

COMMON COUNCIL MEETING
Tuesday, November 10, 2015

A regular and open meeting of the City of New London Common Council was convened on Tuesday, November 10, 2015 at 7 p.m. in the Council Chambers of the Municipal Building. After the Pledge of Allegiance, roll was called. Presiding: Mayor Gary Henke

Members Present: Alderpersons Dave Morack, Bob Besaw, John Romberg, Mary Tate, Tom O'Connell, Mike Barrington, Lori Dean, Ron Steinhorst, Ron Way, Dennis Herter

Officers Present: Kent Hager, Administrator; Earl Luaders, City Attorney; Susan Tennie, City Clerk; Chad Hoerth, Parks & Recreation Director; Jeff Schlueter, Chief Police; Jeff Bodoh, Public Works Director
Excused: Steve Thompson, Utility Manager

Others Present: Ginger Arndt

AGENDA: O'Connell/Tate to adopt agenda. Carried 10-0.

MINUTES: Steinhorst/Tate to approve the Council minutes of October 13, 2015 as written. Carried 10-0.

BILLS: Romberg/Morack to authorize the payment of invoices incurred during October 2015 in the amount of \$765,157.27. Carried 10-0.

PUBLIC HEARINGS: At 7:03 p.m. a Public Hearing was held concerning the request to vacate the remaining portion of the North end of Division Street. The second Public Hearing was in reference to the 2016 City Budget. There were no participants or discussions for either hearing. Hearings closed at 7:04 p.m.

PUBLIC COMMENT: None

STANDING & SPECIAL COMMITTEES:

BOARD OF PUBLIC WORKS –

1. The minutes of 10/13/2015 & 11/2/2015 were read by Barrington.
2. Barrington/Steinhorst to approve the CTH D (Beckert Road to Wolf River Avenue) City of New London Professional Services Agreement with OMNNI Associates for \$73,400. Carried 10-0.
3. Barrington/Herter to approve the County/Municipal Agreement for a Highway Improvement Project totaling \$62,600, with a 50% cost share to the City amounting to \$31,300. Carried 10-0.
4. Barrington/Steinhorst to approve the bid from Northern Pipe Equipment, Inc. for Sanitary Lateral Televising on Division Street for \$8,830. Carried 10-0.
5. Barrington/Tate to approve the purchase of a 2015 Pelican Street Sweeper for a cost of \$181,949. Carried 10-0.
6. Barrington/Way to adopt upon this second reading Ordinance No. 1319 which changes the direction of the flow of traffic on the Lincoln Court Alley to go from West to East. Carried 10-0. Ordinance No. 1319 is published separately and printed in the Ordinance Book.
7. Barrington/Herter to adopt Resolution No. 1300. Carried 10-0.

A RESOLUTION TO VACATE PUBLIC RIGHT OF WAY
[Remaining portion of the North end of Division Street]

RESOLUTION NO. 1300

WHEREAS, pursuant to §66.1003(4) of the WI Statutes, the New London Common Council wishes to vacate and discontinue the remaining portion of the North end of Division Street as described below:

Approximately 43 feet wide public right of way lying between the East 1/2 of Lot 5 and all of Lot 6 in Block 10 and Block 17, part of vacated Division Street, Reeder Smith's Addition and Ashford Waters Condominium, Unit 1, Building A (formerly Lot 1, Block 65, Reeder Smith's Plat), also known as tax parcels 33-12-77-89 and 333038900.

Property is subject to Utility Easement.

Map of the lands affected is attached.

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of New London, Outagamie and Waupaca Counties, Wisconsin hereby resolves to vacate 13 feet to the abutting property owner west of that portion of the right of way that lies north of the north right of way line of W. Wolf River Avenue and 30 feet to the abutting property owner east of the right of Way that lies north of W. Wolf River Avenue.

Adopted this 10th day of November, 2015

BY: _____
Gary Henke Mayor

ATTEST: _____
Susan Tennie, City Clerk

FINANCE & PERSONNEL -

1. Minutes of November 4, 2015 were read by Romberg.
2. Romberg/Morack to approve denial of insurance claim. Carried 10-0.
3. Romberg/Herter to waive the rules and adopt upon this first reading Ordinance No. 1320. Carried 10-0. Romberg/Tate to adopt Ordinance No. 1320 which approves the 2016 City Budget. Carried 10-0. Ordinance No. 1320 is published separately and printed in the Ordinance Book.
4. Romberg/O'Connell to approve amending the Full Revaluation Contract with Keystone Appraisal Group to change from a one-year term to a two-year term with a corresponding change in billing from 12 months to 24 months. Carried 10-0.
5. Romberg/Steinhorst to approve the License List. Carried 10-0.

NOVEMBER LICENSE LIST

BEVERAGE OPERATOR LICENSES

Alik Love 623 Wallace Street #6 New London, WI 54961	Dollar General
Joe Kuhnke N5607 Buelow Road New London, WI 54961	No specific location
Samantha J. Ehm 224 1/2 W. N. Water Street New London, WI 54961	Sociables
Danielle J. Zuehlke 600 Tower Road Waupaca, WI 54981	NL Lanes/Hilby's
Jake D. Quinter N1404 Guhl Road Fremont, WI 54940	NL Lanes/Hilby's
Nesha L. Bucholtz 716 W. N. Water Street New London, WI 54961	NL Lanes/Hilby's

PARKS & RECREATION -

1. Minutes of November 2, 2015 were read by Way

PLAN COMMISSION -

1. No October Meeting

ECONOMIC DEVELOPMENT COMMITTEE -

1. Minutes of October 27, 2015 were read by Morack.

REVOLVING LOAN FUND LOAN REVIEW COMMITTEE

1. Minutes of November 3, 2015 were read by Romberg.
2. Romberg/Morack to approve loan to Thomas & Lori Hilker of Hilker Warehousing LLC in the amount of \$70,000 w/interest rate of 2% for 10 yrs. pending approval of private financing & Waupaca County Revolving Loan Fund financing. Carried 10-0.

REPORTS & MINUTES DISTRIBUTED:

1. Budget Committee of the Whole – 10/20/2015
2. Housing Authority – 8/26/2015
3. Library & Museum – 10/19/2015
4. Police & Fire Commission – 10/19/2015
5. Utility – 10/6/2015 & 10/20/2015
6. Cemetery Superintendent – October Report
7. Building Inspector – October Report

Councilperson Mary Tate announced the anniversaries for the New London Fire Department:
Jake Dishno and Tyler Strey – 7 years

Mayor -

1. Appointments approved by a unanimous vote by Council.
Economic Development Committee – Non-Voting Citizen Members for a 1 yr. term
Kitty Johnson & Dave Asman

City Administrator –

1. Kent reported on the successful Job Fair that the City recently hosted. Twenty-six registered businesses were represented with a total of 70 attendees. Plans are underway for a Spring 2016 Job Fair that will be held in Waupaca.
2. As of October 1st Kent has been the City's Administrator for 16 years.

City Attorney –

1. Earl has been assisting Kent with the loan doc for Hilker Warehousing. He also setup a payment plan for an outstanding Community Development Block Grant loan.
2. He will also be working with the City's Building Inspector reviewing the Sign Ordinance.
3. Pre-trials and Municipal Court tomorrow.

Director of Public Works –

1. Leaf and brush pickup will continue thru November 25th.
2. Anniversary – Glen Besaw – 28 years

Director of Parks & Recreation –

1. The Winter/Spring Program Guide will be available within the next week.
2. Recreation Department will be sponsoring a one mile dash Rain Deer Run in conjunction with the Chamber's Holiday of Wonder on Friday, December 4th.

Fire Chief –

1. Dick Muskevitch, Acting Fire Chief, reminded residents to change the batteries in their smoke detectors and CO2 detectors.

Chief of Police –

1. Thanked our local Police Department staff, Chris Gregory, Nick Kamba and Mike Harlow for their military service.
2. Anniversary: Earl Ruckdashel – 25 years.

There being no other business, O'Connell/Dean to adjourn. Carried 10-0. Council adjourned at 7:28 p.m.