



**Common Council Meeting Minutes  
Tuesday, September 10, 2019**

**Present: Alderpersons: Gwen Katula, Tyler Kulig, Barb Schmidtknecht, Cheryl Braatz, Sol Simon. Staff: Gil Adams, Public Works Supervisor, Michelle Copley, Clerk-Treasurer. Absent: Mayor Bobbi Farrand.**

1. Call to order at 6:32 p.m.
2. *Motion/Second (Schmidtknecht/Kulig) to approve minutes from the August 13, 2019 Common Council Meeting. Passed Unanimously.*
3. Old Business – Discussion and possible action:
  - a. Payment to RJ Jurowski for remainder of Hwy 35 project  
*Motion/second (Schmidtknecht/Braatz) to approve cashing in the Wastewater Replacement CD, using those funds and remaining funds in the Wastewater System Interim Fund, totaling approximately \$41,000, to pay the remainder of the RJ Jurowski bill for the Highway 35 project. Passed Unanimously.*
  - b. Creating an ad hoc committee for Strategic/Comprehensive Planning
  - c. Sidewalk ordinance  
*Motion/Second (Simon/Braatz) to adopt the Ordinance for Removal of Vegetation from Sidewalks and Encroachment over Sidewalks within the City of Fountain City, WI. Passed Unanimously.*
4. New Business – Discussion and possible action:
  - a. Approval of Temporary Class B Retailer’s License for the Fountain City Fire Association for Fireman’s Dance  
*Motion/Second (Simon/Kulig) to approve a Temporary Class B Retailer’s License for the Fountain City Fire Association Fireman’s Dance.*
  - b. Application to PSC for Simplified Rate Case Increase of 3% for Water Utility  
*Motion/Second (Simon/Braatz) to approve applying to PSC for a rate increase of 3% for Water Utility for 2020. Passed Unanimously*
  - c. Sewer rate increase of 3%  
*Motion/Second (Schmidtknecht/Kulig) to increase the Wastewater Utility billing rate by 3% effective January 1, 2020.*
  - d. City Facebook page  
*Motion/Second (Simon/Schmidtknecht) to approve the creation of a City Facebook page to be administered jointly by Clerk-Treasurer and Alderman Katula. Passed Unanimously.*
  - e. Snowplowing Strategies - *Discussion of different strategies*
  - f. Purchase of small utility building for WWTP phosphorus treatment pump – no longer needed.
  - g. Planning for new well  
*Motion/Second (Schmidtknecht/Simon) to authorize the Mayor to negotiate an option to purchase with the owners of the potential new well site. Passed Unanimously.*
  - h. Planning and survey for repair of Elmer’s Road

*Discussion of ordering a survey of Elmer's Road to determine how much lies within City limits and how much in Town of Milton.*

- i. Removal of playground equipment near new fire station  
*Motion/Second (Simon/Braatz) to move the playground equipment to the existing park. Passed Unanimously.*
  - j. Men's Bowling League fee for use  
*Motion/Second (Simon/Braatz) to approve charging the Men's Bowling League a flat fee of \$900 per season at two nights per week for the upcoming season. Passed Unanimously.*
  - k. Parking concerns on Jefferson Street
  - l. No Parking zone for Mill Street  
*Motion/Second (Simon/Kulig) to make the east side of Mill Street from Fountain Street to Highway 35 a No Parking Zone. Passed Unanimously.*
5. Accounts Payable  
*Motion/Second (Schmidtknecht/Braatz) to approve payment of Accounts Payable as presented, with the exclusion of Greystone. Passed Unanimously.*
6. Adjourn  
*Motion/Second (Simon/Kulig) to adjourn at 9:05 pm. Passed Unanimously.*