

## DECEMBER 27, 2006

### **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, Marc Polsean, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem, Gail Frie, Robert Suhr and Terry Noble present. Also present were City Administrator Jeff Gohlke, Clerk John Severson, City Attorney David Jenkins, Police Chief Mark Rahr, Steve Clark and Vernie Smith.

### **2. Approval of the December 12, 2006 Council Minutes.**

Motion by Alderperson Hatlem to approve the minutes of the December 12, 2006 meetings Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

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

None

### **4. Memorandum of Agreement with Public Works Union – vacation based on calendar year.**

Motion by Alderperson Frie to approve the Memorandum of Agreement. Seconded by Alderperson Suhr. All voted aye on voice vote. Motion carries

### **5. Denial of Wheeler Claim.**

Jeff Gohlke reported that the City had received a Notice of Claim by Mary Ann Wheeler alleging breach of duty by the City and developers resulting in damages to the claimant's land. Midwest Claims Service, on behalf of the League of Wisconsin Municipalities Mutual Insurance, has completed their investigation and recommends the City deny the claim. Motion by Alderperson Mack to deny the claim of Mary Ann Wheeler. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

### **6. Resolution extending the Comprehensive Planning Commission.**

Jeff Gohlke informed the Council that the Comprehensive Planning Commission would expire at the end of the year and recommended that it be extended until June 30, 2007. Motion by Alderperson Hatlem to approve resolution No. 06RS041 extending the Comprehensive Planning Commission until June 30, 2007. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

### **7. Preliminary resolution regarding special assessment – State Highway 56 and connecting streets.**

Jeff Gohlke presented the resolution which authorizes the assessment process to begin if the Council so chooses. Motion by Alderperson Frie to approve Resolution No. 06RS042. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

### **8. Alcohol licenses.**

Motion by Alderperson Mack to approve operator licenses as recommended by the Public Safety Committee for Greg Boeder, Angela Hayenga, Julie Schroeder, Larkin Breckel, Tamara Driver, Julie Anderson, Heide Rodriguez, Peter Bergquist, Elizabeth A. Duncanson, Rachel Rebman, Kathleen Rynes and Jackie Rebman. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

### **9. Payment of bills.**

Motion by Alderperson Suhr to approve payment of the bills as recommended by the Finance and Personnel Committee. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

**10. Second period for public comment.**

None

**11. Adjournment.**

Motion by Alderperson Hatlem to adjourn the Council meeting until 7:30 pm January 9, 2007. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

John Severson  
Clerk