

**CITY OF ALTOONA, WI**  
**REGULAR COUNCIL MEETING MINUTES**  
**April 9, 2009**

**(I) Call Meeting to Order**

Mayor Tom Meyer called the meeting to order at 6:00 p.m. held in the Council Chambers at Altoona City Hall.

**(II) Pledge of Allegiance**

Mayor Meyer led the Common Council and others in attendance in the Pledge of Allegiance.

**(III) Roll Call**

The City Clerk called the roll. Council Persons Brendan Pratt, Ray Henning, Dale Stuber, William Spangler, Colleen Weber and Red Hanks were present. Also present: Mayor Tom Meyer, City Administrator Mike Golat, Finance Director Jon Pfeilsticker, and City Clerk Cindy Bauer.

**(IV) Citizen Participation Period**

Jack Blackburn, 911 Moonlight Drive thanked City Staff for keeping informative and up to date information on the City's website.

Steve Szydel, Pamona Drive was present to ask the Council's permission to offer Music in the Park again in 10<sup>th</sup> Street Park under the Pavilion. Szydel said he sang last year in 10<sup>th</sup> Street Park and would like to perform again this year every Tuesday evening during the summer from 6-8 p.m. Szydel mentioned that he would like to get other entertainers to perform.

City Administrator Golat said this item came up at the Park & Rec meeting the other day. Park & Rec Committee Members directed staff to draft a special events ordinance and application that describes the event. Golat asked Council if they wanted the permitting process done administratively or by council approval. Consensus of the Council was to handle it administratively. Golat said he will bring the ordinance at a future council meeting that sets forth a permit process for special events.

There being no other Citizen Participation, motion by Spangler/Henning to close Citizen Participation Period. **Motion carried.**

**(V) Approval of minutes.**

Motion by Stuber/Hanks to approve the minutes of the March 26, 2009 Regular Council Meeting. **Motion carried.**

**(VI) City Officers/Department Heads Report**

City Administrator Golat distributed a copy of the draft Clean Water Fund Program Project Priority List. Golat commented that the City of Altoona was ranked number 4 in the State of Wisconsin for their construction of a storm water management pond on South Willson Drive. Golat said the Well #1 project was also on the project priority list but ranked further down on the list that he didn't foresee the City getting a chance for funding.

**City Committee Reports** – none.

**(VII) Unfinished Business** – none.

**(VIII) New Business**

**(1) Preliminary Consultation on River Prairie NE Quadrant Subdivision as submitted by River's Edge Holdings, LLC.**

City Administrator Golat explained the preliminary subdivision for the northeast quadrant of River Prairie submitted by Robb Majeski, on behalf of River's Edge Holdings, LLC. Golat said the preliminary consultation will be reviewed by the Plan Commission on Monday, April 13, 2009. Golat indicated there have been some changes to the subdivision that developers Scott Kramer, Robb Majeski, and Mark Erickson will discuss with the Council. Scott Kramer said the original plan showed a long winding road and consisted of 46

lots. The revised plan showed a nice gentle less winding road that tied into Moonlight Bay and consisted of 34 lots. Kramer commented on the existing and proposed bike trail. Kramer indicated that the city park will be located on the south side abutting Estates of River Prairie Development instead of the north side as originally planned. Kramer explained the street layout and commented that the street will be narrower than the streets around town. No action taken.

**(VIII)(2) Consider recommendation by City staff to set a public hearing date to rezone Lots 1 through 4 of Certified Survey Map #1994, Volume 11, page 01-02 from Industrial (I) to Residential (R-1) as provided for under Section 19.68.020. (Recommended date May 14, 2009 at 6:00 p.m.). Refer the rezoning request to the Plan Commission for their recommendation prior to the Public Hearing.**

City Administrator Golat explained that this agenda item is to initiate rezoning the lots from (I) Industrial to R-1 as a matter of housekeeping. Golat explained that in 2002, Charles Malone was the owner of a parcel of land on the South side of Lake Road. In September of 2002 Charles Malone proposed to subdivide his property into four single family dwelling lots. On September 30, 2002, following a public hearing, the Plan Commission approved the final CSM. The minutes of both meetings referred to the proposed R-1 use, and, in time, another owner built the homes, but there was never a separate formal request or action by the Plan Commission or Common Council to rezone the four lots.

Motion by Spangler/Henning to set a public hearing on May 14, 2009 at 6:00 p.m. to consider rezoning Lots 1 through 4 of Certified Survey Map #1994, Volume 11, page 01-02 from Industrial (I) to Residential (R-1) and to refer the rezoning request to the Plan Commission for their recommendation prior to the Public Hearing. **Motion carried.**

**(VIII)(3) Consider Ordinance 4A-09 renumbering Chapter 8.34 “Drug Paraphernalia Ordinance” as Chapter 9.21 “Drug Paraphernalia Ordinance”.**

City Administrator Golat explained that upon recently reviewing City Ordinances, Chief Chaney noted our City ordinance on Drug Paraphernalia, under State Statute 961, was placed in Chapter 8 under ordinances pertaining to Public Health. Golat said Police Chief Chaney felt this ordinance was better suited for placement in Chapter 9 with other City Ordinances pertaining to State Statute 961 violations. This change will create consistency in the type of violations covered in these two chapters.

Motion by Weber/Hanks to approve Ordinance 4A-09, to renumber Chapter 8.34 of the Altoona Municipal Code, Drug Paraphernalia Ordinance, to Chapter 9.21. **Motion carried.**

**(VIII)(4) Consider Resolution 4A-09 amending 2009 Capital Projects Budget and General Fund Budget.**

Finance Director Pfeilsticker explained Resolution 4A-09, amending 2009 Capital Projects Budget and General Fund Budget. Under the Capital Projects Budget, the City of Altoona recently received the final allocation of funds for the implementation of the TraCS program for the Police Department. The sum of \$55,450.00 was received, which was to cover 100% of the cost of services provided by Titan Public Safety Solutions, LLC. Resolution 4A-09 recognizes the receipt of funds and payment of expenses within the 2009 budget.

Under the General Fund Budget the City of Altoona recently sold a squad car (2003 Chevrolet Impala) for \$3,200.00 which revenue was not anticipated at the time of adoption of the 2009 budget. Chief Chaney also recently received a proposal to purchase a used Minute Man floor scrubber from Eau Claire Co-op Oil for \$1,350.00, but does not have sufficient available funds within the 2009 budget without the allocation of a portion of the proceeds from the sale of the squad car. The remaining funds will be allocated to Council Contingencies for Council to appropriate as needed.

Motion by Spangler/Pratt to approve Resolution 4A-09 amending the 2009 Capital Projects Fund budget and General Fund Budget. Roll call vote 6-ayes, Spangler, Pratt, Weber, Henning, Stuber, Hanks, 0-nays. **Motion carried 6-0.**

**(VIII)(5) Consider approval of bartender licenses.**

The City received bartender license applications from Cari Goss and Sally Heintz. Police Chief Chaney has reviewed and recommends approval of the bartender license applications; the licenses will be valid through June 30, 2009.

Motion by Weber/Hanks to approve the bartender license applications as submitted above. **Motion carried.**

**(IX) Miscellaneous Business and Communications**

City Administrator Golat mentioned that the next regular meeting of the Common Council is combined with the Organizational Meeting on Tuesday April 21, 2009. There will be no meeting on Thursday, April 23, 2009.

**(X) Adjournment.**

Motion by Weber/Spangler to adjourn at 6:30 p.m. **Motion carried.**

Minutes submitted by

Cindy Bauer,  
City Clerk