

**COMMON COUNCIL
COUNCIL ROOM
FEBRUARY 28, 2017
7:10 P.M.**

The Common Council met in regular session, Mayor Mabie presiding. On roll call: all members present. The Pledge of Allegiance was recited.

The minutes of the previous meeting were declared approved.

Mayor Mabie reported on the February 15, 2017 meeting of the Planning Commission regarding; 1) discussion on and recommendation to approve a Conditional Use Permit for Clark County Rehabilitation and Living Center for an Adult Daycare Center at 237 W. Sixth Street, 2) discussion on Memorial Medical Center's plans for a new hospital located on the west side of the Black River in the Town of Pine Valley and 3) discussion on a Hazard Mitigation Grant Program application for three properties on Grand Avenue damaged by last September's flooding along O'Neill Creek.

Council Member Glassbrenner reported on the February 16, 2017 meeting of the Zoning Board of Appeals regarding; 1) discussion on the Airport Commission's recommendation and approval to construct a communications tower at N4204 Pelsdorf Avenue, Granton and 2) discussion and recommendation to grant approval of the request for a Variance for Clark County Emergency Management to construct a 199 foot communication tower within the three mile height zone of the Airport based on the "FAA DETERMINATION OF NO HAZARD TO AIR NAVIGATION".

Council Member Counsell reported on the February 23, 2017 meeting of the Beautification Committee regarding discussion on and approval of the 2017 Spring hanging baskets to go all petunia with 2 red, 2 blue and 1 white and the planters to go all petunia with 1 red, 1 white, 1 blue and grass.

Council Member Quicker reported on the February 28, 2017 meeting of the Commission on Public Works/Utilities regarding; 1) current activities, 2) the recommendation to accept the Hansen's IGA proposal for 8 cents per gallon discount off the pump price for unleaded motor vehicle fuel, 3) the recommendation to accept the Hansen's IGA proposal for 9 cents per gallon discount off the pump price for on-road diesel motor vehicle fuel and the Drescher Oil Company proposal for 7 cents per gallon discount off the pump price for off-road diesel motor vehicle fuel, 4) discussion on Public Works vehicles and equipment purchases-bucket truck, street sweeper, 1 ton dump truck with plow, 5 ton dump truck with plow, ½ ton 4 by 4 pickup truck and a brush chipper 5) the recommendation to contact local banks for loan proposals to borrow \$375,000 with a five year repayment period for the purchase of public works vehicles and equipment, 6) payment of bills.

Mayor Mabie declared all reports filed as presented with the City Clerk.

7:15 P.M.-Mayor Mabie declared the Public Hearing on a Conditional Use Permit for a licensed adult daycare center at 237 W. Sixth Street, Parcel No. 261.0005.000, by Clark County Rehabilitation and Living Center applicant, Custom Properties of Neillsville owner, now open.

Director of Public Works Flynn stated that this Center was previous located at the former Sunburst property, 1210 W. Fourth Street, and is now relocating to 237 W. Sixth Street.

City Clerk Roehl presented the February 15, 2017 Planning Commission recommendation to approve the Conditional Use Permit and public hearing notice published in the Clark County Press.

Janice Komanec, Willow Ridge Adult Daycare, stated that they are currently licensed for 10 people, which could increase as the 237 W. Sixth Street has more space. The Center is staffed by the Clark County Health Care Center of Owen.

Mayor Mabie called three times for appearances, there being none.

7:23 P.M. – The Public Hearing was declared closed.

Motion Quicker, second Clough, to accept the Planning Commission recommendation to approve a Condition Use Permit for Clark County Rehabilitation and Living Center for an Adult Daycare Center at 237 W. Sixth Street. All Aye.

Mayor Mabie asked if there were any questions on the Commission on Public Works/Utilities items (2, 3 and 5).

Motion Clough, second Quicker, to accept the recommendation to accept the Hansen's IGA proposal for 8 cents per gallon discount off the pump price for unleaded motor vehicle fuel. All Aye.

Motion Neville, second Clough, to accept the recommendation to accept the Hansen's IGA proposal for 9 cents per gallon discount off the pump price for on-road diesel motor vehicle fuel and the Drescher Oil Company proposal for 7 cents per gallon discount off the pump price for off-road diesel motor vehicle fuel. All Aye.

Motion Glassbrenner, second Clough, to accept the recommendation to contact local banks for loan proposals to borrow \$375,000 with a five year repayment period for the purchase of public works vehicles and equipment. All Aye.

Chief of Police Klueckmann presented a request for designation of Grand Avenue from W. Eighth Street to W. Eighteenth Street as legal parking on the north bound (east) side of the street only. No parking at all on the west side of the street. This would open up the street and make it safer. It is also an ATV and snowmobile route. In the last ten years there has been 36 crashes – 8 of which involved crashes with parked cars. This is a safety concern.

Motion Counsell, second Glassbrenner, to accept the recommendation that Grand Avenue north of W. Eighth Street to W. Eighteenth Street be designated as "No Parking" on the south bound (west) side of the street. All Aye.

Director of Public Works Flynn will order and install the "No Parking" signs when they arrive. Chief of Police Klueckmann will do public information.

Chief of Police Klueckmann reported on January, 2017 complaints, citations, warnings and investigations. Officer Brett Chwala has completed field training and Officer Patrick Fehlman starts March 1, 2017.

Council Member Glassbrenner reported on representing the City of Neillsville at the Highground recognition dinner – the City received a recognition plaque for its support of the Highground.

Tavern Operator's License Applications:

Nicole E. Tarscay and Michael R. Thomas

Motion Quicker, second Clough, to grant all the listed licenses. All Aye.

Motion Neville, second Quicker, that City Bills Nos. 168 to 214 in the amount of \$1,428,427.10 and CDBG Housing Escrow Account Bills No. 2 and 3 in the amount of \$436.30 be paid. All Aye.

Motion Counsell, second Neville, to adjourn. All Aye.

Steven J. Mabie, Mayor

Rex R. Roehl, Clerk

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