

REGULAR MEETING OF THE COMMON COUNCIL
January 2, 2018 AT 7:00P.M.

Mayor Norm Christianson presiding.

On roll call, Alderpersons Foster was absent. Quorum was present.

A motion was made by Barby, seconded by Taylor to approve the January 2, 2018 Council Agenda. Voice Vote: All Ayes. Motion carried.

The Common Council utilizing a single vote may act upon the following items. Individual items, which any member wishes to address in greater detail or as a separate item, may be removed upon the request of any council member.

- a. Approve the December 18, 2017 Common Council Minutes.
- b. Approve the Bi-Monthly reports from the Water/Wastewater/Public Works/Police/Fire.
- c. *Correction:* Approve a request from Public Works Employee, John Hoel, to attend a Basic General Wastewater Course in Chippewa Falls, WI on *February 5-9, 2018*.
- d. Approve the following requests for training from the Police Department:
 - i. *New Chief and Sherriff Training (Madison) Jan 22-26, 2018* - Lance Weiland
 - ii. *Legal Update (CVTC-EC) Feb 22, 2018* –Adam Kuechmeister, Tyler Lewein, Matt Danielson, Andrew Holty, Robert Donnelly, Neil Stanley and Andrew Johnson
 - iii. *Basic Narcotics (CVTC-EC) Mar 14-15, 2018* - Matt Danielson, Andrew Holty, Robert Donnelly, Neil Stanley, Andrew Johnson
 - iv. *WI Public Records Law (CVTC-EC) Apr 12, 2018* – Lance Weiland
 - v. *Scenario Instructor (CVTC-EC) May 30-31, 2018* – Adam Kuechenmeister
 - vi. *High in Plain Sight (FVTC-Appleton) April 17,2018* – Adam Kuechenmeister, Tyler Lewein, Matt Danielson, and Andrew Holty

A motion was made by Johnson, seconded by Frey to approve consent items a. through d. Voice Vote. All Ayes. Motion carried.

OLD BUSINESS:

- a. A motion was made by Johnson, seconded by Booth to approve the purchase a new K9 Police Squad in 2018 with K9 donation funds from Courtesy Auto & Truck Center, Inc in the amount of \$29,197.00. Roll Call Vote. All ayes. Motion carried.

NEW BUSINESS:

- a. A motion was made by Frey, seconded by Taylor to approve the establishment of a Junior Reserve fund at Forward Financial Bank as required by Rural Development for the \$6.281 Million Sewerage System Mortgage Revenue Bond. Roll Call Vote. All ayes. Motion Carried.
- b. A motion was made by Johnson, seconded by Huff to approve the purchase of a 2005 IHC Cab and Chassis Truck from Robert Mertens Trucking/Sales in the amount of \$6,200. Roll Call Vote. All ayes. Motion Carried.

A motion was made by Huff, seconded by Frey to approve the accounts payable totaling \$150,803.73 (accounts payable checks and gross payroll) for the January 2, 2018 Common Council Meeting. Roll Call Vote. All ayes. Motion carried.

A motion was made by Frey, seconded by Huff to adjourn. Voice Vote. All Ayes. Motion carried.

Ketty Clow
Clerk/Treasurer
City of Stanley