time, the city crew will keep filling it with oil and keep a close watch on the grader. Froeba reported that Duell received a letter from the Department of Natural Resources on the old sewer plant. At this time, we are waiting for the final paperwork from Bruce Sautebin. Froeba reported on Industrial Park. Duell received a price for seeding from Briski, and it would cost \$14,000. Duell has brought in his 4-wheeler at no charge to the city, and the city workers will be doing the work themselves. Campbell made a motion to approve the bill from Paul Bugar Construction in the amount of \$74,016.00 for work done on Industrial Park, seconded by Gluch-Voss. Motion carried. Froeba reported that there is a change order from Miron Construction in the amount of \$1,207.80. Mayor Lampsa reported about the alley behind the Methodist Church. Schmitt made a motion to approve the 2009 CMAR Report, seconded by Englebretson. Motion carried. Next Utility meeting will be held on July 6, 2010, at 6:30 p.m.

Police/Fire and Ambulance Committee- Meeting was held on June 8, 2010. Batchelor read the Ordinance 9-3-13 Smoking Ban. Campbell made a motion to approve the new Ordinance 9-3-13 Smoking Ban, seconded by Tesch. Motion carried. Batchelor reported on the golf carts. No action taken.

Finance Committee - No meeting held.

Library Committee - No meeting held.

Personnel Committee - No meeting held. Next meeting will be on July 6, 2010 at 7:30 p.m.

Park & Recreation - Meeting was held on June 8, 2010. Englebretson reported that the concession stand at Westside Park is not in good shape and needs a good cleaning. Next meeting will be held on July 21, 2010, at 6:30 p.m.

Planning Commission - No meeting held.

Economic Development - No meeting held.

Clerk's Report- Clerk Toufar reported that she would be attending her annual conference in Green Bay from July 11-16th. After completion she will be a State Certified Clerk for the State of Wisconsin. Clerk Toufar asked that all council members please have their time sheets turned in by June 28, 2010.

Mayor's Report- Mayor Lampsa reported that at the next Mayors' meeting they would be interviewing two garbage companies for next year's garbage collection.

Schmitt made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective July 1, 2010, to June 30, 2011, for the Loyal American Legion, Daniel Campbell, Agent, seconded by Froeba. Roll call vote was taken. Motion carried on an 8-yes vote and 0 no votes.

Campbell made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective July 1, 2010, to June 30, 2011, for Pete Fitzl & Shelly Saindon, d/b/a Red Door Saloon, seconded by Schmitt. Roll call vote was taken. Motion carried on 8 yes votes and 0 no votes.

Hauge made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective July 1, 2010, to June 30, 2011, for Todd Weister, d/b/a Weister's Strike Zone, seconded by Batchelor. Roll call vote was taken. Motion carried on an 8-yes vote and 0 no votes.

Campbell made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective July 1, 2010, to June 30, 2011, for Michael Mader, seconded by Schmitt. Roll call vote was taken. Motion carried on an 8-yes vote and 0 no votes.

Campbell made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective July 1, 2010, to June 30, 2011, for Michelle Carter, d/b/a Shelby's Pub and Grub, seconded by Batchelor. Roll call vote was taken. Motion carried on an 8-yes vote and 0 no votes.

Schmitt made a motion to approve the Class "B" license to sell intoxicating liquor and fermented malt beverages, effective July 1, 2010, to June 30, 2011, for Michael Kopf, d/b/a Dog House II, seconded by Hauge. Roll call vote was taken. Motion carried on an 8-yes vote and 0 no votes.

Schmitt made a motion to approve the Class "B" license to sell fermented malt beverages, effective July 1, 2010, to June 30, 2011, for the Loyal Sportsman's Club, Kyle Weyer, Agent, seconded by Campbell. Roll call vote was taken. Motion carried on an 8-yes vote and 0 no votes.

Campbell made a motion to approve the Class "A" license to sell intoxicating liquors and fermented malt beverages, effective July 1, 2010, to June 30, 2011, to Charles Rueth, d/b/a House of Spirits, seconded by Schmitt. Roll call vote was taken. Motion carried on an 8-yes vote and 0 no votes.

Schmitt made a motion to approve the Class "A" license to sell fermented malt beverages, effective July 1, 2010, to June 30, 2011, to Kwik Trip #374, Barbara Rueth, Agent, seconded by Gluch-Voss. Roll call vote was taken. Motion carried on an 8-yes vote and 0 no votes.

The following bartender licenses were approved on a motion made by Schmitt, seconded by Englebretson: Barbara Horn, Trista Reddy, Donna Marie Hammond, Shanae Fitzl, Rhonda Reddy, Heather Noeldner, Peggy Morales, Jamie Lloyd, Dan Campbell, Jean Campbell, Julie Poehnelt, Dorothy Baumgartner, Amanda Wilke, Ashley Loos, Cathryn Zakrzewicz, Dana Shirk, Cynthia Milz, Lisa Baumgartner, Alice Sischo, Laci Albrecht, John Oestreich, Karen Mews, Rick Mews, Brian Milz, Patrick Langfeldt, Steve Brecht, Jon Bauer, David Geier, Robert Trimble, Brad Zepplin, Jamie Gardner, Daniel Smrecek, Tara Scheel, Janice Dahlke, Laurie Strey. Motion carried with 1 abstained.

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

GENERAL FUND: \$120,185.74 WATER UTILITY: \$5,805.20

WASTEWATER UTILITY: \$7,383.86

Seconded by Gluch-Voss. Motion carried.

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

Shannon Toufar, City Clerk/Treasurer, June 15, 2010