

## **FEBRUARY 26, 2008**

### **1. Roll call:**

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons David Tryggstad, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem and Gail Frie present. Alderpersons Mark Polsean, Jeff Clifton and Terry Noble were absent. Also present were Administrator Jeff Gohlke, Clerk John Severson, Police Chief Mark Rahr, Attorney David Jenkins, Assistant Administrator Matt Giese, PublicWorks Superintendent Steve Clark, David Peterson and Tom Wilson.

### **2. Approval of the February 12, 2008 Regular Council Minutes.**

Motion by Alderperson Hatlem to approve the minutes of the February 12, 2008 meeting. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

### **3. First period for public comment.**

None.

### **4. Ordinance amending Title 15 'Buildings and Construction'. Second reading.**

Jeff Gohlke reviewed the proposed ordinance with the Council. Motion by Alderperson Mack to approve the second reading of Ordinance No. 08OR002 amending Title 15 'Buildings and Construction'. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

### **5. Authorize legal action for firewood stored in front yard.**

Motion by Alderperson Frie to table until the next meeting. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

### **6. Wild West Days request to build shelter.**

Dave Peterson presented plans to construct a 36 ft by 80 ft shelter. Motion by Alderperson Frie to approve the building of the shelter. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

### **7. Reissuing of Historic Preservation Commission checks.**

John Severson requested that two checks from 2005 and 2006 previously issued in anticipation of purchasing historic district plaques be voided and a new check be reissued in 2008. Motion by Alderperson Krause to approve the request. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

### **8. Ordinance regarding Wood Burning Furnaces. First reading.**

Attorney Jenkins reviewed the change in language to clarify the intent of the ordinance. Motion by Alderperson Hatlem to approve the first reading. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

### **9. Ordinance revising Chapter 10.28 parking. First reading.**

The Council reviewed the proposed revision which includes the new three hour parking zones. Motion by Alderperson Frie to approve the first reading of the ordinance. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

**10. Ordinance revising Chapter 12.12 obstructing public ways. First reading.**

Attorney David Jenkins reviewed the revisions with the Council noting that the current ordinance dates from 1904 and 1921. Motion by Alderperson Krause to approve the first reading of the Ordinance revising chapter 12.12 obstructing public ways. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

**11. Ordinance revising chapter 15.20 fire code. First reading**

Attorney Jenkins explained the revisions which clarify the Fire Departments authority to enforce the correction of violations. Motion by Alderperson Hatlem to approve the first reading of the Ordinance revising chapter 15.20 fire code. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

**12. Operator licenses.**

Motion by Alderperson Mack to approve operator licenses for Sandra Schmidt, Jennie Fanta and Terry Dewitt as recommended by Public Safety. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

**13. Payment of bills.**

Motion by Alderperson Mack to pay the bills as presented on payment reports dated February 22, 2008 and February 26, 2008 in the amounts of \$1,637,928.86 and \$22,637.97. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

**14. Second period for public comment.**

None.

**15. Possible closed session under Wis. Stats. 19.85 (1) (c). Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility. Assistant Administrator review.**

Motion by Alderperson Hatlem adjourn to closed session. Seconded by Alderperson Tryggestad. All voted aye on roll call vote. Motion carries.

**16. Adjournment.**

The Council reconvened in open session and adjourned.

John Severson  
Clerk

