

COMMON COUNCIL MEETING

Tuesday, March 10, 2020

A regular and open meeting of the City of New London Common Council was convened on Tuesday, March 10, 2020 at 7 p.m. in the Council Chambers of the Municipal Building. After the Pledge of Allegiance, roll was called. Presiding: Gary Henke, Mayor.

Members Present: Robert Besaw, John Faucher, Fred Zaug, D. Thomas O'Connell, Lori Dean, Michael Barrington, Mike Pinch, Dennis Herter and David Morack. Steinhorst was excused.

Officers Present: Administrator Leone, Jackie Beyer, City Clerk; Chad Hoerth, Director of Public Services; Fire Chief Wilfuer, Police Chief Jeff Schlueter, and Steve Thompson, Utilities Manager.

Others Present: Brad Graham, Mark Herter, Tommy Schoonover, Jamie Walbruck,
And Dave Dorsey

AGENDA: Dean/O'Connell to Approve Agenda. Carried 9-0.

MINUTES: Barrington/Morack to approve the Council minutes of February 11, 2020 and March 3, 2020 as written. Carried 9-0.

BILLS: Morack/Herter to authorize the payment of invoices incurred during February 2020 in the amount of \$1,001,679.68. Carried 9-0.

PUBLIC COMMENT: There was no Public Comment.

STANDING & SPECIAL COMMITTEES:

BOARD OF PUBLIC WORKS –

1. The Minutes of the March 2, 2020 meeting were read by Barrington.
2. Barrington/Pinch to approve 2020 Grass and Vegetation Cutting Services contract to Hoffman Cemetery Services, LLC. Carried 9-0
3. Barrington/Besaw to Approve 3 year agreement with Town of Mukwa for brush Compost Services. Carried 9-0
4. Barrington/Pinch to approve the 2020 agreement with McMahon Associates for general Engineering services. Carried 9-0.
5. Barrington/Besaw to approve a 5 year agreement with AlSCO Linen and Uniform Rental Services. Carried 9-0.

FINANCE & PERSONNEL -

1. Minutes of the March 4, 2020 meeting were read by Morack.
2. Morack/Zaug to approve Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds Of Borrowing, for any anticipated 2020 projects. Carried 9-0.

RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING RESOLUTION NO. 1381

WHEREAS, the City of New London, Outagamie and Waupaca Counties, Wisconsin ("the Municipality") plans to undertake projects to include but may not be limited to Trail

Extension, Downtown Development & Infrastructure, Facility Enhancement Projects, Waterway Access Improvements; and

WHEREAS, the Municipality expects to finance the Project on a long-term basis by issuing tax-exempt bonds (the "Bonds"); and

WHEREAS, because the Bonds will not be issued prior to September of 2020, the Municipality must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, it is necessary, desirable, and in the best interests of the Municipality to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of New London, Outagamie and Waupaca Counties, Wisconsin, that:

Section 1. Expenditure of Funds. The Municipality shall make expenditures as needed from its funds on hand to pay the costs of the Project until Bond proceeds become available.

Section 2. Declaration of Official Intent. The Municipality hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$10,000,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. This Resolution shall be made available for public inspection at the Municipal Clerk's office within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Adopted this 10th day of March, 2020

BY: _____
Gary Henke, Mayor

ATTEST: _____
Jackie Beyer, City Clerk

3. Morack/Barrington to approve Denial of a Claim against the City. Carried 9-0, with O'Connell stating he was a yes vote, not abstaining as recorded on Roll Call Pro.
4. Morack/Faucher to approve a Housing Study in the amount of \$6,500. Carried 9-0.
5. Morack/Herter to approve AECOM 2020 Services for groundwater monitoring at the Hwy S Landfill site. Carried 9-0.
6. Morack/Herter to approve the March License List. Carried 9-0 by Voice Vote.

MARCH LICENSE LIST

BEVERAGE OPERATOR LICENSES

Tljerina, Rosa	CR Waterfront
Alejandra Ovalle	Bree's Inn
Ashley Wilken	CR Waterfront
Donald Schmoll	Big Whopper Weekend
Timothy Deshaney	“ “
Robert Lee Krause	“ “
Gregory Eidenberger	“ “
Barry Halsey	“ “
Roger Krueger	“ “
Gary Sigl	“ “

TEMPORARY RETAILER'S LICENSES

New London Fish & Game Club	Big Whopper Weekend
April 17 & 18	
1215 W Wolf River Avenue	

CLASS "B" BEER & CLASS "C" WINE

MPB Catholic Community	St. Patrick Mass & Lunch
120 E Washington St, NL	
Kim Schroeder	

Shamrock Club	Irish Fest Tent- Festival
PO Box 317, New London	
Pat Sullivan	

SOLICITOR'S LICENSE

Joy M Popke	St. Pat's Parade
James P Weber- Montello	St. Pat's Parade
William H McMahon- Necedah	St. Pat's Parade
LaMont Freet – Owen, WI	St. Pat's Parade
Greg R Maulick- Little Chute	St. Pat's Parade
Erika M Carrizales- Little Chute	St. Pat's Parade
Robert Behm- GLK Foods	St. Pat's Parade
Carol Eanone – GLK Foods	St. Pat's Parade
Otto Krueger- Oshkosh	St. Pat's Parade
Patricia Krueger – Oshkosh	St. Pat's Parade
Kenneth Hawley – Oshkosh	St. Pat's Parade
Mark Bidwell – Oshkosh	St. Pat's Parade
Jared Delaet – Oshkosh	St. Pat's Parade
Lewis Olszewski – Oshkosh	St. Pat's Parade
Michael Guist – Oshkosh	St. Pat's Parade

OUTDOOR MUSIC EVENT

Big Whopper Weekend	April 17 & 18
1215 W. Wolf River Avenue	
New London Fish & Game Club	

PARKS & RECREATION –

1. Minutes of the March 3, 2020 meeting were read by Besaw.

2. Besaw/Dean to Accept the NLYB donation of a new park shelter at Pfeifer Park. Carried 9-0.
3. Besaw/Pinch to Authorize the Director of Public Services to approve change orders for the Police Department HVAC upgrade project, not to exceed an overall amount of \$17,100. Carried 9-0.
4. Besaw/Zaug to approve the 2020 agreement with Waupaca County DHHS for rental of the Senior Center for \$219 per month. Carried 9-0.

PLAN COMMISSION –

1. Minutes of the February 27, 2020 meeting were read by Henke.

ECONOMIC DEVELOPMENT COMMITTEE –

1. There was no February meeting.

REPORTS & MINUTES DISTRIBUTED:

1. Housing Authority – 1/20/2020 & 2/17/2020
2. Library & Museum - No February meeting
3. Police & Fire Commission –2/24/2020 & 2/27/2020
4. Utility – 2/4/20 & 2/17/20
5. Cemetery Superintendent – 2/27/2020 Minutes and February Report
6. Building Inspector – February report

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

Mayor- Stated the City is ready and looking forward to the St. Patrick's Day celebrations in the City of New Dublin.

City Administrator- Leone stated the Census 2020 postcards will be arriving soon. He encouraged all residents to go online and complete the survey, or send in the survey. This is very important to have accurate counts for many funding resources.

City Clerk: Beyer stated the ballots for the April 7, 2020 election are expected by the end of this week. In person Absentee voting will start at City Hall on Tuesday, March 17th, between 8 am and 4:30 pm, Monday thru Friday. Last day to vote in person is Friday, April 3, 2020.

Steve Thompson, Utilities Manager- Thompson reported the North Tower repair/inspections will be done in April. Interviews for the water operator position will be held next week. Well #8 will be getting switched over, tentatively the 3rd week in March. Romenesko subdivision construction is taking place all this week; working on duplex services and Penny Lane. There have been 37 pole replacements as of March 9th. Jay and Mike Pinch will attend the WRWA conference in LaCrosse on 3-18-20.

Director of Public Services –There is still time to sign up for the March 20th Babysitting classes. Summer jobs for rec positions have been posted on line- reminder to check due dates. The river is predicted to hit 9 ft this weekend. Go to YouTube to watch the Sandbagging class that was held for good information.

Police Chief – Chief Schlueter recognized the following service Anniversaries: Brody Erickson – 5 years; Mike Harlow – 14 years; Chase Schroeder – 9 years. Chief reminded people that open intoxicants are not allowed on City Streets during the St Patrick's celebration. Also leave your animals at home- *only Service Dogs are allowed*- not emotional support animals.

Fire Chief- Chief Wilfuer reported service Anniversaries: Mark Handshake- 36 years; Nicholas Wickman- 8 years. The Chief stated the 'Buffalo' is back in the garage, after a rebuild. He encouraged residents to stop in and get a look at the great truck.

There being no other business, O'Connell/Herter to adjourn. Carried 9-0. Council adjourned at 7:40 p.m.

Jackie Beyer, City Clerk
March 10, 2020