

CITY OF SCHOFIELD
Regular Council Proceedings
June 9, 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, Will, and Hoehn

Absent: None

Audience Remarks: L. Guillaume, J. Jackson and S. Akey addressed parking issues on Radtke Street.

Mayoral Comments: Theda Huewse settlement complete. Thank you to K-Tech for donation of carpet cleaning at the Fire Department. Township of Marathon will be holding its sesquicentennial on July 25th and 26th. A recognition plaque will be made to award to Doug Jennings for his years of service to the Fire Department.

Consent Agenda:

Approval of minutes from the May 12, 2009 Council meeting as published

Approval of permits by recommendation of Planning Commission

Approval of the following licenses: Golden Flame Rest.: Class B beer & liquor, A. Baskim-agent. El Tapatio Mexican Store: Class A beer & liquor, cigarette, F. Rubio-agent, B. Rubio-bartender. 19th Hole: Class B beer & liquor, cigarette, K. Mallum-agent, bartenders: J. Mallum, N. Bombagi, K. Bronson, P. Duranceau, K. Fabel, T. Gestner, L. Hoeft, J. Kukuczka, A. Mackoway, C. Moua, T. O'Keefe, A. Salzman, A. Schwalbach, T. Zastrow. Cliffhangers: Class B beer & liquor, cigarette, C. Koziel-agent, bartenders: T. Buhs, S. Hahn, M. Hickman, M. Stanley, C. Wilke. Wausau Country Club: Class B beer & liquor, fireworks, cigarette, M. Rodriguez-agent, bartenders: F. Barnett, S. Berndt, M. Charneski, J. Jenkins, M. Newman, S. Wilcox, R. Zoromski. The Office: Class B beer & liquor, cigarette, P. Chahdi-agent, bartenders: S. Kurzynksi, D. Chahdi, J. Cliver, R. Miskovich, C. Roloff, C. Romanowski. Log Cabin Restaurant: Class B beer, Class C wine, K. Kappel-agent, bartenders: B. Braunel, M. Dowty, A. Roberts. Hot Wok Restaurant: Class B beer, A. Shi-agent, bartenders: S. Sun. Avenue Lounge: Class B beer & liquor, F. Behnke-agent, bartenders: J. Rutherford. Grand Daddy's: Class B beer & liquor, cigarette, G. Morrell-agent, bartenders: N. Morrell, S. Lang, K. Minarik, K. Nofsinger. Pro Players: Class B beer & liquor, T&E Ventures-agent, bartenders: N. May, M. Todd, L. Smith. Bruisers: Class B beer & liquor, T&E Ventures-agent, bartenders: J. Teske, B. Wold. Mickey' Billards: Class B beer & liquor, M. Masgay-agent, bartenders: C. Campeau, M. Carlson, B. Swanson. Lion's Club: T. Schepp.

Denial of the following licenses: B. Sersch – The Office, D. Ninabuck – Grand Daddy's.

Motion made by Szekeress, seconded by Joss to approve the Consent Agenda except for the two bartender license denials.

Business Agenda:

- A. Motion made by DeBauche, seconded by Ken Fabel to approve vouchers and checks. Carried.
- B. Police Chief Wally Sparks discussed the application completed for the Federal Law Enforcement Grant for technology improvement.
- C. Report of the Rothschild/Schofield Aquatic Center tabled until next meeting.
- D. Motion made by DeBauche, seconded by Ken Fabel to table approval of 2008 Financial Statements, Internal Controls and TIF #2 & #3 Compilation until final documents are received from the auditors. Carried.
- E. Motion made by DeBauche, seconded by Ken Fabel to approve the Red Flag Policy. Carried.
- F. Motion made by DeBauche, seconded by Szekeress to approve the Password Policy. Carried.
- G. Motion made by Richmond, seconded by DeBauche to approve the Mayor's recommendations of Jesse Rozmarynowski – Planning Commission, Harold Dabler – Zoning Board of Appeals and Kregg Hoehn – Council Rep. to Water/Sewer. Carried.
- H. Motion made by Hoehn, seconded by Kevin Fabel to approve up to \$500.00 in wages to have Bill Miller – City Assistant assist in finalizing the proofs of the recodification effort. Roll call vote. Unanimous, Aye.

Staff Reports

- A. Building Inspector: Jan.- June report and permits. Building activity picked up in May 2009.
- B. Interim Fire Chief: May 2009 run volumes. Discussed radio-pager grant.
- C. Police Chief: April report. May 2009 statistics.
- D. City Clerk/Treasurer: May 2009 Treasurer's report. Will be attending the Clerk/Treasurer's Institute with the Deputy Clerk/Treasurer July 13-17, 2009.
- E. Public Works Director: Water main flushing continues, patching on Grand Avenue, and shelter work complete.

Committee/Commission/Other Reports

- A. City Attorney: None.
- B. CDA Committee: None.
- C. Pool Commission/Park & Recreation Committee Hoehn: Mayoral Park update. Aquatic Center opened June 6th.
- D. Personnel Committee Kevin Fabel: None.
- E. Finance Committee s DeBauche: None.
- F. Public Works Committee Ken Fabel: Potential street project to include N. Grand Avenue. Updating 5-year plan. Inventory of Public Works equipment.
- G. Health and Sanitation Committee Joss: Working on cleaning up unsightly areas in City. Reviewing animal ordinance.
- H. Judiciary Committee Szekeress: None.
- I. Public Property Committee Richmond: Shelter work complete. Reviewing license and permit fee schedule
- J. Public Safety Committee Will: MEDS report. New ambulance and the 2010 budget.

K. County Board Report Ken Fabel: 2010 budget. Discussed merging personnel dept with the City of Wausau and the County. Environmental Resources committee meeting June 10, 2009 about Eau Pleine situation.

Set Future Meeting Dates: Everest Metro Joint Finance meeting, June 11, 2009.

Adjournment: Motion by Richmond, seconded by Kevin Fabel to adjourn at 7:55 P.M.
Carried.

Lisa Reeves, Clerk/Treasurer
City of Schofield