



**Common Council Meeting Minutes
Tuesday, July 13, 2021 at 6:30 p.m.**

The meeting was called to order at 6:30 pm by Mayor Gwen Katula. Roll call: Jim Kafer, Neil Isakson, David Kellam, Barb Schmidtknecht present. Cheryl Braatz absent.

Motion Barb, second Jim to approve the minutes of the June 8, 2021 meeting. Motion carried. Motion David, second Barb to approve the minutes of the June 30, 2021 meeting. Motion carried.

Old Business:

- a. Dan Greve from MSA provided an update on the second well site investigation. The amendment was submitted to the state and has been assigned a reviewer. Dan will update us when more information is available.

New Business:

- a. Members of the Buffalo County Trail Riders were present to support usage of ATV/UTV vehicles on city roads which would require adopting a local ordinance. A sample ordinance was provided. Council members preferred more time to consider and will bring it back to the next meeting.
- b. Interest was expressed for a slow/no wake zone ordinance. It would require an ordinance, review by the DNR, and a public hearing.
- c. Sandy Schmitt presented a letter requesting the Mayor and Council to review speed limits and passing lanes at the south end of the city.
- d. Mayor Katula presented an agreement from the State outlining the city's cost share for the Highway 35 resurfacing project planned in the future. Would like to double-check with the state to discuss reasons more cost cannot be covered by the state.
- e. Motion David, second Jim to appoint Barb Schmidtknecht chair of the Public Works Committee and to appoint Neil Isakson as a new committee member. Motion carried.
- f. Mayor Katula had shared an article from the Wisconsin League of Municipalities about employee supervision. It was agreed to shift supervision of employees to the Mayor. Motion Jim, second Neil to eliminate the organizational chart in the Employee Handbook. Motion carried.
- g. Motion Barb, second David, to set fees for special event permits at \$20 per event and mobile food establishments at \$100 per year. Motion carried.
- h. Motion Barb, second David to file an application with the Public Service Commission for a simplified rate increase of 3% for the water utility effective January 1, 2022. Motion carried.
- i. Motion Barb, second David to increase the sewer utility rate by 3% effective January 1, 2022. Motion carried.
- j. A \$70,209 interfund loan has not yet been satisfied from many years ago. Motion Neil, second Jim for the sewer utility to repay water utility \$35,000 of the interfund loan. Motion carried.
- k. Motion Jim, second Neil to combine Lots 28 and 32 of the Plat of Waumandee located at 38 North Shore Drive. Motion carried.

- l. Motion Barb, second David to grant the Fountain City Lions Club a Temporary Class “B” Fermented Malt Beverage License for their event on August 21, 2021. Motion carried.
- m. Motion Barb, second David to grant an operator’s license to Samantha Borawski. Motion carried.

Motion Barb, second David to pay the bills presented in the accounts payable reports and to pay only \$15,000 to Monark Paving. Motion carried.

Meeting adjourned at 8:48 p.m.