

REGULAR SPOONER CITY COUNCIL MINUTES

February 2, 2010

5:00 PM

1. **CALL MEETING TO ORDER:**
2. **ROLL CALL:** Basgall, Dohm, Everroad, Gabriel, Mortier, Schluter, Stelter, Cuskey present.
Absent: Dunn
Others in attendance: Kip Olson, Jocylin Ford, Larry Ford, Jeff Kohler, Chief Andrea, Captain Christman, Rick Coquilllette, Frank Zufall, Bill Marx, Debbie Koehn, Regan Kohler.
3. **PLEDGE OF ALLEGIANCE:**
4. **POLICE DEPARTMENT OATH OF OFFICE:**
Chief thanks all officers for job they do each & every day. Swearing in ceremony opportunity to state publicly what they believe in. Mayor stated he is proud to give oath of office & proud of these individuals. They care about community & people. Appreciate their sacrifice & support them.
5. **PUBLIC COMMENTARY:**
None
6. **Mayor's Comments:**
Honored & privileged to have such a force. Jack Frost was successful, attended & chamber should be congratulated for job they did. Also Ground hog day & he did see his shadow, but in Wisconsin they did not see shadow. League of Municipalities have a new policy & has sent out 10 & 25 year service pins, very nice.
7. **Approval of Agenda:**
Motion (Everroad/Schluter) to approve agenda. Passed.
8. **CONSENT AGENDA:**
All items listed with an asterisk (*) are considered routine & will be enacted by one motion. There will be no separate discussion of items unless a Council member requests item to be removed.
 - a) *Accept Minutes from January 5, 2010 Regular Council Meeting;
 - b) *Approve Municipal Operations Committee Recommendation to approve spending up to \$100,000 for new bucket truck;
 - c) *Approve Plan Commission Recommendation to hold a public hearing on February 23, 2010, 4:00 PM to consider establishing an Adult Entertainment District & make draft ordinance available prior to hearing;
 - d) *Approve Plan Commission Recommendation to amend Section 86-12, 86-461 (c) & (d) of the Municipal Code (creating regulations for storage containers);
 - e) *Approve payment of bills - January 1-31, 2010;**Motion (Mortier/Stelter) to approve the consent agenda. Passed.**
9. **DISCUSSION/ACTION ITEMS:**
 - a) Consider Application for Operators License February 2, 2010 to June 30, 2011 for Heleyna M. Benjamin;
Motion (Mortier/Everroad) to approve operator's license for Helenya Benjamin. Passed.
 - b) Preliminary Resolution 10-01, 02/02/10, Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703, Wis. Stats. (Projects: South side of Oak St - Summit to High; Benjamin St - Smith to Rusk);
Motion (Basgall/Gabriel) to approve Resolution 10-01, 02/02/10, Declaring Intent to Exercise Special Assessment Police Powers. Passed.
 - c) Resolution 10-02, 02/02/10, Resolution opposing state mandated change from municipal to county assessment;
Will not decide on this now, will take it to each committee agenda for discussion.
10. **STAFF REPORTS/COMMENTS/REQUESTS:**
 - a. Financial Report January;
No report available.
 - b. Chief's Report – many incidents during January 2010;
 - c. BID Report;
11. **Adjournment:**
Motion (Everroad/Mortier) to adjourn. Passed. Meeting adjourned at 5:30 p.m.

ATTEST:

Debbie Koehn

Mayor, Gary J. Cuskey

