

vvCITY OF SCHOFIELD
Regular Council Proceedings
March 10, 2009

The Common Council of the City of Schofield met in regular session on the above date at 7:00 p.m. with Mayor Allen Bremer presiding.

Roll Call: DeBauche, Ken Fabel, Joss, Kevin Fabel, Richmond, Szekeress, Chahdi, and Mallum

Absent: None

Audience Remarks: None

Mayoral Comments: U.S. Census Bureau looking for Council volunteers. Press release from Everest Metro Police Department on the three finalists for Police Chief position. DVD available from the League of Municipalities for Council members.

Consent Agenda:

Approval of minutes from the February 10, 2009 Council meeting as published

Approval of permits by recommendation of Planning Commission

Approval of the following licenses: Wausau Country Club: M Newman.

Denial of the following licenses: None.

Motion made by Richmond, seconded by Kevin Fabel to approve the Consent Agenda.

Business Agenda:

- A. Motion made by DeBauche, seconded by Ken Fabel to approve vouchers and checks. Carried.
- B. Motion made by Joss, seconded by Chahdi to approve fire department new hire. Carried.
- C. Motion made by Ken Fabel, seconded by Joss to approve resolution for Alley abandonment running north and south between Grace Street and Junior Avenue. Carried.
- D. Motion made by Ken Fabel, seconded by Richmond to approve that Theada Neubauer will be required to pay \$1600.00 (half of the cost to the City) for the street and sewer damage that was a result of fire on corner of Charles and Clareberth street . Roll call vote. Unanimous, aye.
- E. Motion made by Chahdi, seconded by Kevin Fabel leave the mayoral term at two years. Roll call vote. Ken Fabel, Mallum, Joss, Kevin Fabel and Chahdi, aye. Szekeress, DeBauche and Richmond, nay.
- F. Motion made by Chahdi, seconded by Kevin Fabel not to approve subsection 1 of the 2009-01 Salary Resolution for mayoral increase to \$10,000 in 2011. Carried. Motion made by Joss, seconded by Mallum to approve subsection 1 of the 2009-01 Salary Resolution for alderperson increase to \$5,500 in 2011. Motion was rescinded. Motion made by Mallum, seconded by Joss to table alderperson increase. Carried. Motion made by Joss, seconded by Chahdi to include in subsection 1 of 2009-01 Salary Resolution \$15.00 per planning commission meeting to the person who takes the minutes. Carried

- G. Motion made by Chahdi, seconded by Kevin Fabel to approve sign ordinance amending section 1.05(3) and section 1.06(1)c. and section 1.07(2)A.3 of the general code of ordinances. Carried.
- H. Motion made by Ken Fabel, seconded by Richmond to approve American Recovery and Reinvestment Act 2009, second stage highway project application for South Grand Avenue in which the City would incur cost from Becher-Hoppe Engineering for completed plans. Roll call vote. Unanimous, aye.

Staff Reports

- A. Building Inspector: February written report and permits.
- B. Fire Chief Jennings: None.
- C. Police Chief: Memo from interim Chief Scott Sleeter.
- D. City Clerk/Treasurer: February 2009 Treasurer's report. April 7, 2009 elections from 7:00 a.m. to 8:00 p.m. Majority of work complete for yearly audit.
- E. Public Works Director: List of completed tasks for February 2009. New equipment update. Attended FEMA meetings about flood plains.

Committee/Commission/Other Reports

- A. City Attorney: None.
- B. CDA Committee: None.
- C. Pool Commission/Park & Recreation Committee D. Richmond: None.
- D. Personnel Committee Joan Joss: None.
- E. Finance Committee s DeBauche: None.
- F. Public Works Committee Ken Fabel: None
- G. Health and Sanitation Committee Mallum: None.
- H. Judiciary Committee Chahdi: None.
- I. Public Property Committee Bob Szekeress: None.
- J. Public Safety Committee Kevin Fabel: New ambulance needed by 2011.
- K. County Board Report Ken Fabel: Discussed union contracts.

Set Future Meeting Dates: None

Adjournment: Motion by Richmond, seconded by Kevin Fabel to adjourn at 8:10 P.M.
Carried.

Lisa Reeves, Clerk/Treasurer
City of Schofield