

REGULAR COUNCIL MEETING  
June 13, 2018

Meeting called to order at 6:30 pm by Mayor Patrick J. Milliren  
Roll Call: Present – Council Members Gilles, Hartung, Hooker, Schneider, Schofield, and Schoonover.  
Clerk Morgan, Public Works Director Gilles, and Police Chief Ridgeway were also in attendance.  
Absent: Administrator Rasmussen. Due and proper notice of meeting was confirmed.

**Pledge of Allegiance.**

Motion by Council Member Schofield and seconded by Council Member Gilles to adopt the amended agenda. Motion carried by unanimous voice vote.

**Public Comment:** M. Wickstrom was present to ask about jake braking within the City limits. There has been an increased number of jake brake incidences. Chief Ridgeway addressed the issue.

Diane Mack asked if there was any good feedback from Funfest.

S. Schofield had a **constituent** ask about the railroad crossing on 7<sup>th</sup> Avenue.

**Scheduled Appearances:** None

**Engineer's Report:** R. Kiviniemi was present to discuss the 7<sup>th</sup> Avenue West and golf course drainage projects.

Discussion and possible action regarding payment #1 from Viner for the 3<sup>rd</sup> Avenue W & Golf Course Project in the amount of \$45,436.87. Motion by Council Member Schoonover, seconded by Council Member Schofield to approve payment #1 from Viner in the amount of \$45,436.87 Roll Call Vote: 6 ayes, 0 nays. Motion carried.

**Consent Agenda:** The City Council Members reviewed the previous council meeting minutes. Motion by Council Member Gilles, seconded by Council Member Schofield to approve the May 23, 2018; bartenders - attached list; Tobacco Licenses for Corral Bar & Riverside Grill, Countryside Cooperatives, Durand Travel Stop, Econofoods, Handy Mart, Heike Pharmacy, and Rooster Tail Bar & Grill; Dance permits for Corral Bar & Riverside Grill, S&C Rolling Greens Golf Course, and The Spot Bar as presented under the Consent Agenda. Motion carried by unanimous voice vote.

**Public Hearings:** A public hearing was called to order at 6:48 p.m. by Mayor Milliren to consider any public input relating to Licensing for the Liquor and Fermented Malt Beverage – “**Class “B”” Liquor & Fermented Malt Beverage** Licenses for Bodhi’s Saloon LLC, Cell Block Lounge, LLC, Riverside-Corral, Inc. Durand Hotel Group LLC, Rooster Tail Bar & Grill, S&C Rolling Greens Golf Course Inc, and Travis W. Hooker dba: The Spot Bar LLC. **Class “B” Fermented Malt Beverage and Class “C” Wine** License for Perkz Café; “**Class “A”” Liquor & Fermented Malt Beverage** Licenses – Countryside Cooperative, Erickson’s Diversified Corporation, L&P Nyberg, LLC dba Durand Fresh Market, Ryan’s Sport Shop Inc, and Todd C. Kunkel Enterprises Inc. dba: Handy Mart #1044. **Class “A” Fermented Malt Beverage** Licenses – Todd C. Kunkel Enterprises Inc. dba: Handy Mart #1047 and Cenergy LLC dba Durand Travel Stop #3774. Seeing that no one wishes to address the Council on the pending application, Mayor Milliren closed the hearing at 6:50 p.m. Motion by Council Member Schofield, seconded by Council Member Hooker to approve the licenses. Council Member Schoonover called to question the vote, due to no action item listed on the agenda. Licenses will be added to the June 27, 2018 agenda for discussion and possible action.

**Business Agenda - Mayor's Report:** The Mayor gave an update of the City events.

Discussion and possible action regarding the items moved off from the Consent Agenda. Motion by Council Member Schoonover, seconded by Council Member Hartung to approve the Bartender License for The Spot Bar. Motion carried by unanimous voice vote with 2 abstain.

**Administrators Report:** Written Administrator Report.

Discussion and possible action regarding the City Clerk attending the 2018 WMCA Conference August 22, 23, & 24, 2018 in Green Bay. Motion by Council Member Schofield, seconded by Council Member Hooker to approve sending the City Clerk to the 2018 WMCA Conference August 22 – 24, 2018 in Green Bay. Motion carried unanimous voice vote.

**Public Safety – Police Department:** Chief Ridgeway gave an update of the Police Department. The Chief gave an update on Funfest, there were only 2 incidents that were not Funfest related. Chief Ridgeway also gave an update on the drone issue that was discussed at the last City Council meeting.

**Fire Department:** Fire Chief King gave an update of the Fire Department.

Discussion and possible action regarding the Fire Department Handbook. Motion by Council Member Schoonover, seconded by Council Member Schofield to approve the Fire Department Handbook. Motion carried by unanimous voice vote.

**Ambulance Department:** Ambulance Director gave an update of the department.

**Public Works/Utilities:** The Public Works Director gave an update of his department.

Consideration of Resolution #18-05 for the 2017 CMAR Report for the Wastewater Utility. Offer by Council Member Schofield, motion by Council Member Schoonover, and seconded by Council Member Hooker to approve Resolution #18-05 for the CMAR Report for the Wastewater Utility. Roll Call Vote: 6 ayes, 0 nays. Motion carried. Motion carried by unanimous voice vote.

**Vouchers:** Motion by Council Member Schofield, seconded by Council Member Schoonover to approve the vouchers presented #24029 – 24077 in the amount of \$140,922.55, payroll for June 1, 2018 in the amount of \$22,186.71, and payroll for June 15, 2018 in the amount of \$22,241.64. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The next meetings will be a Public Welfare Committee Meeting on Wednesday, June 20, 2018 at 5:00 pm, Community Development Committee Meeting on Wednesday, June 20, 2018 at 6:30 pm, and the Regular City Council Meeting on Wednesday, June 27, 2018 at 6:30 pm.

Motion to adjourn by Council Member Hooker, seconded by Council Member Schofield at 8:45 pm. Motion carried by unanimous voice vote.

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Scott Rasmussen, Administrator