The regular meeting of the Colby Common Council was called to order at 6:30 P.M. by Mayor James Schmidt. On roll call: O’Brien, Schmidt, Thieme, Hesgard, Oestreich, Hederer and Kaiser. Flink was absent. Also present were Mayor James Schmidt, Clerk Gurtner and DPW Harland Higley Jr.

**Agenda** was posted by the clerk. The agenda will stand as the order of the meeting.

**Minutes** of the May 2nd meeting was pre-read and reviewed. Motion was made by Schmidt, seconded by Hesgard to approve the minutes as presented. Motion carried with a voice vote.

**Financial Statement and Bills** were discussed. Motion was made by Hederer, seconded by O’Brien to approve the financial statement and bills. The amounts approved are as follows: General Fund $207,307.03; Water Department $26,215.96; Sewer Department $28,029.13; TIF Fund $7,131.25; Net payroll $18,039.25. Motion carried with a voice vote.

**Colby-Abbotsford Police Commission** met on May 8th.

The commission approved minutes and expenditures.

Under Election of Officers, President Schmidt opened the floor up for nominations. The commission elected Todd Schmidt as President. The commission elected Dan Hederer as Vice President.

Under Chief’s Report, Chief Bauer explained that he attended the graduation ceremony for Dodge and Officer Wagner and upon his return ended up in the hospital with a bulging disk. It is anticipated that this will be a 3-5 week recovery period. Since Dodge has arrived they have successfully made two arrests and have had seven deployments. Monthly statistics will be included in the Police Commission reports in the future. The online auction for the Dodge Charger has one more day and at this time the high bid is $5,270. The proceeds of the sale will be deposited into the vehicle fund. It was stated that the number of complaints listed in the statistics report have increased and this is primarily due to adding one more Officer. It was stated that Police Secretary Jessica Weich is doing an excellent job with the ordinance enforcement. Several of the properties have already completed their clean up. It was stated that the Police Department takes their collected prescription drugs to the State Patrol Headquarters for disposal two times per year; the drugs are destroyed in incinerators.

**Central Fire & EMS District** met on May 18th.

Nancy O’Brien reported on the May activities of the District.

**City Planning Committee** met on May 31st.

Review City Zoning Maps and Determine Lots to Re-Zone to CG-2 Commercial District: Clerk Gurtner has created a list of all of the properties being considered for re-zoning. The committee reviewed the list address by address and discussed if the re-zoning was appropriate for that property. It was determined to add Bowl Winkles, Medford Vet Clinic, Frontier, vacant Kwik Trip property, Provision Partners Feed Mill & sales lot and Tim’s Northside. The committee approved the list for council approval. Motion was made by T Schmidt, seconded by O’Brien to approve the list with the additions. Motion carried with a voice vote.

Contract with Selk Electronics for Rent on the Water Tower: Selk Electronics has approached the city to put wireless equipment on the city’s water tower. We had a contract with db Wireless for this type of rent in the past. Motion was made by T Schmidt, seconded by Oestreich to agree to a lease agreement with Selk Electronics to install equipment on the city’s water tower at an amount of $930/year – paid bi-annually for a three year term. Also include providing three free basic internet services to the city. Approval is contingent on approval from Lane Tank. Motion carried with a voice vote.

**Mayor Schmidt:** Mayor Schmidt reported on the meeting of the United Communities of Clark County.

Mayor Schmidt appoints Terra Newman, Virginia Brown and Nancy O’Brien to serve three year terms on the Library Board of Trustees. Motion was made by T Schmidt, seconded by Kaiser to approve the appointments. Motion carried with a voice vote.

Mayor Schmidt appoints Todd Schmidt to serve as the city representative on the Joint Review Board, Nancy O’Brien as an alternate. He also appoints Teri Raatz to serve as the Citizen at Large on the Joint Review Board. Motion was made by Oestreich, seconded by Hesgard to approve the appointments. Motion carried with a voice vote.

**Clerk Gurtner:** Clerk Gurtner reported that she will be out of the office for a week. She also stated that the Clerk’s Office will be closed on Monday, July 3rd.

**Harland Higley:** The following building permits were issued: Jenni Schmidt, 512 N 2nd St, re-roof house & garage; Marion Krueger, 103 N 7th St, re-roof; Joe Schaefer, 408 W Salter St, roof; Tammy Ross, 411 N Main St, storage shed; Nicolet National Bank, 101 S 1st St, replace broken cement on south side of building; Lois Block, 301 N 6th St, re-roof; John Morines, 316 N 7th St, remove/replace walkway/driveway; Peter Jecevicus, 310 N 6th St, replace shingles; Pat Baumgartner, 514 N 2nd St, re-shingling; Olga Gonzalez Dominquez, 509 N 2nd St, roofing; School District of Colby, 705 N 2nd St, remodel elementary school, high school and site work; Judith Koffarnus, 410 N 7th St, re-shingle .

DPW Higley reported on the wells and pumping gallons from the water department.

DPW Higley reported that the crew hit a gas main. He also reported that one of the hanging baskets was stolen out of the gazebo.

**Engineer Voss:** Voss reported that the Wastewater Discharge phosphorus variance has been approved.

**Operator’s Licenses:** Operators’ Licenses were received from the following list. Motion was made by Hederer, seconded by Oestreich to approve the list dated June 6, 2017. Motion carried with a voice vote.



**Liquor Licenses:** Motion was made by Oestreich, seconded by Hederer to approve the following list of liquor licenses. Motion carried with a voice vote.

Name: ProVision Partners

Agent: Deborah Schoelzel

Address: 702 S Division Street

Type of License: Class A Beer/Cider

Date Filed: May 11, 2017

Name: Super 39 Shell, LLC

Agent: William Edwards

Address: 1210 N Division Street

Type of License: Class A Combination

Date Filed: May 12, 2017

Name: Robbie Smazal

Trade Name: Smazal’s Hunter’s Choice

Address: 109 S 1st Street

Type of License: Class B Combination

Date Filed: May 15, 2017

Name: Huber-Schmitt-Bruesewitz-Decker VFW Post 2227 Inc

Agent: Kent Schilling

Address: 104 S Division Street

Type of License: Class B Combination

Date Filed: May 15, 2017

Name: Timothy Shannon

Trade Name: Tim’s Northside Bar & Grill

Address: 102 E Adams Street

Type of License: Class B Combination

Date Filed: May 8, 2017

Name: Randel J Tesmer

Trade Name: Tesmer’s Town & Country Bar

Address: 121 S 1st Street

Type of License: Class B Combination

Date Filed: May 4, 2017

Name: Bowl-Winkles Two LLC

Agent: Matthew Taves

Address: 506 N Division Street

Type of License: Class B Combination

Date Filed: May 4, 2017

**Resolution 2-2017 Budget Amendments:** The bid for crack filling the streets was over budget by about $6,500. The work needs to be done and the money cannot be taken from a capital budget amount because it would increase our operations budget and jeopardize qualifying for expenditure restraint. Motion was made by T Schmidt, seconded by Thieme to approve the following budget amendments as presented.

***RESOLUTION 2-2017***

***APPROVING AMENDMENTS TO THE 2017 BUDGET***

*WHEREAS, certain authorized expenditures within the adopted 2017 Annual Budget need to be reallocated; and*

*WHEREAS, according to Wisconsin Statutes no appropriations may remain overexpended at year end within the annual budget;*

*NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Colby that the 2017 budget be amended as follows:*

*Reallocation Expenses as follows:*

*100-53300-211 Top Dress/Crack Fill +$6,500.00*

*100-53240-161 Tires - $4,000.00*

*100-53300-215 Granite - $500.00*

*100-53412 Traffic Control - $1,000.00*

*100-53430 Sidewalks -$1,000.00*

 *(Adjust for Additional Crack Fill)*

**Resolution 3-2017 Sewer Treatment Plant Compliance Maintenance:** Motion was made by O’Brien, seconded by Oestreich to approve Resolution 3-2017 as follows. Motion carried with a voice vote.

 *CMAR Report Year 2016*

*COMPLIANCE MAINTENANCE RESOLUTION 3-2017*

*RESOLVED that the City of Colby informs the Wisconsin Department of Natural Resources that the following actions were taken by the Colby Common Council.*

*Reviewed the Compliance Maintenance Annual Report which is attached to this resolution.*

*Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit: none*

**Committee meetings for June/Council Meeting in July & August:**  Colby-Abbotsford Police Commission will meet on Monday, June 12, 2017 at 6:30 P.M. at the Police Department. City Planning Committee is meeting on June 22, 2017 at 6:00 P.M. Central Fire & EMS will meet on June 22, 2017 at 7:00 P.M. Joint Review Board is meeting on June 26, 2017 at 4:00 P.M. July Council meeting will be on July 10, 2017 at 7:00 P.M. August Council meeting will be August 8, 2017 at 6:30 P.M.

**Adjourn:**  Motion was made by Hederer, seconded by Oestreich to adjourn at 7:15 P.M. Motion carried with a voice vote.

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 James W Schmidt, Mayor

Attest \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Connie Gurtner, Clerk