

The meeting was called to order at 7:00 p.m. by Mayor Heron with the following roll call:

Members Present: Ald. Voss, Ald. Smith, Ald. Pasbrig, Ald. Moede, Ald. Gering

Members Absent:

Others Present: Mayor Heron, Deanna Boldrey, Kathie Wild, Marge Nitschke, Rob Boelke, Matt Kuehn, Laurie Bellino, Tom Bellino, Sally Kahlhamer, Sean Hansen, Jessica Oursler

Pledge of Allegiance to the Flag.

Citizen Comments.

Rob Boelk of 235 Clark Street commented that he had sent a video franchise bill to the Deputy Clerk. He questioned if the Council had seen the information and if it was going to be endorsed by the City with a resolution. He noted that this bill would create union jobs in Wisconsin.

Consent Agenda.

Approve the Minutes of the October 12, 2009, and October 20, 2009, meetings. Motion by Ald. Smith, second by Ald. Pasbrig to approve the minutes of the above meetings. Motion carried 6-0.

REPORT OF OFFICERS:

Mayor-Monthly Report.

Motion by Ald. Smith, second by Ald. Voss to take the Mayor's Report out of agenda order and to move item G above item C. Motion carried 5-0.

A. Change of Mayor's Office Hours.

Mayor Heron reported that he is available by appointment. His e:mail address and phone number are listed. Give him a call or e:mail him if needed.

B. Reminder of Vacancy on Water/Wastewater Commission.

Mayor Heron noted that there is a vacancy on the Water Wastewater Commission. If interested please contact the City Clerk.

G. Ward 1 Vacancy Discussion with possible action.

Mayor Heron introduced the item by having the Clerk report findings. The Clerk noted the past practice has been to fill the position but it is at the Council discretion as to when it is filled. She read the state statute and information from the League. Ald. Pasbrig noted that there has been cross representation, especially with the noise issue. Ald. Smith noted that the incumbent would have advantage in the next election and there are topical items in Ward 1, including the noise levels and liquor licenses. The Clerk also noted that two people that live in the ward have come forward with interest and one person that does not live in the ward has come forward with interest in the position. Ald. Pasbrig questioned the timing noting it could be Christmas before the new person starts. Motion by Ald. Pasbrig, second by Ald. Moede to fill the ward 1 position with the next election. Motion carried 4 to 1, Ald. Voss voted no.

C. Appointments to Finance Committee and Personnel Committee.

Mayor Heron thanked Ald. Gering for serving on the Personnel Committee and Finance Committee and Ald. Moede for serving on the Personnel Committee. Mayor Heron also noted appreciation to Ald. Smith for stepping up to Chair of the Finance Committee.

D. Resolution 4352-2009 (Appointment to Golf Course Sub-Committee).

Mayor Heron introduced the item and asked the Clerk to read the resolution. Motion by Ald. Moede, second by Ald. Pasbrig to approve Appointment to Golf Course Sub-Committee. Motion carried 5-0.

- E. Resolution 4353-2009 (Appointment to Cable TV Advisory Committee – Council Member).**
Mayor Heron noted that this is committee does not meet unless needed. He does not have a person to fill the position yet but if an alderperson is interested to please contact him.
- F. Resolution 4354-2009 (Appointment to Community Development Authority).**
Mayor Heron noted that this is parked committee that does not meet unless needed. He does not have a person to fill the spot yet but if an alderperson is interested to please contact him.

City Clerk - Monthly Report.

A. Spring Election Candidacy Papers.

The Clerk reported that the first day to circulate Nominations Papers for the 2010 Spring Election is December 1, 2009. Wards up for election are Wards 1, 2, 4, 6, 7, and the Mayor. The final day for filing nomination papers in the office of the City Clerk is January 5, 2010. The last day for incumbents not seeking re-election to file a Notification of Non-candidacy form is Monday, December 28, 2009.

Discuss/Approve the following Operator's Licenses:

Motion by Ald. Moede, second by Ald. Smith to approve the following operator's licenses.

Motion carried 5-0.

Nick Baertschy, Lomira

COMMITTEES, COMMISSIONS AND BOARDS:

Library Board:

Date and Time of Next Meeting Thursday, November 12, 2009, at 6:00 p.m.

Personnel Committee:

Date and Time of Next Meeting is Monday, November 16, 2009, immediately following Public Safety.

Finance Committee:

Payment of Bills. (\$308,585.25)

Motion by Ald. Pasbrig, second by Ald. Gering to approve the payment of the bills. Motion carried 5-0.

Public Safety Committee:

Date and Time of Next Meeting is Monday, November 16, 2009, at 6:30 p.m.

Public Works Committee:

Date and Time of Next Meeting is Monday, November 17, 2009, at 6:30 p.m.

Planning Commission:

Date and Time of Next Meeting, Wednesday, November 18, 2009, at 7:00 p.m.

Water/Wastewater Commission:

Date and Time of Next Meeting Tuesday, December 1, 2009, at 7:00 p.m.

Park Board:

Date and Time of Next Meeting Wednesday, November 11, 2009, at 4:30 p.m.

Senior Center Board:

Date and Time of Next Meeting Tuesday, November 10, 2009, at 6:00 p.m.

Golf Course Advisory Commission:

Date and Time of Next Meeting Tuesday, November 10, 2009, at 5:30 p.m.

ADJOURNMENT.

Motion by Ald. Pasbrig, second by Ald. Smith to adjourn the meeting at 7:27 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk