COMMON COUNCIL MEETING
Tuesday - February 11, 2014

A regular and open meeting of the City of New London Common Council was convened on Tuesday, February 11, 2014 at 7 p.m. in the Council Chambers of the Municipal Building. After the Pledge of Allegiance, roll was called. Presiding: Council President Romberg

Members Present: Dean, Barrington, Steinhorst, Way, Herter, Morack, Besaw, O'Connell
Excused: Mayor Henke and Alderperson Tate

Officers Present: Hager, Tennie, Luaders, Hoerth, Thompson, Bodoh
Excused: Chief Schlueter

Others Present: Ginger Arndt; Circuit Court Judge Candidate Edmund Jelinski; Jennifer LeNoble, County Post East Reporter

AGENDA: Morack/Besaw to adopt agenda. Carried 9-0.

MINUTES: Steinhorst/Way to approve the Council minutes of January 14, 2014 as written. Carried 9-0.

BILLS: Morack/Herter to authorize the payment of invoices incurred during January 2014 in the amount of $799,406. Carried 9-0.

PUBLIC COMMENT:
Edmund Jelinski, a candidate for Waupaca County Circuit Court Judge introduced himself to the Council and gave a brief synopsis of his qualifications for the Circuit Court Judge position.

STANDING & SPECIAL COMMITTEES:
BOARD OF PUBLIC WORKS -
1. Minutes of February 3, 2014 were read by Barrington.
2. Barrington/Steinhorst to approve the Sewer GIS Mapping Contract with AECOM in the amount of $13,000. Carried 9-0.

FINANCE & PERSONNEL -
1. The minutes of February 5, 2014 were read by Morack.
2. Morack/Herter to approve loan to NL Girls Youth Softball Association not to exceed $20,000 with a four year term at no interest. Carried 9-0.
3. Morack/Steinhorst to approve regulating Bounce Houses by requiring a signed Indemnification and a minimum $2,000,000 policy naming the City as the additional insured. Carried 9-0.
4. Morack/Way to approve Special Events Policy updates. Carried 9-0.
5. Morack/Steinhorst to approve Development Agreement between the City and Nicolet Lumber. Carried 9-0.
6. Morack/Besaw to adopt Resolution No. 1280. Carried 9-0.

A RESOLUTION ASSIGNING FUND BALANCE

RESOLUTION NO. 1280

WHEREAS, it is good fiscal policy to anticipate expenses, and to set aside money for predicted events,

NOW, THEREFORE, BE IT RESOLVED that the City of New London Common Council hereby resolves as follows:

To set aside and designate fund balance to be spent in the following categories:

New Library Reserve	$468
Capital Projects Reserve	525,600

Revaluation Reserve	71,290
Pool Roof	55,755
Cable TV	187,519
Debt Service Reserve	525,920
Boat Launch	<24,751>
Landfill & Testing	21,000
Property Tax Adjustment	1,328
Trails/ATC	27,346
Downtown Façade/Economic Development	33,000
Health Insurance	18,526
Downtown Revitalization	1,592
Retirement Reserve	200,000
Technology	50,000
Hatten Stadium Foundation	6,728
Dog Park	5,127
Disk Golf	1,002
Weather Signs	3,000
NEW PRO	206
Krostue Park	10,000
Radios	1,577
Save the Birds	751

Adopted this 11th day of February, 2014

BY:_____
John Romberg, Council President

ATTEST:_____
Susan Tennie, City Clerk

7. Morack/Besaw to adopt upon this second reading Ordinance No. 1289 which removes redundant language from §10.055 of the Municipal Code Storage of Nuisance Motor Vehicles, etc. Carried 9-0. Ordinance No. 1289 is published separately and printed in the Ordinance Book.

8. Morack/Way to approve License List. Carried 9-0.

FEBRUARY LICENSE LIST

BEVERAGE OPERATOR LICENSE

Jenna L. Kriesser — C & R Waterfront
1114 S. Pearl Street New London, WI

Maranda L. Warbelton — Bree's Inn
N3671 Elm Street Hortonville, WI

TEMPORARY BEVERAGE OPERATOR LICENSES

Tamela & Chad McCartney — Irish Fest
E8126 Weiland Road New London

Angie & Michael Euhardy — Irish Fest
E9582 Hoffman Road New London

SPECIAL CLASS "B" BEER LICENSE

Shamrock Club of New Dublin — March 22, 2014
St. Patrick Day Festival

SOLICITOR LICENSE – St. Pat's Day Festival

James P. Weber
229 E. Sunset Court Madison, WI 53705

Ronna R. Herminath
115 E. Rowland Street New London, WI

Jill T. Vyse
W9799 Old 54 Road New London, WI

Jackie Cartwright
W10460 Kickhafer Road New London, WI

Jennifer Dorsey
304 E. Pine Street New London, WI

Parks & Recreation –
1. Minutes of 2/4/2014 were read by Way.
2. Way/Dean to approve Agreement for Community Garden at Trinity Lutheran Church. Carried 9-0.
3. Way/Morack to approve Agreement for Community Garden at United Methodist Church. Carried 9-0.
4. Way/Dean to accept the first reading of an Ordinance amending the possession of Intoxicating Liquors at Downtown Parks. Carried 9-0.
5. Way/Besaw to adopt upon this second reading Ordinance No. 1290 which increases the daily Boat Launch fee for all users to $5. Carried 9-0. Ordinance No. 1290 is published separately and printed in the Ordinance Book.

PLAN COMMISSION -
1. Minutes of 1/23/2014 were read by Steinhorst.
2. Steinhorst/Morack to approve adoption of the updated Official City Map. Carried 9-0.

ECONOMIC DEVELOPMENT COMMITTEE –
1. No January meeting due to inclement weather.

REPORTS & MINUTES DISTRIBUTED:
1. Housing Authority – 12/11/2013
2. Library & Museum – 1/20/2014
3. Police & Fire Commission – 1/20/2014
4. Utility – 1/7/2014 & 1/21/2014
5. Cemetery Superintendent – January Report
6. Building Inspector – January Report

Alderman O'Connell announced the Police & Fire Department anniversaries:
Fire Department:

Bernard Ritchie	29 years
Gregory Stilen	24 years
Troy Herter	5 years
Joseph Nutter, Ryan Ritchie and Joseph Obertin	2 years

Police Department:

Jay Zempel	30 years
Chris Gregory	20 years
Jeff Schlueter	18 years
Nick Kamba	4 years
Chris Dearth	2 years

REPORT OF OFFICERS on recent events and announcements to the Public –
Council President Romberg –
1. Complimented the Police Department on their 2013 Department Report that was recently distributed and informed the Public this report was available on the Police Department Facebook page.

City Administrator -

1. Kent announced that the County will be finishing construction on the Newton Blackmour Trail in the New London area. Once completed the trail will run from New London to Green Bay for the use of walkers, bikers and snowmobiles.

City Attorney - No comments

City Clerk -

1. Announced the February 18, 2014 Spring Primary Election, listed the candidates that will be on the ballot and the polling locations.

Utility Director –

1. Crews have remained busy repairing 22 frozen water services throughout the City caused by the deep frost. With all the different types of piping systems, each repair has to be done differently.
2. Steve has initiated a Water Run List for several areas in the City to try and prevent additional frozen pipes. The citizens will be asked to run a lead pencil stream of water until weather conditions improve. The Utilities will be averaging their bills so the homeowners will not be incurring extra costs.

Director of Public Works –

1. Reminded citizens to keep their sidewalk clean and if needed spread salt or grit to prevent slipping.
2. Anniversaries: Mike Aus 15 yrs. & Rick Hottenstine 19 yrs.

Parks & Recreation Department -

1. Boat Launch and River Raft Annual permit stickers are available at the Parks/Rec office.
2. Lifetime Disc Sports will be holding a Disc Golf Tournament on February 22nd at Hatten Park.

There being no other business, O'Connell/Dean to adjourn. Council adjourned at 7:43 p.m.

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Susan Tennie, City Clerk
February 11, 2014