

**CITY OF ALTOONA, WI
REGULAR COUNCIL MEETING MINUTES
September 27, 2018**

(I) Call Meeting to Order

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

(II) Pledge of Allegiance

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

(III) Roll Call

City Clerk Cindy Bauer called the roll. Mayor Brendan Pratt, Council Members Dale Stuber, Red Hanks, Andrew Schlafer, Matthew Biren, Tim Sexton and David Rowe were present. Also Present: Attorney Christopher Gierhart, City Administrator Michael Golat, Police Chief Jesse James, City Planner Joshua Clements, and City Clerk Cindy Bauer.

Attorney Gierhart told those in attendance that if they were present for Casey's General Store Development, that agenda item will be in Closed Session for Council only. Casey's General Store Development will be on the October 11, 2018 Regular Council Meeting.

(IV) Citizen Participation Period

School Board Member David Rowe commented on the 2019 Budget for the School District of Altoona. Rowe mentioned that the School District of Altoona received a Safety Grant in the amount of \$54,500. Rowe also announced that School Board Member Helen Drawbert has retired after 16 years of serving on the School Board.

Council Member Red Hanks reported on the Eggs and Issues that he and Council Member Andrew Schlafer attended last Friday relating to politics for the upcoming November 6, 2018 election. Council Member Schlafer also commented on the Eggs & Issues.

Motion by Hanks/Sexton to close Citizen Participation Period. **Motion carried.**

(V) Approval of minutes.

Motion by Rowe/Hanks to approve the minutes of the September 13, 2018 Regular Council Meeting. **Motion carried.**

(VI) City Officers/Department Heads Report

Police Chief Jesse James reported on the following:

- There has been a 14% increase in the volume of calls for service in the Altoona Police Department compared to last year at this time.
- Encouraged everyone to visit the Altoona Police Department Facebook page regarding the lip sync challenge.
- The Altoona Police and Fire Departments participated in the Alzheimer Fundraiser at Oakwood Villa this afternoon (September 27, 2018).
- Homecoming is taking place on Friday, September 28, 2018.
- Preparing for the second Drug Take Back Day to be scheduled on Saturday, Oct 27, 2018.

City Administrator Golat summarized the events that took place this summer in River Prairie Park.

City Planner Joshua Clements, reminded Council of the Zoning Board of Appeals Meeting on Monday,

October 1, 2018 at 4:30 p.m. and a Special Plan Commission Meeting on Monday, October 1, 2018 at 5:30 p.m. Clements reported on the American Planners Association Conference he attended in Washington DC. The theme this year was Housing and Infrastructure.

City Committee Reports – None.

(VII) Unfinished Business – None.

(VIII) New Business

(1) A Proclamation recognizing and saluting the members of the Altoona School Board by proclaiming October 7-13, 2018 as Wisconsin School Board Week.

Mayor Brendan Pratt read the Proclamation recognizing October 7-13, 2018 as Wisconsin School Board Week in the City of Altoona. Pratt said the City recognizes the importance of public education in our community and appreciates the vital role played by the local school board.

(VIII)(2) Discuss/consider approval of Brooks Tellock as the New Agent for Woodman’s Food Market Inc, d.b.a. Woodman’s Food Market, 2855 Woodman Drive, Altoona, Wisconsin.

Clerk Bauer explained that the City was notified in writing by Woodman’s Food Market, Inc. that Brooks Tellock has been appointed as the new Store Manager of the Woodman’s Food Market store located at 2855 Woodman Drive, replacing April Church. Woodman’s Food Market, Inc. submitted the necessary forms for appointing a new agent and was approved by the Altoona Police Department.

Motion by Schlafer/Sexton to approve Brooks Tellock as the New Agent for Woodman’s Food Market, Inc, d.b.a. Woodman’s Food Market, 2855 Woodman Drive, Altoona, Wisconsin. **Motion carried.**

(VIII)(3) Discuss/consider approval of Bartender Licenses for the 2018-2019 Licensing period as submitted by Clerk Bauer.

City Clerk Bauer explained that the City has received bartender license applications from the following people for the period of now through June 30, 2019: Timothy Wysocky, Dakotah Hicks, Samantha Frazier, Gage Stabenow, Gregory Strompolis, Allix Standiford, Ryan Walker, Tracy Hodowanic, Jacob Weber, Cole Hollingsworth, Amanda Smith, Alexjandra Valverde, Heather Caron and Roshelle Frye.

Motion by Biren/Sexton to approve the bartender licenses as submitted by Clerk Bauer and approved by Lieutenant Livingston. **Motion carried.**

(VIII)(4) Discuss/consider convening in closed session pursuant to Wis. Stats 19.85 (1)(e) 1. Discussion of contract with Lions Club and Wis. Stats. 19.85 (1)(g) 1. Casey’s General Store Development.

Motion by Hanks/Sexton to convene in closed session at 6:23 p.m. Roll call vote, 6-ayes, Hanks, Sexton, Stuber, Rowe, Biren, Schlafer, 0-nays. **Motion carried. 6-0.**

(VIII)(5) Motion to reconvene to Open Session.

Motion by Hanks/Sexton to reconvene in open session at 8:00 p.m. Roll call vote, 6-ayes, Biren, Stuber, Rowe, Schlafer, hanks, Sexton, 0-nays. **Motion carried.**

City Administrator Golat explained there were two items discussed in closed session.

- The first item related to the Casey’s General Store application. No action required at this time.
- The second item related to the rental policy for River Prairie Park. The question discussed was whether or not it was in the Community’s and City’s best interest to rent out the amphitheatre for a concert when there is wedding reception scheduled at the River Prairie Center. After discussing the matter, Council arrived at a consensus that renters are only entitled to the specific space they rent and that it was in the

City's best interest to rent other spaces to other parties if the spaces were available.

Motion by Rowe/Hanks to amend the rental agreement to reflect that all spaces in River Prarie may be rented if available.

(IX) Miscellaneous Business and Communication.

None.

(X) Adjournment.

Motion by Hanks/Rowe to adjourn at 8:04 p.m. **Motion carried.**

Minutes submitted by Cindy Bauer, City Clerk