

Pursuant to due call and notice thereof, a City Council meeting was duly held at City Hall on the 9th day of January, 2012 at 6:30 pm.

THE FOLLOWING MEMBERS WERE PRESENT:

John Grutsch - Mayor, Jim Stang, Kurt Marthaler, Margie Evens, Hugh Knox - Councilors
Jodi Austing-Traut - Clerk/Administrator
Absent: None

CALL MEETING TO ORDER

Pledge of Allegiance

Planning Commission Discussion of Avon Estates

Council and Planning Commission reviewed the Avon Estates Project Summary and discussed the history of Avon Estates and marketing plans including TIF.

PERSONNEL POLICY DISCUSSION

Motion Hugh Knox to table personnel policy discussion until the February meeting
Second Kurt Marthaler
Passed Unanimously

PUBLIC ACCESS FORUM

CONSENT AGENDA

1. Council Minutes of December 5th and 21st 2011
2. Claims Register
3. Capital Expenditures, Legal Fees, Engineering Fees Detailed Reports
4. Adopt Flood Plain Ordinance per Planning Commission Recommendation
5. Approve Safety Grant Agreement (retroactive)
6. Authorize David Drown Associates to complete Municipal Bond Continuing Disclosure Reporting

Motion Kurt Marthaler to approve consent agenda as written
Second Margie Evens
Passed Unanimously

OTHER MINUTES:

PC Minutes of December 20, 2011
Fire Dept Minutes of November 2011

Ken Kofoed, Insurance Renewals

Motion Margie Evens to keep the \$500,000 liability level in place
Second Kurt Marthaler
Passed Unanimously

COUNCIL BUSINESS

2011 Annual Appointments (as attached)

Appointment of Fire Department Officers

FD Recommendations:

Chief – Eric Linn

Secretary – Russ Panek

Training Captain – Colin Lobitz

Medical Captain – Kevin Korneck

Assistant Chief – Joel Richter

Treasurer – Gary Schmitz

Truck Captain – Ben Grutsch

Motion Hugh Knox to appoint FD officers
Second Kurt Marthaler

Passed Unanimously

Avon Estates

- TIF Info/Project Summary from Traci Ryan
- Placement of mailboxes (racks/groupings of 6-8 boxes vs. individual boxes)
- Other

ISSUES BY STAFF

Public Works: Written Report

Police: Written Report

Water/Wastewater: Written Report and discussion of maintenance issues at WWTP

ISSUES BY COUNCIL

ADJOURNMENT

Motion Margie to adjourn at 8:15 pm.

Respectfully Submitted,
Jodi Austing-Traut, City Clerk/Administrator