

Common Council Proceedings
City of Portage

Regular Meeting
Council Chambers
City Municipal Building

June 28, 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, Hamre, Havlovic, Klapper, Maass, Oszman

Excused: Ald. Ebnetter, Miller

Also Present: Mayor Jahn, City Clerk Moe, City Attorney Spankowski, Director of Public Works/Utilities Manager Redelings, Fire Chief Simonson, Police Chief Manthey

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 Meetings

Motion by Klapper, second by Garetson to approve the minutes of the June 14, 2012 Common Council meeting with the addition ***that it was Ald. Klapper's opinion** that not enough information was available to make an informed decision on the former nursing home property. Klapper explained that because the council did not hear the other group's proposal for a community center at the former Woolen Milles property and also the former nursing home property, an informed decision could not be made. According to Mayor Jahn, Divine Savior CEO Mike Decker told him that the hospital has not been approached by any group looking to locate community center on that site. Motion carried 6 to 1 on call of roll with Maass voting no.

6. Consent Agenda

Reports of Sub-Committees, Boards, and Commissions

Library Board Task Force Committee Meeting of May 8, 2012 and June

12, 2012

Business Improvement District Board of Directors meeting of June 13, 2012

Tourism Promotion Committee meeting of June 14, 2012

Joint Park and Recreation Board and AdHoc Committee for Proposed Welcome Center meeting of June 15, 2012

Historic Preservation Meeting of June 19, 2012

Resolutions

Resolution No. 12-031 relative to Certified Survey Map of Portage Community School District Lands

License Applications

Operator License applications for period ending June 30, 2013 for the following: Alberts, Elizabeth A; Anagnostopoulos, Jennifer A.; Anderson, April L.; Atkinson, Kim M; Baron, Carol M.; Barth, Kathleen M; Barton, Cheryl A; Bellmore, Kelly E; Bellmore, Reid A; Bennett, Daniel H; Bennett, John D; Bennett, Tammy J; Benson, Dennis F; Beyer, Vicky L.; Blum, Thomas E; Blystone, Kristi L; Boehm, William C; Booth, Brittany N; Booth, Nathan C; Boutin, Christopher E; Braun, Emiley D; Braun, Jerry J.; Bremer, Matthew F.; Broesch, Joan R; Burns, Kristine E; Carpenter, Eric A; Curtis, Rodney R.; Daley, Christine A; Daley, Laura J.; Dieter, Cyndi L; Dimond, Debra D; Douglas, Elizabeth A; Dugan II, Thomas J; Duvall, Matthew D.; Eastman, Pamela A.; Erickson, Eric J.; Fahey, Brooke A.; Fischer, Jeremiah F; Foss, Daniel P; Fox, Ashlee R; Fundingsland, Frank L; Gaffney, Barbara A; Gauden, Traci S.; Gauer, Jolynne M; George, Paula M.; Giese, Rodney J; Gordon, Laura L; Gorman, Thomas P.; Gorsuch, John V; Gray, Salliann; Green Jr, Arthur J; Heinle, Dawn; Heitmeier, Sheena D; Hellenbrand, Julie D.; Henke, Susan M; Hoover, Jeremy E.; Horan, Melissa A Crawford); Howley, Sandra D; Hull, Ronald A.; Jackson, Jay S; Kastner, W. Red; Kaur, Kirpal; Klauer, Heather L; Kluender, Michael R; Kluender, Patricia A; Knoph, Deborah M; Koch, Scott T.; Kottka, Patricia A; Krall, Christopher R; Kreitzman, Jamie L.; Krenz, Jenna M; Krisher, Donald C.; Kuse, Theodore J; Lane, Alyssa M.; Lindman, Nina J; Lindquist, Carrie M; Longo, Crystal L; Lowe, Craig A; Lythjohan, Tiffany C; Madani, Manoucher; Madsen, Eric S; Madsen, Michael W.; Mael, Michael G.; Mair, Jennifer L; Malone, Cheryl L.; Marks, Samantha G; Martin, Laura J; Mcgrath, Jean M.; McMahan, Beth H; Mcfaul, Dency O; McMahan, Beth H; Mohr, Amanda L; Naxi, Antonio C; Okan, Jessica K; Otto, Mark R.; Paul, Rhea R; Petzke, James K.; Potratz, Holly J.; Rader, Brent W; Raimer, Brandon T; Sainsbury, Renee J; Sarver, Nicholos ; Schelvan, Daniel D; Schmidt, Christine C.; Schmidtke, Trisia D; Schultz, Becky E; Sigmund, Micah E; Simonson, Wendy A; Slepicka, Sandra J; Sletten, Samantha L; Smith, Eric P.; Staveness, Kristal K.; Steingraeber, Debra L.; Sunde, Ashley G; Sweeney, Joanne P; Sweeney, Joseph F; Sweeney, Julie E; Tamboli, Addie A; Thiede, Peri L; Thome,

Candice L; Tollison, Angela R; Treinen, Robert A; Ulferts, Gordon L; Vitale, Teresa H; Voiss, Victoria A.; Walther, Todd V; Wellman, Jamie R; Werning, Phillis J; Wilcox, Chad J.; Wolf, Cassandra L; Zaring, Rebecca L; Zimmerman, Mark L.

Taxi Cab Operator applications for period ending June 30, 2013 for the following: Albright, Tammy S; Angell, David J; Barker, Patrick A.; Brooks, Philip S; Cutsforth, Curtis R.K.; Dittman, Steven M; Finzel, Robert J; Kenas, Cindy M.; Kenas, Paul A; Knecht, Ronald E; Lochnor, Aaron M; Lynch, David J; Moore, Kari S.; Myhre, Lori A; Pafford, Leanne D; Poster, Mary K; Rader, David L; Ritter, Shelvy J.; Schultz, Daniel L; Simonson, Kermit J.; Sylvester, Rocco J; Taylor, Devon M; Winchester, Selena J; Winter, Katherine L.; Woodard II, Joseph J.

Motion by Dodd, second by Oszman to approve the consent agenda. Klapper requested that the Business Improvement District claims paid be detailed in their minutes. Motion carried unanimously on call of roll.

7. Committee Reports

Plan Commission meeting of June 18, 2012

Legislative & Regulatory Committee meeting of June 21, 2012

Motion by Oszman, second by Maass to approve a Class B Combination License renewal for Threadz Fashion LLC, 214 West Wisconsin Street, Jacob Steven Stolte, agent. Motion carried unanimously on call of roll.

Motion by Oszman, second by Maass to approve a Class B Combination License for Green Enterprises LLC, 316 DeWitt Street, Timothy A. Green, agent (Shamrock Bar and Grill). Motion carried unanimously on call of roll.

Motion by Oszman, second by Maass to deny an operator license application for Dalton J. Christie based on two drug and/or alcohol convictions in the last five years. Motion carried unanimously on call of roll.

Human Resources Committee meeting of June 25, 2012

Motion by Garetson, second by Dodd to approve relocation of Water Department Personnel back to the Northridge Facility before the August election. Motion carried unanimously on call of roll.

8. Old Business

Approval of Design Engineering Agreement with Jewell Associates Engineers, Inc. for East Haertel Street

Questions on the agreement from the consultant have been answered. Motion by Garetson, second by Hamre to approve the Design Engineering

Agreement with Jewell Associates Engineers, Inc. for East Haertel Street.
Motion carried unanimously on call of roll.

9. New Business

Ordinances

Ordinance No 12-004 relative to Alcohol License Demerit Point System received its first and second readings. Motion by Oszman, second by Hamre to suspend the rules and have the third reading of Ordinance No. 12-004 relative to Alcohol License Demerit Point System and have it read by title only. Motion carried 5 to 2 on call of roll with Dodd and Maass voting no. Ordinance No .12-004 relative to Alcohol License Demerit Point System received its third reading by title only and passed unanimously on motion by Oszman, second by Maass and call of roll.

Ordinance No. 12-005 relative to Alcohol License Closing Hours received its first and second readings. Motion by Oszman, second by Hamre to suspend the rules and have the third reading of Ordinance No. 12-005 relative to Alcohol License Closing Hours and have it read by title only. Motion failed 4 to 3 on call of roll with Dodd, Garetson, Klapper and Maass voting no.

Resolutions

Resolution No. 12-029 relative to Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in Portage Wisconsin (2011 Sidewalk Maintenance Project) was read and adopted unanimously on motion by Maass, second by Klapper and call of roll. Maass hoped that finalization of projects would be more timely in the future.

Resolution No. 12-030 relative to Fee Schedule was read. Motion by Dodd, second by Maass to adopt Resolution No. 12-030 relative to Fee Schedule. There was discussion regarding the late fee and that the committee would look possibly waiving the late fee for extenuating circumstances. Resolution No. 12-030 relative to Fee Schedule was adopted 6 to 1 on call of roll with Havlovic voting no.

Discussion and possible action on request from Columbia County Fair Association for waiver of double fencing requirement for Class B Temporary License for the Columbia County Fair, July 25 – 29, 2012

Two applications were submitted, one for the entire fenced in area of the fairgrounds and one for the area under the grandstands that has been licensed in the past. Police Chief Manthey did not approve of the license for the entire fenced in area stating that it would be too difficult to enforce or observe violations. Motion by Maass, second by Klapper to approve the license for the area under the grandstand and in the grandstand during

events and a fenced in area 20' x 80' in front of the grandstand with a single fence. Motion carried unanimously on call of roll.

The Council will go into closed session pursuant to Wisconsin State Statutes 19.85(1)(e) to consider the potential purchase of property on Silver Lake Drive; West Cook/DeWitt Street; and East Wisconsin Street
Motion by Dodd, second by Oszman to go into closed session pursuant to Wisconsin State Statutes 19.85(1)(e) to consider the potential purchase of property on Silver Lake Drive; West Cook/DeWitt Street; and East Wisconsin Street. Motion carried unanimously on call of roll.

10. Adjournment

Motion by Oszman, second by Klapper to adjourn. Motion carried unanimously on call of roll at 8:49 p.m.

Marie A. Moe, WCPC, MMC
City Clerk

*Motion amended at the Council meeting of June 28,2012.