

Common Council Proceedings
City of Portage

Regular Meeting
Council Chambers
City Municipal Building

July 26, 2012
7:00 PM

1. **Call to Order**
Mayor Jahn called the meeting to order at 7:00 p.m.

2. **Roll Call**
Present: Ald. Dodd, Garetson, Klapper, Maass, Miller, Oszman

Excused: Ald. Ebnetter, Hamre, Havlovic

Also Present: Mayor Jahn, Deputy City Clerk Kranz, City Attorney Spankowski, City Treasurer Lohr

Media Present: Craig Sauer from Portage Daily Register, Bill Welsh from Cable TV

3. **Pledge of Allegiance**
The Pledge of Allegiance was said.

4. **Approval of Agenda**
No changes.

5. **Minutes of Previous Meeting and Council Committee of the Whole**
Motion by Klapper, second by Oszman to approve the minutes of the July 12, 2012 Common Council meeting and July 17, 2012 Common Council Committee of the Whole meeting. Motion by Maass, second by Dodd to amend the minutes of the July 17, 2012 Common Council Committee of the Whole meeting to read that Council President Dodd call the meeting to order, not Mayor Jahn. Motion carried unanimously on call of roll. Motion by Maass, second by Dodd to amend the minutes of the July 12, 2012 Common Council meeting to read that Resolution No. 12-031 relative to Public Depositories was amended to change Amcore Bank to BMO Harris Bank. Motion carried unanimously on call of roll. The original motion as amended passed unanimously on call of roll.

6. **Consent Agenda**
Reports of Sub-Committees, Boards, and Commissions
Library Board Fundraising Task Force Committee meeting of July 10, 2012
Library Board meeting of July 10, 2012

Joint Park and Recreation Board and AdHoc Committee for Proposed Welcome Center meeting of July 10, 2012
Park and Recreation Board meeting of July 10, 2012
Business Improvement District Board of Directors meeting of July 11, 2012
Airport Commission meeting of July 11, 2012
Board of Zoning Appeals meeting of July 16, 2012
Historic Preservation Commission meeting of July 17, 2012

Applications

Operator License applications for period ending June 30, 2013 for the following: Renee L. Boll, Brian M. Cruse, Erin E. Daley, Jennifer A. Green, Jeffery L. Heiskanen, Jesse E. Jahn, Hunter R. Lane, Thomas S. Pinion, Judith A. Taylor

Motion by Dodd, second by Oszman to approve the consent agenda.
Motion carried unanimously on call of roll.

7. Committee Reports

Plan Commission Meeting of July 16, 2012

Legislative and Regulatory Committee meeting of July 19, 2012

Motion by Oszman, second by Maass to approve the change of agent for Kwik Trip Store #683, 2970 New Pinery Road to Nona Hartman. Motion carried unanimously on call of roll.

Motion by Oszman, second by Miller to deny the Operator License application for Michael W. Madsen based on two convictions for the sale of alcohol to underage persons in the past five years. Motion carried unanimously on call of roll.

8. Old Business

Ordinance

Ordinance No. 12-007 relative to Floodplain Zoning. Klapper wanted action postponed for two weeks to allow more public input. Motion by Oszman, second by Klapper to have the third reading of Ordinance No. 12-007 relative to Floodplain Zoning by title only. Motion failed 5 to 1 on call of roll with Dodd, Garetson, Klapper, Maass and Miller voting no. Ordinance No. 12-007 relative to Floodplain Zoning received its third reading. Motion by Oszman, second by Maass to pass Ordinance No. 12-007 relative to Floodplain Zoning. Motion failed on a vote of 5 to 1 with Klapper voting no. A 2/3 vote was needed to pass the Ordinance.

9. New Business

Motion by Oszman, second by Miller to go into closed session pursuant to Wisconsin State Statutes 19.85(1)(e) to consider the potential purchase of property of West Cook/DeWitt Street. Motion carried unanimously on call of roll at 9:08 p.m.

10. Adjournment

Motion by Oszman, second by Dodd to adjourn. Motion carried unanimously on call of roll at 9:40 p.m.

Sherri L. Kranz
Deputy City Clerk