

The meeting was called to Order by Ald. Moede with the following Roll Call at 6:30 p.m.

Members Present: Ald. Moede, Ald. Voss, Ald. Smith

Members Absent: None

Others Present: Mayor Heron, Deanna Boldrey, Ald. Pasbrig, Ald. Gering, Vern Hilker, Kathy Sertich, Marjean Sertich, Sue Smith, Jerry Mountin, Larry Janisewski, Kelli Werner, Laurie Bellino, Marge Nitschke, Sharon Chmiewlewski, Richard Arndt, Richard Guse, Don Salamone, Sally Kahlhamer

Item #2 - Approve the minutes of the December 21, 2009, meeting.

Motion by Ald. Smith, second by Ald. Voss to approve the above minutes. Motion carried unanimously.

Item #3 - Citizens Comments.

Laurie Bellino of 25 ½ S Main Street noted that she would like to see the 10 minute parking signs removed. The business that requested the signs is no longer in business. A lot of people bypass the parking because of the signs.

Richard Guse of 110 Riverview came to the podium and commented that the City does not need more outlets to carry beer. This will cause other problems at home from over drinking.

Richard Arndt of 368 Park Street came to the podium and noted that as a past Council Member and Mayor he is concerned with the ordinance change. He stated that in the last ten years there has not been anything to show that the current ordinance is wrong. He noted that Resolution 3604-2000 would need to be rescinded. He also continued that if the population would increase than there could be another liquor license. He also noted that the cost to the City to change an ordinance should be considered.

Item #4 – Monthly Fire Department Report.

No Report.

Item #5 – Monthly EMS Report.

No Report.

Item #6 – Monthly Police Department Report.

A. Report of 2010 In-Service Police Officer Training.

Police Chief, Bill Linzenmeyer, reported that there will be police officer in-service training. This is required training. The training is in Waukesha and is three days.

B. Report of Court Process Upgrade.

Police Chief, Bill Linzenmeyer, reported that he has been working with Patrick Madden on a cost savings for the trial system. There has not been a pre-trial system in the past. The new system would have two trial dates, a pre-trial and a trial. The officers do not have to show up for the pre-trial date. If the defendant shows up for the pre-trial then the officer would go to the trial. This will more than likely go into effect in March. The new system will cut down on overtime.

Item #7 – Emergency Government Report.

No Report.

Item #8 – Discuss/Recommend Amending Ordinance 247-9 Quotas Section (B) as requested from Kwik Trip and BP (of Horicon Street) to amend Ordinance 247-9 Quotas Section (B) “Class A” and Class “A” License Quota to allow convenience stores to sell fermented malt beverages.

The Clerk read the Ordinance 247-9 and the Amended Ordinance and noted that the Schedule of Fees would need to be amended. Ald. Smith noted that there is not a quota based on the proposed ordinance change. Ald. Smith continued that the problems with alcohol are not based on the availability of fermented beverages. He noted that the taverns have been filling in by selling six packs. Ald. Voss stated that this will make it easier for people to check out at Piggly Wiggly. Ald. Moede noted that this will be more

convenient for people. Motion by Ald. Smith, second by Ald. Voss to Recommend Amending Ordinance 247-9 Quotas Section (B) with Ordinance as read. Motion carried unanimously.

Item #9- Adjournment.

Motion by Ald. Voss, second by Ald. Smith to adjourn at 6:51 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk