The regular meeting of the Colby Common Council was called to order at 6:46 P.M. by Mayor James Schmidt. On roll call: O’Brien, Schmidt, Hesgard, Oestreich, Hederer and Kaiser. Thieme and Flink were 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 June 6th meeting was pre-read and reviewed. Motion was made by O’Brien, 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 T Schmidt, seconded by Oestreich to approve the financial statement and bills. The amounts approved are as follows: General Fund $203,634.44; Water Department $28,090.65; Sewer Department $45,960.76; Net payroll $28,768.01. Motion carried with a voice vote.

**Colby-Abbotsford Police Commission** met on June 12th.

The commission approved minutes and expenditures.

Under location of a potential gun range for the Police Department, Chief Bauer presented a map of a proposed location in the City of Colby. It was stated that if the officers use a public range, they end up closing the entire range down as they have to train from several short ranges. This proposal would need approval from the City of Colby before it could be approved by the Commission. It was stated it is possible the Police Department could do fundraising to pay for this project. This suggestion will be presented to the Colby Planning Commission and if approved, the Colby City Council.

Under Chief’s Report, Chief Bauer said the department had its first firearms training with the new weapons. It was noted the officers’ accuracy drastically improved. Chief Bauer said the Police Department handled a substantial battery case a week and a half ago. Chief Bauer thanked the Commission and stated it was very helpful to have an investigator immediately available to investigate the substantial battery. The K-9 had 16 deployments in May, one track and four arrests.

**City Planning Committee** met on June 22nd.

Public Hearing for Conditional Use Permit @ 110 S 2nd St for Indoor Heated Dry Storage: Tommy Fifield has requested a conditional use permit for his property at 110 S 2nd Street to allow for some indoor heated storage for rent. Clerk Gurtner had mailed notices to all property owners within 100 feet of the property. No citizens have voiced any concerns. Motion was made by T Schmidt, seconded by O’Brien to approve the conditional use permit. Motion carried with voice vote.

Fire Inspection Frequency Ordinance: Motion was made by T Schmidt, seconded by Hesgard to approve Ordinance No. 2017-3 Fire Inspection Frequency Ordinance as follows. Motion carried with a voice vote.

*Ordinance # 2017-3*

*Fire Inspection Frequency Ordinance*

*It is hereby ordained by the City Council of the City of Clark/Marathon County, Wisconsin, as follows:*

*As of this date, July 10, 2017 the City of Colby adopts an ordinance changing the frequency of building and business preventive fire inspections from twice annually to once annually in accordance with SBS-314.01 (13.7) which states, “Local ordinances for reducing the frequency of inspections. a) Where authorized by local ordinance, a city, village or town may reduce the inspections required under subd. 3 to at least once per calendar year provided the interval between those inspections does not exceed 15 months.” And furthermore where violations are found, the Central Fire & EMS District will conduct a follow up inspection to assure compliance within 2 calendar months of the violation date. Non-compliance with the fire inspection will result in further actions taken by the Central Fire & EMS District and State of Wisconsin specific to SBS-214*.

**Joint Review Board** met on June 26th.

The Joint Review Board reviewed the Annual PE-300 Report with the board. Rob Elliott asked about the future project costs of $168,476. It was determined that would be any future administrative costs.

The committee approved the Joint Review Board resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirement City of Colby as follows.

*JOINT REVIEW BOARD*

*RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORT AND*

*COMPLIANCE WITH ANNUAL MEETING REQUIREMENT*

*CITY OF COLBY*

 *WHEREAS, Wis. Stat. § 66.1105(4m)(f) requires that the Joint Review Board (“JRB”) meet annually on July 1, or when an annual report under Wis. Stat. § 66.1105(6m)(c)(intro.) becomes available, to review the annual report and to review the performance and status of each district governed by the JRB; and*

 *WHEREAS, the City has filed an annual report with the Wisconsin Department of Revenue for the Tax Incremental District No. 2; and*

 *WHEREAS, a copy of the annual reports have been provided to each overlying taxing jurisdiction; and*

 *WHEREAS, the JRB met on June 26, 2017 to review the annual reports and the performance and status of the district governed by the JRB.*

 *NOW, THEREFORE, BE IT RESOLVED that the City has complied with its reporting requirements under Wis. Stat. § 66.1105(6m)(c)(intro.) and requirement to hold an annual JRB meeting under Wis. Stat. § 66.1105(4m)(f).*

**Central Fire & EMS District** met on June 22nd.

Nancy O’Brien reported on the June activities of the District

**Mayor Schmidt:** Mayor Schmidt reported on the meeting of the Clark County Economic Development Corp.

**Harland Higley:** The following building permits were issued: Kim & Chad Steen, 106 S 2nd, patio; Phylis Untiedt, 314 N 7th, roof; CRC Lumber, 508 W Spence St, 22 x 80 warehouse, demo old structure; Eric & Ashley Eilers; 517 N 2nd St, repair water damage; Kevin Esselman, 211 S 1st St, concrete patio; Todd Raatz, 102 N Thomas St, roof; Ashley Klinner, 306 N 6th St, patio; Colby School District, 705 N 2nd St, HVAC and remodeling; Josh Zenner, 314 N 3rd St, deck, replace walls and ceiling; Jason Penry, 507 N 5th St, garage; John Cooper, 205 W Clark St, fence; Paul Bach, 307 E Spence St, roof shed.

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

**Pay Request for Library to SD Ellenbecker for $74,089.55:** This pay request was paid with the bills.

**Construction Change Directive #2:** Motion was made by T Schmidt, seconded by Hederer to approve Construction Change Directive #2 for $15,715 for the additional work replacing 612 yards of 1 ½ “ stone base course based on conditions observed on the site. Motion carried with a voice vote.

**Construction Change Directive #3:** Motion was made by T Schmidt, seconded by O’Brien to approve Construction Change Directive #3 for $51,400 for additional work including: provide children’s amphitheater, revise monument sign, relocated sign/flag pole, concrete pads at existing tree & bike rakes & sidewalk along south side of building, heavy duty asphalt throughout parking lot, revise 4” thick sidewalk to 6” thick, additional base course for sidewalks – concrete pads – parking lot, provide insulation under sidewalks & concrete pads, additional steel column due to dimension error on shop drawing. Roll Call Vote: Ayes – Kaiser, Hesgard, O’Brien, Oestreich, Schmidt. Noes – Hederer. Flink and Thieme were absent. Motion carried.

**Borrowing $500,000 from Forward Financial for the Colby Library Project:** Motion was made by O’Brien, seconded by Oestreich to borrow $500,000 from Forward Financial Bank for 5 years at a rate of 2.44%. Roll Call Vote: Ayes – Hederer, Kaiser, Hesgard, O’Brien, Oestreich, T Schmidt. Noes – none. Flink and Thieme were absent. Motion carried.

**Operator’s Licenses:** Operators’ Licenses were received from the following list. Motion was made by Schmidt, seconded by O’Brien to approve the list dated July 10, 2017. Motion carried with a voice vote.

|  |  |  |  |
| --- | --- | --- | --- |
| **Number** | **Name** | **Address** | **Location** |
| 23 | Lynn Geise | 210 S Main St, Colby, WI | Shell |
| 24 | Bonnie Brodhagen | 204 N 2nd Ave, Abbotsford | Shell |
| 25 | Brenda Newman | W1646 Kington Rd, Unity, WI | Bowl-Winkles 2 |
| 26 | Max Martyn | 404 E Wausau St, Colby, WI | Bowl-Winkles 2 |
| 27 | Tina Hiles | 304 N Division St, Colby, WI | Bowl-Winkels 2 |
| 28 | Matthew Taves | 804 S Cedar, Marshfield, WI  | Bowl-Winkles 2 |
| 29 | Dan Hederer | 212 S 3rd St, Colby, WI  | Hunter's Choice |

**Picnic License:** Colby Pullers Club at the pulling track on Spence Street for August 12, 2017. Motion was made by Kaiser, seconded by Hesgard to approve. Motion carried with a voice vote.

St Mary’s Church at the ballpark on East Street for Colby Cheese Days July 13-17, 2017. Motion was made by Hederer, seconded by Kaiser to approve. Motion carried with a voice vote.

AbbyColby Crossings Chamber at the S First Street Park for Colby Cheese Days July 13-17, 2017. Motion was made by Hesgard, seconded by Kaiser to approve. Motion carried with a voice vote.

**Committee meetings for July & August Council:**  Colby-Abbotsford Police Commission met tonight. Central Fire & EMS meeting is July 20, 2017 at 7:00 PM at the Dorchester Fire Hall. City Planning Committee will meet for a zoning meeting on July 20, 2017 at 6:30 PM. August council meeting will be August 8, 2017 at 6:30 PM.

**Adjourn:**  Motion was made by Hederer, seconded by Oestreich to adjourn at 7:45 PM. Motion carried with a voice vote.

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

 James W Schmidt, Mayor

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