

COMMON COUNCIL MINUTES
MONDAY, MARCH 19, 2007

The meeting of the Common Council was called to order at 7:01 P.M. on Monday, March 19, 2007. All present rose and said the Pledge of Allegiance. Roll call was taken with Alderman Ehler, Hanke, Kubarski, Helgerson, Jones, Lankey, and Onsager present. Novy arrived at 7:12 P.M. Council President, Don Ehler, conducted the council meeting due to Mayor Picha's absence.

Alderman Ehler asked for affirmation of proper public notice to which Clerk Schraufnagel replied the notice was properly posted.

Motion by Jones, seconded by Hanke to approve the February 19, 2007 minutes. Motion carried.

Discussion was held in regards to some of the Board of Review members attending a WisLine or Auto-streamed program pertaining to Conducting The Annual Board of Review. Clerk Schraufnagel will look into this further.

Motion by Helgerson, seconded by Onsager to approve the monthly bills for payment. Motion carried on a roll call with all members present voting yes.

Motion by Lankey, seconded by Onsager to write off uncollectible account receivables in the amount of \$140.00 per City auditors, Vig & Associates' recommendation. Motion carried on a roll call with all members present voting yes.

Motion by Kubarski, seconded by Hanke to discuss agenda item number eleven next. Motion carried.

Fay Urban was present to discuss Champion House/Kim Verbsky application for a CDBG loan. Motion by Onsager, seconded by Jones to approve the CDBG loan application for Champion House. Motion carried on a roll call with all members present voting yes.

Motion by Lankey, seconded by Novy to approve the Verbsky Development on Enterprise Drive. Motion carried on a roll call with all members present voting yes.

Motion by Kubarski, seconded by Onsager to approve the name change on the Liquor License for Friends to RICNTREE, LLC. All other information remains the same. Motion carried.

Motion by Hanke, seconded by Onsager to approve the Request for Proposal Property Assessment and Revaluation for City Assessor. Motion carried.

Motion by Onsager, seconded by Novy to approve the Amended Sidewalk Ordinance Section 6.2.2(d). Motion carried on a roll call with all members present voting yes except two members voting no.

There were no comments from citizens.

Motion by Lankey, seconded by Onsager to go into closed session at 7:47 P.M. Pursuant to 19.85(1)(e) Competitive Bargaining Reasons. Deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The Council will possibly be discussing various topics that may include – industrial land, airport, lake, ambulance and fire associations, hospital, and land acquisition. Motion carried.

Motion by Lankey, seconded by Onsager to return to open session at 8:40 P.M. Motion carried.

Motion by Novy, seconded by Kubarski to adjourn at 8:42 P.M. Motion carried.