

REGULAR SPOONER CITY COUNCIL

March 5, 2013 5:00 PM, City Hall

1. CALL MEETING TO ORDER;
2. ROLL CALL; 7 Present, 1 By Phone (Everroad), Others: Parker, Marx, Kohler, Chief Andrea, Captain Christman, Zufall, Jensen, Coquilllette, Ortmann, J & L Ford & Conner.
3. PLEDGE OF ALLEGIANCE;
4. PUBLIC COMMENTARY;
Ortmann – delighted to hear Schluter will be running as a write-in candidate for ward 3.
5. Mayor's Comments;
Thanked st dept on their fine efforts to remove snow off streets.
6. Approval of Agenda;
Motion (Thompson / Gabriel) to approve agenda. PASSED.
7. **CONSENT AGENDA:**
 - a) *Accept Minutes from February 5, 2013 Regular Council Meeting;
 - b) *Accept Finance Committee Recommendation to approve Monthly Payables Check Numbers-33331-33428, 13011001-13011003, 13012201-13012205, 13020601-13020603, 20130103, 20130111, 20130124;
 - c) *Accept Finance Committee Recommendation to Write Off – Uncollectable Utilities; \$6365.12
 - d) *Accept Safety & License Committee Recommendation to approve Operators Licenses Two Year 03/05/2013 – 06/30/2014 for Susan L Fulton & Tyler J Olsen
 - e) *Accept Municipal Operations Committee Recommendation to Approve Farmers Market sign on city property Hwy 63 North(near welcome sign);
 - f) *Accept Joint Review Board approval of TID Resolutions:
 - RESOLUTION NO. 13-7, 02/20/2013, JOINT REVIEW BOARD RESOLUTION APPROVING PROJECT PLAN AMENDMENT OF TAX INCREMENTAL DISTRICT NO. 3, CITY OF SPOONER, WISCONSIN
 - RESOLUTION NO 13-8, 02/20/2013, JOINT REVIEW BOARD RESOLUTION APPROVING PROJECT PLAN AMENDMENT OF TAX INCREMENTAL DISTRICT NO.4, CITY OF SPOONER
 - RESOLUTION NO 13-9, 02/20/2013, JOINT REVIEW BOARD RESOLUTION APPROVING DESIGNATION OF TAX INCREMENTAL DISTRICT NO.4, CITY OF SPOONER, AS DISTRESSED**Motion (Gabriel / Stelter) to approve consent agenda a-f. PASSED.**
8. **DISCUSSION/ACTION ITEMS:**
 - a) **RESOLUTION 13-10, 03/05/13** , RESOLUTION FOR OUTDOOR RECREATION AIDS;
Marx – working with Washburn County Recreation Coordinator regarding development of a parking area for ATV / Snowmobile trailers by Lampert Yards. Parking lot will be 415 feet long & provide parking for approximately 12 trailers. We can apply for a grant to provide 100% funding to develop parking area. **Motion (Schluter / Dohm) to approve resolution 13-10. PASSED.**
 - b) **RESOLUTION NO. 13-11, 03/05/13**, RESOLUTION TO INDEMNIFY THE BOARD OF REGENTS – UNIVERSITY OF WISCONSIN SYSTEM FOR ANY FUTURE LEGAL FEES & COSTS ASSOCIATED WITH ANY FUTURE DEFENSE OF DIRECT ANNEXATION ORDINANCE OF UNIVERSITY OF WISCONSIN EXPERIMENTAL FARM;
Kohler – Board of Regents initially feared we would be creating a town island, which may result in litigation from residents; however we were able to leave a strip of land to connect to the rest of town. **Motion (Gabriel / Schluter) to adopt resolution 13-11. PASSED.**
 - c) Direct Annexation Ordinance Pursuant to § 66.0217(2), Stats. UW Regents Request for Annexation;
Dunn – questioned why City is pursuing this annexation. Cuskey – we've been working on this for about six (6) years. This will allow City to gravitate towards four lane highway for economic development purposes. Experimental Farm will remain as is until they no longer wish to exist. **Motion (Thompson / Dohm) to approve Direct Annexation Ordinance, ROLL called. PASSED.**
 - d) Regretfully accept Police Chief Robert Andrea's retirement, August 14, 2013;
Cuskey – shared a letter, from Chief Andrea, retiring from Chief of Police position effective August 14, 2013. Council thanked Chief Andrea for his years of service. **Motion (Schluter / Dohm) to regretfully accept Police Chief Andrea's notice of retirement effective August 14, 2013. PASSED.**
 - e) Appointment of Jerry Christman as Police Chief Designee as a means of transition as Chief Andrea prepares to retire from March 6, 2013 to August 14, 2013, Christman to become Police Chief August 15, 2013 at which time he will receive wage increase & begin 180-day probationary period;
Cuskey – Personnel Committee met & recommends appointing Jerry Christman as Police Chief Designee during this transition. **Motion (Otto / Thompson) to appoint Jerry Christman as Police Chief Designee. PASSED.**
 - f) Post Police Captain Position internally March 6, 2013, resumes due March 18, 2013, interviews held March 21, 2013. Successful candidate will serve as Police Captain Designee as a means of transition as Chief Andrea prepares to retire from April 4, 2013 to August 14, 2013, & become Police Captain August 15, 2013 at which time he will receive wage increase & begin 180-day probationary period;
Cuskey – Personnel Committee would like to post police captain position internally on March 6th, with interview to be held on March 21st. **Motion (Stelter / Thompson) to approve posting police captain position effective March 6th. PASSED.**
9. **STAFF REPORTS/COMMENTS/REQUESTS:**
 - a) Financial Report January, 2013;
No report available.
 - b) Chief's Report - incidents during February, 2013;
Andrea – Ricci & Kronberger assisted with traffic control at Berkie in Hayward. Christman gave a presentation on cyber bullying at the school. A citation was issued to owner for smoking in a tavern. Received a lot of complains on bully texting, sexting at school. Received 856 calls in February.
 - c) BID Report;

Dunn – discussed retail mix analysis. The study takes a look at type of retail businesses Spooner has. It compares it to all communities with same population within State. Spooner's retail is consistent to a community with a population of 5,000 to 10,000.

- d) NWRPC Liaison Report;
No report.
- 10. Adjournment;
Motion (Dohm / Thompson) to adjourn. Passed. Meeting adjourned at 5:35 p.m.

ATTEST:

Pati Parker, Deputy Clerk/Treasurer

Gary J Cuskey, Mayor