

**COMMISSION ON PUBLIC WORKS/UTILITIES
COUNCIL ROOM
JULY 25, 2017
6:45 P.M.**

The Commission on Public Works/Utilities met in regular session, Chair Quicker presiding. On roll call: Council Member Counsell absent, all members present.

The minutes of the previous meeting were declared approved.

Director of Public Works Flynn reported on one burial at the Cemetery, equipment maintenance, picking up branches, mowing and weed whacking at the Cemetery and Parks, preparing ball fields, watering flowers, working in the Arboretum-cleaning trails and chipping brush, trimming and pruning trees, street sweeping, cleaning storm sewer inlets, maintaining street lights, filling potholes, Prospect Street-rebuilding of road base is complete, installing more storm sewer inlets, adding more sections of curb and gutter, water main flushing is in process and work on E. Sixth Street (Center Street to Willow Street) will begin next week.

Motion Glassbrenner, second Mabie, that Water Bill Nos. 171 to 197 in the amount of \$95,895.47 and Sewer Bill Nos. 122 to 146 in the amount of \$72,468.65 be paid. All Aye.

Motion Neville, second Clough, to adjourn. All Aye

Jerry L. Quicker, Chair

Rex R. Roehl, Clerk

* * * * *

**COMMON COUNCIL
COUNCIL ROOM
JULY 25, 2017
7:00 P.M.**

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

The minutes of the previous meeting were declared approved.

City Attorney Wachsmuth read the minutes from the July 20, 2017 meeting of the Historic Preservation Commission regarding discussion on a Fall event and working together with other groups in town.

Council Member Quicker reported on the July 25, 2017 meeting of the Commission on Public Works/Utilities regarding: 1) current activities and 2) payment of bills.

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

Mayor Mabie recommended that Renata Kaczor-Smith be appointed to the fill the vacant Library Board member position.

Motion Quicker, second Neville, to accept the Mayor's recommendation to appoint Renata Kaczor-Smith as a member of the Library Board (2019). All Aye.

City Clerk Roehl reported a check from the State of Wisconsin-Department of Military Affairs for FEMA Grant 4288-WI-DR for storm damage September 2016 of City streets in the amount of \$4,338.44. The total damage claim was for \$4,958.21 (Federal share (75%)-\$3,718.66; State share (12 ½%)-\$619.78; City share (12 ½%)-\$619.77).

Motion Glassbrenner, second Clough, to accept and appropriate \$4,338.44 to Account No. 57333 Curbs and Gutters Outlay. All Aye.

Council Member Clough stated that the Neillsville Improvement Corporation (NIC) group as part of the UW Extension First Impressions Program has been matched with the City of Fennimore. Both cities have a group of people visit their community and report on what a stranger's first impressions of your city are using an outline of questions from the UW Extension as a guide. The UW Extension then compiles a report on exchange of thoughts, what was seen, what could be improved and overall impressions.

Mayor Mabie reported on the July 24, 2017 meeting of the United Communities of Clark County at the CART Center and a presentation given by West Central WI Drug Task Force Investigator Matt Malovrh on methamphetamines, opioids, heroin, and marijuana in Clark County and Central Wisconsin.

Council Member Glassbrenner reported on a meeting with Pam Kernan and Suzanne Lindenman from Clark County regarding the new State process on reporting for the taxi program-Clark County will be the lead and the Neillsville Taxi contract and financial work will be run through them.

Council Member Glassbrenner reported on a Memorial Medical Center Finance Committee meeting regarding updates to their billing system, hiring more RNs as employees moving away from using an RN Agency, expense containment measures were discussed, and confirmed that the City's loan would be repaid when they break ground on the new facility in 2018.

Council Member Glassbrenner reported on a meeting with Theresa Hasz, Security Health. The health insurance renewal for 2017-2018 shows an increase of 3.8% (the average is a 5% increase with some in the double digits). Hasz was asked to prepare options with different deductibles for the City's review.

Mayor Mabie stated that the City is proud of Daina Shilts for being recognized on stage, receiving an ESPY Award on July 12, 2017 in Los Angeles, CA.

City Clerk Roehl reported that the City of Neillsville has received a Certificate of Appreciation from the Highground for its continued support.

Soda Water License Application:

Country Floral & Boutique, LLC, Country Floral & Boutique, Valerie L. Dietrich, Agent, 1113 E. Division Street.

Motion Quicker, second Neville, to grant. All Aye.

Tavern Operator's License Applications:

Dawn M. Arndt, Kevin L. Brugger, James W. Chadwick, Jennifer L. Hart, Joshua A. Hemp, Mark D. Hemp, Jenna N. Hilke, Daryn J. Horn, Dusty L. Kreitlow, Kenneth C. Marg, Marlin R. Mashin, Tammy K. Ormond, Heather L. Pozega, William G. Riddle, Alan J. Schoengarth, Jeffery T. Schultz, Joy L. Schultz, James L. Smagacz, John C. Subke, Timothy E. Tresemer, Robert J. Wilsman, Gordon J. Zickert.

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

Motion Neville, second Quicker, that City Bills Nos. 700 to 748 in the amount of \$440,614.67 be paid. All Aye.

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

Steven J. Mabie, Mayor

Rex R. Roehl, Clerk

* * * * *