COMMON COUNCIL MEETING
Tuesday, May 13, 2014

A regular and open meeting of the City of New London Common Council was convened on Tuesday, May 13, 2014 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: Robert Besaw, John Romberg, Mary Tate, D. Thomas O'Connell, Lori Dean, Michael Barrington, Ronald Steinhorst [arrived at 7:15 pm], Robert Way, Dennis Herter, David Morack

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

Others Present: Ginger Arndt, Recreation Coordinator; John Faucher, New London Press Star Reporter; Marla Knuettel, Ladies Auxiliary; Alex Stern, Student

ORGANIZATIONAL MATTERS:
AGENDA: Morack/Barrington to adopt agenda. Carried 9-0.

RULES: Way/Morack to adopt Chapter 2 of the Municipal Code as the rules by which Council Meetings will be conducted. Carried 9-0.

ELECTION OF COUNCIL PRESIDENT: Dean/O'Connell to nominate John Romberg as Council President. Morack/Herter to close nominations and cast an unanimous ballot for John Romberg as Council President. Carried 9-0.

OFFICIAL NEWSPAPER: Tate/Morack to designate the Clintonville Tribune Gazette as the official City newspaper. Carried 9-0.
[Our Local paper has been changed back to New London Press Star but will not be legitimate with the State for 2 years; therefore, we are required to vote for the Clintonville Tribune Gazette. City news will be displayed in both papers].

Morack/Way to adopt Resolution No. 1281. Carried 9-0.

RESOLUTION DESIGNATING PUBLIC DEPOSITORY
AND AUTHORIZING WITHDRAWAL OF CITY MONIES

RESOLUTION NO. 1281

RESOLVED, that the following banking institutions:

First State Bank of New London, WI; FirstMerit Corp of New London, WI; Bank Mutual, New London, WI; Edward Jones & Company; Wolf River Community Bank; Community First Credit Union; Fox Communities Credit Union; B.C. Ziegler & Company; UBS Financial Services; Morgan Stanley; RBC Dain Rauscher; and the Local Government Investment Pool of the State Treasurer, qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public monies coming into the possession of the City of New London, Waupaca and Outagamie Counties, Wisconsin and any of its legal subsidiaries such as Floral Hill Cemetery, and the New London Utilities, etc. excepting the New London Housing Authority which has complete custody of its own funds; and

That withdrawal or disbursement from a demand deposit from any one of the above named depositories shall be by order check, as provided in §66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons: Judy M. Radke, Treasurer or Susan M. Tennie, Clerk and countered signed by Gary Henke, Mayor or, John Romberg, President of the Common Council, and shall be so honored.

The withdrawal or disbursement upon such demand deposits may also be made through electronic fund transfer and automated clearinghouse methods in accordance with §66.0603(lm). The withdrawal or disbursement of City funds held in any of the above named depositories in a demand deposit or time deposit to any other demand or time deposit in the same or other authorized depository may be accomplished by order check, electronic fund transfer or automated clearinghouse method by the Clerk or Treasurer, insofar as such demand or time deposit is under the sole authority and control of the City of New London, and its legal subsidiaries.

It is further resolved, that in lieu of their personal signatures, the facsimile signatures, which have been adopted by: Judy M. Radke, Treasurer; Susan M. Tennie, Clerk; Gary Henke, Mayor; may be affixed on such order checks, that any one of the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimile not withstanding that the same may have been placed therein without the authority of the designated person or persons.

In addition, the Council authorizes the Clerk and Treasurer to invest public monies at any of the above named public depositories, within the limits established by law acting to the best of their ability to ensure the safety of these funds, in compliance with the City Financial Policy adopted February 13, 2007, as amended. A certified copy of this resolution shall be delivered to each of above named depositories, and said depositories may rely on this resolution until changed by lawful resolution and certified copy of such resolution has been given to the cashier of the respective above named depositories.

Adopted this 13th day of May, 2014

BY:_____
Gary Henke, Mayor

ATTEST:_____
Susan Tennie, City Clerk

APPOINTMENT OF COMMITTEES, COMMISSIONS & BOARDS:
Mayor Henke announced the following Committees Appointments:

1. Board of Public Works and Police & Fire Commission: [Confirmed: Morack/Way Carried 9-0]
2. Municipal Court Staff: Ashley Sweedy, Pat O'Brien & Tracy Hoffman [Confirmed: Morack/Herter Carried 9-0]
3. Other Committees, Commissions & Boards:

Finance & Personnel: John Romberg (Chr), Dave Morack (V Chr), Mary Tate, Tom O'Connell, Mike Barrington

Board of Public Works: Mike Barrington (Chr), Dennis Herter (V Chr), Lori Dean, Bob Besaw, Ron Steinhorst

Parks, Recreation & Leisure Activities: Rob Way (Chr), Bob Besaw (V Chr), Dennis Herter, John Romberg, Lori Dean Citizens members: Bob Marcks & Tiffany Schulz (expires 3/2015)

Economic Development: Dave Morack (Chr), Tom O'Connell (V Chr), John Romberg, Mary Tate, Ron Steinhorst Citizens members: Steve Dyreson, Gordy Schirpke, Laurie Shaw (expires 3/2015)

Planning Commission: 3 year term: Tom Spilman

Board of Review for 2014: Gary Henke, Susan Tennie, John Romberg, Dennis Herter, Dave Morack Alternates: Bob Besaw and Mike Barrington

Police & Fire Commission: John Lee – until 2016

Cemetery Commission: Three year term: Brian Strey

Housing Authority: Five year term: Mary Christ

New London Tourism Commission: Mike Hibbard, Beth Hutchison, Bill Flease, Laurie Shaw, Brian Rand

MINUTES: Way/Barrington to approve the Council minutes of April 8, 2014 as written. Carried 9-0.

BILLS: Romberg/Morack to authorize the payment of invoices incurred during April 2014 in the amount of $745,061.36. Carried 9-0.

PUBLIC COMMENT: None

STANDING & SPECIAL COMMITTEES:
BOARD OF PUBLIC WORKS -

1. Minutes of May 6, 2014 were read by Barrington
2. Barrington/Herter to approve bid for 2014 Asphalt Pavement Rehabilitation from MCC, Inc. for $57,816.60. Carried 9-0.
3. Barrington/Dean to approve bid for 2014 Sidewalk/Curb & Gutter Rehabilitation from Fischer-Ulman Construction for $39,277. Carried 9-0.
4. Barrington/Dean to approve proposal for 2014 Grass & Vegetation Cutting from Midstate Asphalt at $35 per hour. Carried 9-0.
5. Barrington/Herter to adopt upon this second reading Ordinance No. 1292 which prohibits parking on East Ridge Drive from Lucas Drive northeast 140 feet. The reason for this is to limit nuisance traffic in a residential neighborhood. Carried 10-0. Ordinance No. 1292 is published separately and printed in the Ordinance Book.

FINANCE & PERSONNEL -

1. Minutes of May 7, 2014 were read by Romberg.
2. Romberg/Dean to approve staffing plan, pay rates and hours of operation for Municipal Court. Carried 10-0.
3. Romberg/Tate to approve license list. Carried 10-0.

MAY LICENSE LIST

BEVERAGE OPERATOR LICENSE

Kimberly A. Wierl — Walgreens
E8543 Meadow Lane
Clintonville, Wi 54929

Gina M. Wroblewski — Walgreens
W10088 Allcan Road
New London, WI 54961

PARKS & RECREATION -

1. No May Meeting
2. Way/Herter to authorize the Mayor to negotiate and sign an Agreement to name a City Athletic Field. Carried 10-0.

PLAN COMMISSION –

1. Minutes of April 24, 2014 were read by Steinhorst

ECONOMIC DEVELOPMENT COMMITTEE

1. Minutes of April 29, 2014 were read by Morack.

REPORTS & MINUTES DISTRIBUTED:

1. Housing Authority – 2/26/2014 & 3/26/2014
2. Library & Museum – 4/21/2014
3 Police & Fire Commission – 4/7/2014 & 4/21/2014
4. Utility – 4/1/2014 & 4/15/2014
5. Cemetery Superintendent – April Report
6. Building Inspector – April Report

Alderperson Tate announced anniversaries for the Fire Department: Curt Hatfield 20 yrs; Joseph Kosmerchock 10yrs; Eric Sager & Zachary Dunbar 5 yrs; Christopher Ashline 3 yrs.

REPORT OF OFFICERS on recent events and announcements to the Public –

Mayor –

1. Mayor Henke read two proclamations acknowledging National Public Works Week and Poppy Day.
2. On June 1st there will be recognition for Stanley Cottrill at the United Methodist Church from 1-3 pm. This reception will be part of the festivities for Stan Cottrill Day.
3. Announced that the August Council meeting will be held on Wednesday, August 13th due to the Primary Election on Tuesday, August 12th.

City Administrator -

1. Mike Hendrick, Outagamie County Planning Department, will be the guest speaker at the City's May 27th Economic Development Meeting. He will discuss Outagamie County's Revolving Loan Fund program

City Clerk –

1. Announced that the Board of Review is scheduled for Tuesday, June 3th from 10 a.m. until noon. It is necessary to have an appointment to appear before the board. If you have any questions or concerns about your property assessment, please call.

Utility Manager –

1. Crews are cleaning up after all the winter activities.
2. The Electrical crew is in the process of installing 3-phase electrical service at Pallet One to accommodate a new Auger machine that was recently purchased.
3. AECOM staff are in the City doing engineering design work for a future Watermain project.
4. There will be a Pre-construction Conference on May 21st for the Floral Hill Water Tower paint job.
5. Bid opening on Watermain construction for north Shawano Street will be on May 29th.
6. Utilities is accepting applications for an Apprentice Lineman position
7. The Utilities will again be sponsoring their 3rd Electronic Recycling Day on June 7st from 8-noon in the Utility Parking lot.

Anniversaries: Dave Murphy 16 yrs; Robbie Kumbier 10 yrs; Rick Houk 41 yrs;

Parks & Recreation Department -

1. 2014 Summer Activity Guide has been distributed. Summer Program registration is currently taking place. Details on programs are on the City website or in the Summer Program Guide.
2. The Swimming Pool is closed for annual maintenance. It will reopen on Tuesday, May 27th at 9:30 a.m.
3. Employment Opportunities: Lifeguard Training class begins on June 1st. Tennis Instructor is needed for the summer program.
4. Several groups have built plots for the Community Garden projects at Trinity Lutheran Church and United Methodist Church.
5. Recognized Richard Johnson, local cable producer, for being nominated for the New London Chamber of Commerce Community Service Award.
6. Recognized Julia Martinson for having an article that she wrote published in the WI Park and Recreation Association State Wide Magazine.

Chief of Police –

1. Anniversaries for Police Department are: Ben Schmidt 8 years
2. Welcomed new Police Office Jeremy Mulroy to the Department.

There being no other business, O'Connell/Way to adjourn. Carried 10-0. Council adjourned at 7:45 p.m.

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Susan Tennie, City Clerk
May 13, 2014