

**COLUMBUS COMMON COUNCIL – REGULAR MEETING**  
**TUESDAY, FEBRUARY 2, 2016 – 6:30 PM**  
**COLUMBUS CITY HALL**  
**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. Correspondence & Communications

**Consent Agenda**

1. Council Minutes – 01/19/16
2. HLPC – 01/13/16
3. Hillside Cemetery – 10/12/15
4. Recreation Advisory – 11/09/15, 12/14/15
5. Water & Light – 12/10/15
6. Picnic License: Oddfellows Tri-County Lodge #40 – Corn Hole Tournament – February 20, 2016 – Firemans Park Pavilion
7. Change Of Agent: VFW Post #8090 – Stephanie M Smart

**Unfinished Business**

**New Business**

1. Consider and take action on Resolution #4-16, “Resolution of Commendation for David Orange”
2. Consider and take action on Resolution #5-16, “Resolution of Commendation for Troy Kehoe”
3. Consider and take action on Resolution #2-16, “A Resolution Amending the Adopted Fee Schedule for Various Services, Permits and Applications Provided by the City of Columbus”
4. Consider and take action on prepayment of the State Trust Fund loan in March of 2016
5. Consider and take action on KaBoom! grant application
6. Consider and take action on Memorandum of Understanding for Nutrition Site at the Columbus Senior Center between the City of Columbus and Columbia County Commission on Aging
7. Consider and take action on Mayoral appointments to CDA, Tourism Committees
8. Consider and take action to appoint an Emergency Management Director
9. Consider and take action on Resolution #6-16, “Resolution to Recognize the Creation of Fund #412, Tax Incremental Financing District #4, and to Approve the Commitment and Assignment of Fund Balances for a Specific Fund Held by the City of Columbus”
10. Consider and take action on applications for Operator Licenses: Margaret Armentrout
11. Consider and take action on claims in the amount of \$ 473,427.37
12. Report of City Officers – City Administrator, Mayor

**Adjourn**

**COLUMBUS COMMON COUNCIL – REGULAR MEETING  
TUESDAY, JANUARY 19, 2016 – 6:30 PM  
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday January 19, 2016 at 6:30 pm at Columbus City Hall. The meeting was called to order by Mayor Crombie and notice of open meeting was noted as posted. Present: Mayor Crombie, Council members Clark, Melotte, Reid, Rule and Thom, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media. Excused Royem.

Mayor Crombie led the Council in the pledge of allegiance. Motion by Thom second by Melotte to approve the agenda as amended. Motion carried voice vote. There were no citizen comments for the Council.

City Administrator Vander Sanden acknowledged Public Works Manager Davis Clark for completing work on the certificate training from the American Public Works Association for public works supervisor. .

Mayor Crombie read the items on the Consent Agenda. No additional items were asked to be removed from the Consent Agenda. Motion by Clark second by Melotte to approve the Consent Agenda as read. Motion carried voice vote.

Motion by Thom second by Clark to approve the use of the State Bad Debt Collection System for past due accounts. Motion carried 5-0 on a roll call vote with Clark, Melotte, Reid, Rule and Thom voting 'Yes'.

Motion by Clark second by Reid to approve Amendment #1 to the Intergovernmental Agreement between the City of Columbus and the Columbus School District. Motion carried 5-0 on a roll call vote with Clark, Melotte, Reid, Rule and Thom voting 'Yes'.

Motion by Thom second by Clark to adopt Resolution #1-16, "Resolution Authorizing Borrowing from WPPI Energy." Motion carried 5-0 on a roll call vote with Clark, Melotte, Reid, Rule and Thom voting 'Yes'.

Motion by Rule second by Melotte to approve the appointment of Kelly Crombie (term of office), Michael Thom (ALD, May of each year), members appointed for calendar year in January. Jenny Achterberg (16), Bob O'Brion (16), Andy Traxler (16), and a representative of the Wisconsin hotel and motel industry currently doing business in the City of Columbus (16). Motion carried 5-0 on a roll call vote with Clark, Melotte, Reid, Rule and Thom voting 'Yes'.

Motion by Clark second by Rule to approve granting operator licenses to Shana Hoffman, Sheila Winter and Christopher Meier. Motion carried 5-0 on a roll call vote with Clark, Melotte, Reid, Rule and Thom voting 'Yes'.

Motion by Thom second by Rule to approve payment of claims in the amount of \$ 2,113,880.18. Motion carried 5-0 on a roll call vote with Clark, Melotte, Reid, Rule and Thom voting 'Yes'.

City Administrator Vander Sanden reported an information meeting was held for affected properties along the route of the 2016 street projects and was well attended. Vander Sanden reported city staff, City Engineer Lietha and Andy Burt presented valuable information on the project.

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Columbus Common Council  
Regular meeting

Vander Sanden attended a meeting with the Columbus and Fall River High Schools and local manufacturers with the goal to make students aware of skilled labor positions available with local manufacturers. The Chamber annual meeting will be held this week Thursday and will feature a speaker from the DOT with experience with road projects through community downtowns.

Mayor Crombie reported the Infrastructure Award from Ruckert Mielke was received by the city and donated to the Columbus Area Endowment. Crombie attended the Columbus Community Hospital annual meeting last night and reported on the economic and health benefit provided to the city and the community through having the hospital located in Columbus. Pool passes for the 2016 season are available now and if purchased in January include a \$15 concession bonus.

Items placed on file through the Consent Agenda:  
Council Minutes – 01/05/16, 01/07/16  
Cable Commission – 09/23/15  
Senior Citizens Advisory – 12/03/15

The meeting adjourned at 6:43 pm on a motion by Thom second by Clark. Motion carried voice vote.

Anne Donahue  
City Clerk

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE  
TUESDAY, JANUARY 19, 2016 – 6:52 PM  
COLUMBUS CITY HALL**

The Columbus Common Council held a Committee of the Whole meeting on Tuesday January 19, 2016 at 6:52 pm at Columbus City Hall. The meeting was called to order by Council President Thom and notice of open meeting was noted as posted. Present: Mayor Crombie, Council members Clark, Melotte, Reid, Rule and Thom, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media. Excused Royem.

Motion by Clark second by Rule to approve the agenda. Hearing no objections, Chair Thom announced the agenda approved. There were no citizen comments on agenda items.

Department Reports were accepted as presented from the Senior Center, Fire Department, Police Department and the Website Update.

Recreation Director Meyers and Recreation Advisory Board Chair Adrian Shepard presented information on the "Kaboom" grant program that could be used to update the Washington Park and Meister Park playground equipment.

No recommendation was formed after a discussion on the existing ordinances requiring snow and ice to be removed from all city sidewalks after the end of a snow fall.

Consideration of a donation from the Columbus Area Agri-Business Council to the Columbus Fire Department will be referred to a regular meeting of the Council after the Agri-Business meeting.

Consideration of a reimbursement resolution for 2016 Bonds will continue at the next Committee of the Whole meeting, February 2, 2016.

Consideration of prepayment of the State Trust Fund loan in March of 2016 was referred to the next regular meeting of the Council, February 2, 2016.

The equipment to upgrade the cable control system was discussed and referred back to the Cable Commission.

Resolution 2-16, A Resolution Amending the Adopted Fee Schedule for Various Services, Permits and Applications Provided by the City was referred to the next regular meeting of the Council, February 2, 2016.

The Memorandum of Understanding for Nutrition Site at the Columbus Senior Center between the City of Columbus and Columbia County Commission on Aging was referred to the next regular meeting of the Council, February 2, 2016.

Discussion of special assessments for 2016 Street Projects continued from the previous meeting. Referred for final review to the next Committee of the Whole meeting, February 1, 2016.

The meeting adjourned to closed session at 8:47 pm on a motion by Clark second by Rule per ss 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other public business, whenever competitive or bargaining reasons require specifically to consider fire station space needs. Motion carried 6-0 on a roll call vote with Clark, Crombie, Melotte, Reid, Rule and Thom voting "Yes."

The meeting reconvene to open session at 9:20 pm on a motion by Clark second by Rule. Motion carried voice vote.

The meeting adjourn to closed session at 9:21 pm on a motion by Rule second by Clark per 19.85(1)(c) personnel to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically employee promotions and the emergency management position plan.

The meeting reconvened to open session at 9:35 pm on a motion by Melotte second by Clark. Motion carried voice vote.

The meeting adjourned at 9:36 pm on a motion by Clark second by Rule. Motion carried voice vote.

Anne Donahue  
City Clerk

**Columbus Historic Landmarks and Preservation Commission  
Monthly Meeting, Community Center/Recreation Building, 5:00 PM**

**Date: January 13, 2016**

**Attendees:**

**Carolyn Fredericks      Beth Altschwager      Retta Kurth  
Kris Schirmacher**

**Quests: Winfield McDonald, James Steiner**

- 1. Call to Order**
- 2. Properly posted meeting**
- 3. Approve Agenda of January 13, 2016 Meeting**  
Motion: Altschwager Second: Kurth Motion Approved
- 4. Approve Minutes of December 9, 2015 Meeting**  
Motion: Altschwager Second: Schirmacher Motion Approved
- 5. Treasurer Report-Attached:**  
Motion: Schirmacher Second: Kurth Motion Approved
- 6. CHLPC City budget summary – No changes.**
- 7. Old Business:**
  - A. Resthaven project ideas:**
    - 1) Roof – General Engineering report:** Review the report with Design Coalition.
    - 2) Next step on getting designs/bids:** Salzwedel has agreed to spearhead the project and get estimates for the roof and bathrooms from Design Coalition.
  - B. Pavilion donor plaques:** Tabled.
  - C. Hanson photo opportunity?** Fredericks will contact Hansons for a convenient time.
  - D. 2016 Calendar:** Calendars still available at specified locations.
  - E. Pavilion ADA Project:**
    - 1) Marketing/Articles – Special meeting/committee?** Tabled.
    - 2) Design Coalition – January 12, 2016 meeting update:** Fredericks met with Roger Smith and signed the contract. Schirmacher made a motion to cut a check for \$1000 from the ADA account to Design Coalition as stated in the contract. Kurth seconded it. The motion carried.

Schirmacher made a motion for DC to go ahead with plans for existing men's & women's bathrooms. Kurth seconded it. The motion carried.

**8. New Business:**

- A. McDonald – Tremont updates:** McDonald/ Steiner gave the commission an update with blueprints. A request for photos of the 131 W. James St. building will be made available by Schirmacher. Gretchen McDonald will complete a letter of appropriateness.
- B. Carol Valley – signage – no permit or certificate of appropriateness:**  
Fredericks contacted building inspector John Henning, who will follow up.
- C. Columbus Journal article – Pavilion Project = 1 of the top 10 highlights of 2015:** Fredericks shared information.
- D. WBEV interview on Pavilion Project:** Fredericks shared information.
- E. 4<sup>th</sup> of July - Old fashioned Ice Cream Social on Sunday July 3<sup>rd</sup> with other groups and to focus history and uses of the building/fundraiser:** Fredericks shared information.
- F. Other:**
- 1) Fredericks informed the commission of an “island” at the James St./Dickason St. juncture as part of the James St. Project for electrical service.
  - 2) Schirmacher will complete the WI Certified Local Government Evaluation Form.

**9. Council Liaison report:** No report.

**10: Adjourn:** Motion made by Altschwager,, seconded by Schirmacher. Motion carried. Meeting adjourned at 6:40 pm.

Respectfully Submitted,  
Retta Kurth, Sec.

MINUTES OF THE QUARTERLY MEETING OF  
HILLSIDE CEMETERY ASSOCIATION

MONDAY 6:30 P.M. October 12,2015

COLUMBUS SENIOR CENTER

125 N. DICKASON BLVD.

COLUMBUS, WISCONSIN 53925

The meeting of Hillside Cemetery Association was called to order by President Marks at 6:30 p.m. at the Columbus Senior Center, Columbus, Wisconsin ,53925 on Monday October 12, 2015. The public meeting had been posted and evidence thereof indicated by the City Clerk's proof of posting.

**Roll Call:**

John Marks, Gloria Moldscheck , Beth Altschwager, Alice Schmidt, Robert Link, Clara Sennhenn

**Absent:** Helen Petrich, David Roelke, Evelyn McNulty

**Advisory:** Joyce Shephard , Bonnie Schoenherr

**Others Present:** Rick Royem( cemetery liaison), Davis Clark ( Public Works)

**Secretary/Treasure Report:** The minutes of Annual Meeting June 8,2015 and Treasurer report were read and approved by voice vote.

**Repair Monuments:**

Discussion of cost of repairing head stones. Bob Link ask the cost of repairing stones, type of work they do, work around base of cement Mike and Vic Hanousek (2 Dirty Old Men) from Fall River , Wisconsin had straightened and repaired stones from the storm and others. We have to call them if we want them to work again for the cemetery in the Spring ,2016.

**Trees:** Davis Clark said we still have \$1,500.00 in budget for trees. Stump grinder, would have to be rented.

Clara Sennhenn ask about planting tree to replace trees loss from storm.

A plan for 2016 for planting trees was suggested. Beth Altschwager made a motion to set-up an account in the amount of \$1,000.00 for replacing trees, second by Alice Schmidt, carried by voice vote.

**Chapel:** Public Works repairing pew that was damaged from break-in. Rick Royem will make some screens to keep the bats out. Rick should purchase materials to fix door of Chapel, and send bill to Public works. Davis will check out the roof where some of the pieces have come off from storm.

**Bases for Monuments:** John Marks said the monument companies use pre-cast base, which break, do not last. He suggested using wet set or granite.

Clara Sennhenn made a motion to use cement 4" thick for bases, or granite, second by Alice Schmidt, carried by voice vote. Rick Royem will set specks for doing slabs.

**Columbarium:** Setting Columbarium at Cemetery is ready, Peckmann plans to come at end of October.

**Vacant area field:** The city has set aside 1 acre for dumping ,will level off.

**Leaves:** Coughlin will take care of leaves this fall.

As there being no further business Clara Sennhenn made a motion to adjourn, second by Beth Altschwager, carried voice vote.

Adjourned at 8:35p.m.

Secretary

Gloria Moldscheck

Recreation Advisory Committee  
November 9th, 2015 Meeting Minutes  
Department of Public Works  
229 E School Street

Meeting called to order at 5:00 pm

**Present:** Todd Farrington, Josh Venden, Kristin Hansen, Adrian Shepard, Adam Carthew, Juan Guerrero, Amy Jo Meyers

**Notice of Open and Posted Meeting**

**Motion to Approve December 2015 Agenda:** Todd, 2<sup>nd</sup> Josh Venden

**Motion to approve November 2015 meeting minutes:** Todd, 2<sup>nd</sup> Adam Carthew

**Public Comment:** None

**Old Business**

**Budget Update:**

The Room tax of \$2000 with council to match for the new Pavilion tables was denied. There is a budget meeting tonight with a request to add a replacement equipment line for \$4000.

**Grant Update:**

Adrian was recently at an expo and saw many vendors and got some interesting ideas. The application is due in late April. Columbus Clubhouse will approach the school for support. The Rec Dept. will also approach principals, school board, and city board.

**October Coloring Contest:**

Board chose winners. Amy Jo notified and distributed prizes.

Donation of CAAC pass for Hanna's Hope was approved by the city.

**Holiday Train:**

The Columbus tourism board is in touch with the Chamber of Commerce and local businesses. The festivities will begin between 6 and 7. The senior center will be showing a movie and have arts/crafts. The high school show choir will be singing between 7:30 and 9. Bleachers are going to be set up at the station. Walmart, Fleet Farm and Cabela's are donating hand warmers. The Rec Dept. will handout the story of the candy cane with candy canes. Davies Park is to have electric installed (\$1000). The library has decorations available. An email was sent to the school regarding a food drive competition; # of student per # of items. DPW offered to pick up the donations. Josh will make a poster and bring to CES, CMS, CHS, St. Jerome's and Zion. The board settles on November 29 at noon to decorate the Davies Park.

**New Business**

Josh Venden welcomed to the Board.

The CSA contracts are up for renewal with the city. The board was satisfied with repeating the same 2 year contracts with the exception that the CSA conduct registrations provide deposits to CRD to retain their player participation fee (\$5 per player) and then CRD will pay the CSA the remaining balance.

**Motion to approve the CSA contract:** Kristin Hansen; 2<sup>nd</sup> by Adrian Shepard

The CBO contract is also up for renewal and will be on the next agenda.

## **Director's Report**

### **Prospective Events**

#### **Fireman's Pavilion:**

**Roller Skating:** Suggestion to have a roller skating event in the Pavilion in November/December before the floors are refinished. The cost would be \$3 pp to break even.

#### **Father/Daughter Dance**

**Ice Skating:** Family Night, CBO night, Mother/Son Broomball tourney

**Sleigh Rally and Bonfire:** possibly Feb 2nd

Motion to adjourn: Juan Guerrero, 2<sup>nd</sup> Adrian Shepard

Minutes respectfully submitted by Kristin Hansen

Next meeting December 14<sup>th</sup>, 2015 at VFW's 6:30pm

Recreation Advisory Committee  
December 14<sup>th</sup>, 2015 ~ 6:30pm Meeting Minutes  
VFW MEETING PLACE  
220 East James Street

**Call to Order by Adrian Shepard at 6:30pm**

**Present:** Todd Farrington, Josh Venden, Kristin Hansen, Adrian Shepard, Adam Carthew, Amy Jo Meyers, Regan Rule

**Notice of an Open and Posted Meeting**

**Agenda Approval:** Motion to approve December 2015 agenda by Kristin Hansen; 2<sup>nd</sup> by Todd Farrington

**Minutes Approval:** Motion to approve November 2015 minutes by Adrian Shepard; 2<sup>nd</sup> by Todd Farrington

**Public Comments- None**

**Old Business**

2016 budget was approved- handout of itemized budget. The Youth Enrichment Programs line will be changed from \$700 to \$5000. The Spcl Events/Trips s/b community events line will be changed to Community Events and \$2000 will be added.

Grant discussion: The city council meets on January 19. Amy Jo and Rec board members to attend and discuss plans with the city board members. Issues to address will be sewer location and drainage. In February, we will organize a public forum and bring together Annette Dueman, school superintendent, Columbus Clubhouse, and community. Artist renditions of different options to be presented and discussed. The goal is to be awarded a \$25,000 matching grant with the community's help.

CSA: 2 year contract signed

CBO: 2 year contract to be signed

**New Business**

Welcome new member Michelle Wallace

Warming house: Two people, possibly a third, will be hired to staff the warming house. There will be ice skate rentals for \$1/pair and concessions. 33 kids and adult skates to be purchased from Play It Again Sports with another 30 pairs being donated. Hours are decided to be Friday evenings and Saturday/Sunday am and pm. There will be dedicated ice hockey times on the weekend mornings.

Review applicant for Recreation Committee: An application from community member, Kristen Hart has been received. The Rec Board agrees to accept her application to volunteer. Amy Jo to present the application and the Board's acceptance to the city council.

Ice Rink family event: The First Annual Broomball Tournament to be tentatively held on February 13, 2016. This is the same day as the Sleigh Rally. Brackets to be set up and a small entry fee (TBD) to play.

**Director Report**

Holiday House Decorating Contest: Members turned in the tally sheets for the 19 entries. Amy Jo to tally results, notify winners and distribute prizes. Members to meet at the winner's house on December 28 at 4:30 for a newspaper photo.

Motion to adjourn by Josh Venden; 2<sup>nd</sup> by Todd Farrington

Next meeting scheduled for January 11<sup>th</sup>, 2016 6:30pm

Meeting Minutes respectfully submitted by Kristin Hansen.

COLUMBUS WATER & LIGHT  
COMMISSION MEETING  
DECEMBER 10, 2015

CWL Commission President Poser called the CWL Commission meeting to order at 4:00 pm. Commissioners present: Poser, Lang, Sanderson, Crombie (departed at 5:55pm), Melotte and Andler. Excused Robbins. Also present at the meeting was CWL Sup't. Anthon and Greg Johnson of Ehlers Associates (departed at 4:45pm).

It was reported that the City Clerk, as required by appropriate Wisconsin Statutes, had given proper public notice of the meeting.

The Agenda for the meeting was amended to move item 2 and item 5 under new business to the beginning of the meeting approved on a motion by Crombie, seconded by Melotte.

Visitor's Comments and Utility Communications: Anthon noted that there were not any written Customer Comments this month. In addition Anthon mentioned that there was \$300 remaining in the WPPI Community Contributions account for 2015. Motion to donate \$300 to the Columbus United Fund by Crombie, seconded by Lang, motion carried.

The Consent Agenda which consisted of the November 12th CWL Commission Meeting minutes, November 24<sup>th</sup> Negotiations Committee, Monthly Treasurer's Report, Outage Report and MEUW 2015 Training Report was approved on a motion from Crombie, seconded by Melotte.

**UNFINISHED BUSINESS:**

July 13th Wind Storm Review/Update: Anthon spoke to Jeff Weigen, Executive General Adjuster, from RGACM, on December 1st. Jeff indicated that he spoke with Anne Donahue on November 19th to review the City's insurance claim and that he was finishing his report and was going to send it over to EMC Insurance for processing. According to Jeff, he thought that the City should see a payment within one week. Anthon explained that yesterday, he and Donahue went over the expected insurance pay-out and that an insurance check could arrive as early as the end of this week.

**NEW BUSINESS:**

Cash Disbursements/Accounts Payable Reports: The Commission reviewed the November Cash Disbursements Report. Checks numbered 18134-18216 and 29 wire and ACH transfers, totaled \$990,595.20. The Commission reviewed the Accounts Payable Report and ordered paid 45 requests totaling \$129,160.10. Motion by Crombie, second by Melotte, to approve paying the 45 requests from the AP Report, and to transfer \$17,100 from the James Street Account #1257 to General Checking Account #1310 and to transfer \$6,700 from the Depreciation Account #1266 to General Checking Account #1310, motion carried. The November cost per kilowatt-hour was \$0.08023. Reports were approved and placed on file.

2016 CWL Borrowing/Bonding Discussion: Greg Johnson of Ehlers Associates reviewed a preliminary financing plan for the 2016 local street projects and the 2017 James Street DOT.

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Project: Prior to reviewing the preliminary borrowing plan, Johnson reviewed CWL's current debt. In 2017, the 2007 GO Bonds that CWL has debt remaining on will become 'callable' and Johnson encouraged the CWL Commission to pay off the 07 GO Bonds due to the interest rate. Johnson reviewed two potential borrowing plans that include 15 and 20 year payback schedules. According to Johnson, a minimum of 1.25% debt service coverage is needed for revenue bond issuance, based on preliminary estimates that analyzed the 2014 PSC Annual Report, the debt service coverage ratios will be sufficient for both departments to handle the proposed borrowing. Based on the preliminary estimates, principal payments will not be required for the new debt until 2019, which is when the 2015 MRBs will be completely paid off. Johnson discussed the option of alternating repayment schedules of 15 or 20 year schedules that could be offered for either department if the CWL Commission desired a longer payback period for one department versus the other.

5 Year Water Treatment Vessel Inspection: The Wisconsin DNR requires that CWL have the water treatment vessels at both water plants inspected every 5 years. Strand Associates has completed the inspection and submitted the report previously for CWL. Strand Associates estimated the fee for the inspection and required report at \$5,200. According to Anthon the 2016 CWL Budget includes funds to cover the expense of this inspection and report. Motion to approve Strand Associates to complete the 5 Year Water Treatment Vessel Inspection by Sanderson, second by Crombie, motion carried.

Assistant Utility Manager Job Description review: Anthon reviewed two 'draft' job descriptions for the Assistant Utility Manager position with the CWL Commission. The Commission discussed the merits of both descriptions with Anthon. Based on the discussion, the Commission instructed Anthon to return to them with a timeline and job description in the first quarter of 2016.

Adjourn to closed session under Wis. Stat. § 19.85(1) (c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (CWL Employee wage adjustments for 2016) Roll call vote, Poser aye, Sanderson aye, Lang aye, Crombie aye, Melotte aye and Andler aye, motion carried and the meeting convened to closed session.

Motion by Lang, second by Crombie to reconvene to open session. The meeting reconvened to open session.

Approve CWL Employee wage adjustments for 2016: Motion by Lang, seconded by Sanderson, to accept the 2016 CWL Employee Wages and Benefits proposal as presented, motion carried.

**REPORTS:**

Financial Report was given by Sup't. Anthon and placed on file.

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Mayor Comments: The Mayor was excused prior to the end of the meeting in order to attend a Plan Commission Meeting.

Superintendent's Report:

- The Elster electric meter system was ordered on November 23rd. According to Elster, CWL should be seeing the metering system around the first of the year. CWL Staff will be meeting with Phil Hansen of WPPI tomorrow to discuss a deployment strategy.
- At the November CWL Commission meeting Anthon noted that the west garage door was damaged and going to be repaired. Overhead Door of Madison had originally been contracted to complete the repairs. After they did not arrive as scheduled, Anthon called and asked what happened they promised they would arrive the next week (2 weeks after promised) and complete the repairs. After calling every other day and getting the same answers from Overhead Door of Madison, Anthon finally contacted Midwest Overhead Door of Fond Du Lac. They will be replacing the door in mid December.
- The 2016 APPA Legislative Rally will take place on March 7-9 in Washington, D.C. WPPI Energy staff will be sending information about lodging, scholarships and other specific information pertaining to the rally in the upcoming weeks.
- Matt Bromley began his responsibilities as MEUW Executive Director on Monday, November 30th.
- The annual MEUW Joint Superintendents conference will be held in Wisconsin Dells, January 27-29, 2016.
- On Sunday, November 15th, at approximately 11:10 pm, an underground burn-off occurred in the 400 Block of Dickason Boulevard across from Dickason Middle School. CWL's crew responded to the incident and ended up placing conductor on the ground to temporarily energize the area. Based on the fact that the underground conductors were 40+ years old, JR Underground placed a new 4" pvc conduit through this area in order for CWL's line crew to place new underground conductors in. On Thursday, November 19th, CWL's line crew completed the conversion and energized the newly placed conductors without interrupting power to Dickason or Fuller Street Schools.
- On November 19th, Anthon met with Jason Lietha and Scott Bedhun of R&M to go over a portion of the Water Plant #1 Assessment Report. Scott was going to put together some more information prior to issuing a draft copy of the report. The surprising fact that came out of this initial meeting was that the information so far, indicates that CWL is actually short on water storage.

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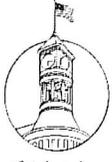
- When Anthon arrived at the CWL office on Wednesday, November 18th, he noticed that the display on his desk phone looked completely different than normal. Anthon called Pyramid Telephone and they found that the main control panel for the phone system had shorted out due to a wall/roof leak in the mechanical room. Pyramid replaced the main telephone control panel.
- Hermanson Concrete and Masonry made an emergency repair to the CWL Administrative Building last week. Anthon reported that some of the brick tuck-pointing had deteriorated to the point where the interior of the building was starting to see water damage.
- CWL staff was alerted by the resident of 570 Warner Street that their sump pump was running constantly. Hammer did some investigation and found that the water service that fed their four-unit was leaking. Being that the water service (past the curb stop valve) was leaking CWL Staff notified the resident and let them know that it was their responsibility to repair. The homeowner's contractor repaired the leak on November 24th.
- Recently, Anthon was notified by Paula Schuman that the welcome to Columbus Sign at Pick-N-Save was not working. In the past Jim Schieble took care of diagnosing the issues with the solar panel that powers the light. CWL staff will contact the sign manufacturer to see what can be done to repair the light.
- CWL's Line Crew completed the installation of the underground conductor for circuit #202 on Main Street between Mill and Prairie Street on Tuesday, December 8<sup>th</sup>.
- Anthon and Hammer completed mapping updates to the Electric and Water System maps last week.
- The 0% WPPI Loan documents for CWL are on the WPPI Executive Committee agenda for December 17<sup>th</sup>.

Motion by Lang, second by Melotte to adjourn at 6:08 pm.

**\*\*Next Scheduled Meeting – Thursday, January 14<sup>th</sup>, 4:00 pm at Columbus Water & Light\*\***

Respectfully Submitted,

Rolf Lang  
CWL Commission Secretary



**CITY OF COLUMBUS**

105 N. DICKASON BOULEVARD COLUMBUS, WISCONSIN 53925-1565  
920.623.5900 FAX 920.623.5901 [www.cityofcolumbuswi.com](http://www.cityofcolumbuswi.com)

**RESOLUTION NO. 4-16**

**Resolution of Commendation to David Orange**

**WHEREAS**, David Orange has retired from his position with the Columbus Fire Department after having served 20 years, and;

**WHEREAS**, Dave was a Certified Fire Instructor and served as the department's Training Officer, and;

**WHEREAS**, Dave was a Certified Fire Inspector and served as one of the department's Fire Inspectors, and;

**WHEREAS**, Dave was a long time driver/operator with the department, and was a Certified Pumper and Aerial Operator, and;

**WHEREAS**, Dave has an extensive list of training and certifications for the fire service, was a very active member, was acknowledged by his peers for his wealth of knowledge of the fire service, and was a leader in the department,

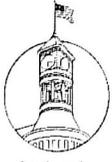
**NOW, THEREFORE**, in recognition and appreciation of the efforts put forth by David Orange for 20 years as an active member of the Columbus Fire Department, the Mayor, Common Council, and the entire community extend our sincere appreciation and gratitude and wish him good health and leisure to enjoy life to its fullest.

Let this resolution be made a part of the permanent record of the City of Columbus, and a copy thereof be forwarded to David Orange.

\_\_\_\_\_  
Mayor

Adopted: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk



# CITY OF COLUMBUS

105 N. DICKASON BOULEVARD COLUMBUS, WISCONSIN 53925-1565  
920.623.5900 FAX 920.623.5901 [www.cityofcolumbuswi.com](http://www.cityofcolumbuswi.com)

RESOLUTION NO. 5-16

## Resolution of Commendation to Troy Kehoe

**WHEREAS**, Troy Kehoe has retired from his position with the Columbus Fire Department, having served since December 1996, and;

**WHEREAS**, the fire service was very important to Troy as he served for 20 years, including being promoted to Lieutenant in 2003,

**NOW, THEREFORE**, in recognition and appreciation of the efforts put forth by Troy Kehoe for 20 years as an active member of the Columbus Fire Department, the Mayor, Common Council, and the entire community extend our sincere appreciation and gratitude and wish him good health and leisure to enjoy life to its fullest.

Let this resolution be made a part of the permanent record of the City of Columbus, and a copy thereof be forwarded to Troy Kehoe.

\_\_\_\_\_

Mayor

Adopted: \_\_\_\_\_

Attest: \_\_\_\_\_

City Clerk



## RESOLUTION 2 - 16

### A RESOLUTION AMENDING THE ADOPTED FEE SCHEDULE FOR VARIOUS SERVICES, PERMITS AND APPLICATIONS PROVIDED BY THE CITY.

*WHEREAS*, in an effort to make the information on applicable fees within the City more accessible a consolidated fee schedule was created and adopted on December 18, 2012, and

*WHEREAS*, this fee schedule replaces the fees as listed within the Code of Ordinances with the Code having been amended to reflect this change, and

*WHEREAS*, any fees contained within the Code of Ordinances not included within this list or accidentally omitted shall remain as prescribed by Ordinance or Resolution of the Council, and

*WHEREAS*, the attached "Exhibit A" shall supersede any like fees found within the Code of Ordinances, and

*WHEREAS*, the fees as listed, where applicable or required, do not include State sales tax which will be calculated as a cost over and above the fees as listed, and

*WHEREAS*, as part of the Code of Ordinance update this Resolution will be referenced in applicable sections where fees apply within the Code of Ordinances for the City of Columbus, and

*NOW THEREFORE BE IT RESOLVED*, that the City Council of the City of Columbus does hereby adopt the attached "EXHIBIT A" as the approved fees for the City for the year 2016.

*BE IT FURTHER RESOLVED*, that the City Council of the City of Columbus approves the change in Resolution number and date to the existing Code of Ordinance.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**CITY OF COLUMBUS**

\_\_\_\_\_  
Kelly Crombie, Mayor

**ATTEST:**

\_\_\_\_\_  
Anne Donahue, Clerk  
Vote:

**City of Columbus**

105 N. Dickason Blvd. ♦ Columbus, WI 53925-1565  
920-623-5900 ♦ fax 920-623-5901 ♦ www.cityofcolumbuswi.com

**CITY OF COLUMBUS  
FEE SCHEDULE**

**2016 FEE SCHEDULE**

**EFFECTIVE 01/01/2016**

ALCOHOL	APPROVED FEE:	DEPOSIT REQUIRED:	OTHER FEES OR REQUIREMENTS:
CLASS A - FERMENTED MALT BEVERAGE	\$100.00	n/a	n/a
CLASS A - LIQUOR	\$500.00	n/a	n/a
CLASS B - FERMENTED MALT BEVERAGE	\$100.00	n/a	n/a
CLASS B - LIQUOR	\$500.00	n/a	n/a
CLASS B - RESERVE	\$10,000.00	n/a	Required by State Statute 125.51(3)e
CLASS C - WINE	\$100.00	n/a	n/a
WHOLESALE	\$25.00	n/a	n/a
PICNIC LICENSES-PER DAY FEE	\$10.00	n/a	n/a
AGENT - TRANSFER FEES	\$10.00	n/a	n/a
OPERATOR LICENSE - NEW	\$50.00	n/a	Two Year License
OPERATOR LICENSE - RENEWAL	\$50.00	n/a	Two Year License
OPERATOR LICENSE - REPLACEMENT FEE	\$5.00	n/a	n/a
PUBLICATION FEE - MULTIPLE LICENSES	\$25.00	n/a	Per license / group license advertisement
PUBLICATION FEE - INDIVIDUAL LICENSE	\$35.00	n/a	Advertisement of Individual Request
CIGARETTES	\$50.00	n/a	n/a
SOLICITOR/TRANSIENT MERCHANT			
PER COMPANY - 30 DAY PERMIT	\$60.00	n/a	n/a
PER PERSON - 30 DAY PERMIT	\$30.00	n/a	n/a
FIREWORKS PERMIT FOR SALES			
PER LOCATION - PER WEEK	\$100.00	n/a	Proof of Insurance and Permission from Property Owner
ANIMAL			
DOG - SPAYED OR NEUTERED	\$10.00	n/a	n/a
DOG - NOT SPAYED OR NEUTERED	\$15.00	n/a	n/a
SERVICE DOG	\$1.00	n/a	(cost of tag only)
REPLACEMENT TAG	\$1.00	n/a	(cost of tag only)
LATE FEE - AFTER 04/01 OF EACH YR	\$5.00	n/a	n/a
PERMIT TO KEEP ANIMALS/BUILD SHELTER	\$25.00	n/a	n/a
ANIMAL IMPOUND FEE	\$75.00	n/a	n/a
TAXI CAB & TAX CAB OPERATORS			
CABS - FIRST CAB	\$25.00	n/a	n/a
CABS - EACH ADDITIONAL CAB	\$10.00	n/a	n/a
DRIVER/OPERATOR (FEE PER)	\$25.00	n/a	n/a
FIRE DEPARTMENT	APPROVED FEE:	DEPOSIT REQUIRED:	OTHER FEES OR REQUIREMENTS:
MINIMUM CHARGE PER INCIDENT(up to 2 hours)	\$500.00	n/a	n/a
OVER TWO (2) HOURS OF SERVICE:	\$150.00/Hour	n/a	n/a
<b>ITEMIZED CHARGES:</b>			
ENGINE #92	\$85.00/Hour	n/a	n/a
ENGINE #91	\$85.00/Hour	n/a	n/a
ENGINE #92A	\$90.00/Hour	n/a	n/a
LADDER TRUCK	\$125.00/Hour	n/a	n/a
TENDERS	\$75.00/Hour	n/a	n/a
SQUAD	\$50.00/Hour	n/a	n/a
BRUSH TRUCK	\$40.00/Hour	n/a	n/a
ATV	\$25.00/Hour	n/a	n/a
PICK UP TRUCK	\$14.00/Hour	n/a	n/a
CHIEF'S VEHICLE	\$14.00/Hour	n/a	n/a
STAFF	CURRENT HOURLY WAGE WITH BENEFITS	n/a	n/a

**CITY OF COLUMBUS  
FEE SCHEDULE**

<b>BUILDING PERMIT FEES</b>	<b>APPROVED FEE:</b>	<b>DEPOSIT REQUIRED:</b>	<b>OTHER FEES OR REQUIREMENTS:</b>
<b>DRIVEWAY OPENING</b>	\$25.00	n/a	n/a
<b>SIDEWALK PERMIT</b>	\$25.00	n/a	n/a
<b><i>FEES AS LISTED SHOULD BE CONFIRMED BY BUILDING INSPECTOR PER PERMIT SUBMITTED AND ARE SUBJECT TO CHANGE.</i></b>			
<b>BUILDING PERMIT/CONSTRUCTION FEES</b>			
RESIDENTIAL EARLY START	\$72.60		
NEW RESIDENTIAL	\$.25 PER SQ FT WITH \$726.00 MINIMUM FEE		
MANUFACTURED & HUD DWELLINGS	\$363.00 PLUS \$.35 PER SQ FT FOR ATTACHED GARAGE & DECKS		
STATE SEAL	\$35.00		
RESIDENTIAL ADDITIONS	\$.25 PER SQ FT WITH \$181.50 MINIMUM FEE		
RESIDENTIAL REMODELS/ALTERATION	\$.35 PER SQ FT WITH \$121.00 MINIMUM FEE		
ELECTRIC ONLY (INCLUDES SVC UPGRADES)	\$108.90		
PLUMBING ONLY	\$96.80		
HVAC ONLY	\$96.80		
IN GROUND POOLS	\$211.75		
DETACHED GARAGES	\$96.80		
DECKS	\$.61 PER SQ FT. \$121.00 MINIMUM FEE		
NEW ONE/TWO FAMILY EROSION CONTROL	\$96.80		
RESIDENTIAL ADDITIONS EROSION CONTROL	\$60.50		
COMMERCIAL EARLY STARTS	\$181.50		
COMMERCIAL NEW CONSTRUCTION/ADDITIONS			
- NEW CONSTRUCTION/ADDITIONS	\$.14 PER SQ FT - MINIMUM FEE \$90.75		
- ELECTRICAL	\$.06 PER SQ FT		
- PLUMBING	\$.06 PER SQ FT		
- HVAC	\$.05 PER SQ FT		
MINIMUM COMMERCIAL PLUMBING & HVAC	\$96.80		
MINIMUM COMMERCIAL ELECTRICAL	\$145.20		
COMMERCIAL REMODEL	\$.01 PER SQ FT - MINIMUM FEE \$96.80		
COMMERCIAL NEW CONSTRUCTION-ADDITIONS, REMODEL OF STORAGE BUILDINGS OR SHELL BUILDINGS	\$.09 PER SQ FT - MINIMUM FEE \$96.80		
COMMERCIAL EROSION CONTROL	\$181.50 FOR FIRST ACRE & \$60.50 PER ACRE THEREAFTER		
ADMINISTRATIVE PERMITS - SHEDS, FENCES, SIGNS, RAZE/DEMOLOTION	\$42.35		
<b>OTHER INSPECTION SERVICES</b>	\$85.00 PER HOUR		
<b>STREET OPENING</b>	\$200.00	\$5,000/BOND	Proof of Insurance Required
<b>SEWER TAP INSPECTION</b>	\$200.00	n/a	n/a
<b>SEWER CONNECTION FEES</b>			
5/8" Water Service	\$1,000.00	n/a	All costs for construction/connection
3/4" Water Service	\$1,000.00	n/a	All costs for construction/connection
1" Water Service	\$2,500.00	n/a	All costs for construction/connection
1 1/4" Water Service	\$3,700.00	n/a	All costs for construction/connection
1 1/2" Water Service	\$5,000.00	n/a	All costs for construction/connection
2" Water Service	\$8,000.00	n/a	All costs for construction/connection
3" Water Service	\$15,000.00	n/a	All costs for construction/connection
4" Water Service	\$25,000.00	n/a	All costs for construction/connection

**CITY OF COLUMBUS  
FEE SCHEDULE**

<b>ZONING/DEVELOPMENT, ETC.</b>	<b>APPROVED FEE:</b>	<b>DEPOSIT REQUIRED:</b>	<b>OTHER FEES OR REQUIREMENTS:</b>
<b>ANNEXATION</b>	\$250.00	\$5,000.00	Plus applicable professional fees
<b>AMENDMENT (ZONING TEXT)</b>	\$400.00	\$500.00	Plus applicable professional fees
<b>AMENDMENT (ZONING MAP)</b>			
RESIDENTIAL - SINGLE LOT	\$400.00	\$500.00	Plus applicable professional fees
RESIDENTIAL - MORE THAN 1 LOT OR 5 ACRES	\$400.00	\$1,000.00	Plus applicable professional fees
COMMERCIAL	\$400.00	\$1,000.00	Plus applicable professional fees
INDUSTRIAL	\$400.00	\$1,000.00	Plus applicable professional fees
<b>COMPREHENSIVE PLAN AMENDMENT</b>	\$350.00	\$500.00	Plus applicable professional fees
<b>CONDITIONAL USE PERMIT</b>	\$400.00	\$500.00	Plus applicable professional fees
<b>ZONING VARIANCE APPLICATION</b>			
RESIDENTIAL	\$250.00	\$150.00	Plus applicable professional fees
COMMERCIAL	\$250.00	\$500.00	Plus applicable professional fees
INDUSTRIAL	\$250.00	\$500.00	Plus applicable professional fees
<b>INTERPRETATION OF ZONING CODE</b>	\$25.00	n/a	Plus applicable professional fees
<b>APPEAL OF ZONING ADMINISTRATOR'S DECISION</b>	\$100.00	n/a	Plus applicable professional fees
<b>COMMERCIAL DEVELOPMENTS</b>			
DEPOSIT TOWARDS CITY FEES/ENGINEERING	2% of project cost	2% of project cost	Plus any additional professional fees. Unused will be refunded to project.
<b>PLANNED UNIT DEVELOPMENT (PUD)</b>			
CONCEPT PLAN SUBMITTAL	\$250.00	\$0.00	Plus applicable professional fees
GENERAL DEVELOPMENT PLAN (GDP)	\$1,250.00	\$2,500.00	Plus applicable professional fees
AMENDMENTS TO GDP (EACH)	\$250.00	\$500.00	Plus applicable professional fees
<b>CERTIFIED SURVEY MAP</b>			
MAP WITH 2 OR LESS LOTS CREATED	\$250.00	n/a	Plus applicable professional fees
MAP WITH 3 OR MORE LOTS CREATED	\$350.00	n/a	Plus applicable professional fees
<b>SUBDIVISION</b>		\$5,000/\$10,000	20 acres or less \$5000/over \$10,000
CONCEPT PLAN SUBMITTAL	\$100.00		Plus applicable professional fees
PRELIMINARY PLAT 50 LOTS OR LESS	\$500.00		Plus \$20 for each lot, out lot or parcel.
PRELIMINARY PLAT OVER 50 LOTS	\$1,250.00		Plus \$15 for each lot, outlot or parcel.
AMENDED PRELIMINARY PLAT	\$100.00		Plus \$5 for each lot, outlot or parcel.
FINAL PLAT	\$100.00		Plus \$10 for each lot, outlot or parcel.
<b>SPECIAL PLAN COMMISSION MEETING</b>	\$400.00	n/a	n/a
<b>SPECIAL COUNCIL MEETING</b>	\$400.00	n/a	n/a
<b>SPECIAL CDA MEETING</b>	\$400.00	n/a	n/a
<b>STREET OPENING</b>	\$200.00	\$5,000/BOND	Proof of Insurance Required
<b>SEWER TAP INSPECTION</b>	\$200.00	n/a	n/a

**CITY OF COLUMBUS  
FEE SCHEDULE**

<b>REVOLVING LOAN FUND</b>	<b>APPROVED FEE:</b>	<b>DEPOSIT REQUIRED:</b>	<b>OTHER FEES OR REQUIREMENTS:</b>
APPLICATION FOR COLUMBUS REVOLVING LOAN FUND \$50,000 OR LESS	\$100.00	\$0.00	Plus any related professional fees.
APPLICATION FOR COLUMBUS REVOLVING LOAN FUND \$50,001 OR MORE	.002 OF LOAN AMOUNT	\$0.00	Plus any related professional fees.
SPECIAL MEETING OF COMMUNITY DEVELOPMENT AUTHORITY	\$400.00	\$0.00	Plus any related professional fees.

**CITY OF COLUMBUS  
FEE SCHEDULE**

<b>PARK FACILITY/SHELTER RENTALS</b> <b>(ALL RENTAL PAY SALES TAX)</b>	<b>MAY - DECEMBER</b>	<b>JANUARY-APRIL</b>	<b>DEPOSIT FEE:</b>
	<b>FEE:</b> <b>(PER DAY FEE)</b>	<b>FEE:</b> <b>(PER DAY FEE)</b>	
<b>PAVILION - RESIDENT</b>			
RENT - FULL DAY - MONDAY THROUGH THURSDAY	\$200.00	\$160.00	\$400.00
RENT - FULL DAY - FRIDAY THROUGH SUNDAY	\$400.00	\$320.00	\$400.00
RENT - HALF DAY - MONDAY THROUGH THURSDAY	\$100.00	\$80.00	\$400.00
RENT - HALF DAY - FRIDAY THROUGH SUNDAY	\$200.00	\$160.00	\$400.00
<b>PAVILION - NON-RESIDENT</b>			
RENT - FULL DAY - MONDAY THROUGH THURSDAY	\$400.00	\$320.00	\$600.00
RENT - FULL DAY - FRIDAY THROUGH SUNDAY	\$800.00	\$640.00	\$600.00
RENT - HALF DAY - MONDAY THROUGH THURSDAY	\$200.00	\$160.00	\$600.00
RENT - HALF DAY - FRIDAY THROUGH SUNDAY	\$400.00	\$320.00	\$600.00
<b>PAVILION - NON-PROFIT - RESIDENT</b>			
RENT - FULL DAY - MONDAY THROUGH THURSDAY	\$75.00	\$60.00	\$200.00
RENT - FULL DAY - FRIDAY THROUGH SUNDAY	\$100.00	\$80.00	\$200.00
RENT - HALF DAY - MONDAY THROUGH THURSDAY	\$37.50	\$30.00	\$200.00
RENT - HALF DAY - FRIDAY THROUGH SUNDAY	\$50.00	\$40.00	\$200.00
<b>PAVILION - NON-PROFIT - NON-RESIDENT</b>			
RENT - FULL DAY - MONDAY THROUGH THURSDAY	\$100.00	\$80.00	\$300.00
RENT - FULL DAY - FRIDAY THROUGH SUNDAY	\$125.00	\$100.00	\$300.00
RENT - HALF DAY - MONDAY THROUGH THURSDAY	\$50.00	\$40.00	\$300.00
RENT - HALF DAY - FRIDAY THROUGH SUNDAY	\$67.50	\$54.00	\$300.00

**CITY OF COLUMBUS  
FEE SCHEDULE**

<b>PARK FACILITY/SHELTER RENTALS</b> <b>(ALL RENTAL PAY SALES TAX)</b>	<b>MAY-OCTOBER FEE: (PER DAY FEE)</b>	<b>NOT RENTED NOVEMBER THRU APRIL</b>	<b>DEPOSIT FEE:</b>
<b>REST HAVEN SHELTER - RESIDENT</b>			
RENT - FULL DAY - MONDAY THROUGH THURSDAY	\$75.00		\$50.00
RENT - FULL DAY - FRIDAY THROUGH SUNDAY	\$100.00		\$50.00
RENT - HALF DAY - MONDAY THROUGH THURSDAY	\$37.50		\$50.00
RENT - HALF DAY - FRIDAY THROUGH SUNDAY	\$50.00		\$50.00
<b>REST HAVEN SHELTER - NON-RESIDENT</b>			
RENT - FULL DAY - MONDAY THROUGH THURSDAY	\$125.00		\$100.00
RENT - FULL DAY - FRIDAY THROUGH SUNDAY	\$150.00		\$100.00
RENT - HALF DAY - MONDAY THROUGH THURSDAY	\$62.50		\$100.00
RENT - HALF DAY - FRIDAY THROUGH SUNDAY	\$75.00		\$100.00
<b>REST HAVEN - NON-PROFIT - RESIDENT</b>			
RENT - FULL DAY - MONDAY THROUGH THURSDAY	\$50.00		\$50.00
RENT - FULL DAY - FRIDAY THROUGH SUNDAY	\$75.00		\$50.00
RENT - HALF DAY - MONDAY THROUGH THURSDAY	\$25.00		\$50.00
RENT - HALF DAY - FRIDAY THROUGH SUNDAY	\$37.50		\$50.00
<b>REST HAVEN - NON-PROFIT - NON-RESIDENT</b>			
RENT - FULL DAY - MONDAY THROUGH THURSDAY	\$75.00		\$100.00
RENT - FULL DAY - FRIDAY THROUGH SUNDAY	\$100.00		\$100.00
RENT - HALF DAY - MONDAY THROUGH THURSDAY	\$37.50		\$100.00
RENT - HALF DAY - FRIDAY THROUGH SUNDAY	\$50.00		\$100.00

**CITY OF COLUMBUS  
FEE SCHEDULE**

<b>MAY-OCTOBER FEE: (PER DAY FEE)</b>	<b>NOT RENTED NOVEMBER THRU APRIL</b>	<b>DEPOSIT FEE:</b>
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<b>PARK FACILITY/SHELTER RENTALS (ALL RENTAL PAY SALES TAX)</b>
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**FIREMAN'S PARK CONCESSION - RESIDENT**

RENT - FULL DAY - MONDAY THROUGH THURSDAY	\$50.00	\$50.00
RENT - FULL DAY - FRIDAY THROUGH SUNDAY	\$60.00	\$50.00
RENT - HALF DAY - MONDAY THROUGH THURSDAY	\$25.00	\$50.00
RENT - HALF DAY - FRIDAY THROUGH SUNDAY	\$30.00	\$50.00

**FIREMAN'S PARK CONCESSION - NON-RESIDENT**

RENT - FULL DAY - MONDAY THROUGH THURSDAY	\$75.00	\$100.00
RENT - FULL DAY - FRIDAY THROUGH SUNDAY	\$100.00	\$100.00
RENT - HALF DAY - MONDAY THROUGH THURSDAY	\$37.50	\$100.00
RENT - HALF DAY - FRIDAY THROUGH SUNDAY	\$50.00	\$100.00

**FIREMAN'S PARK CONCESSION - NON-PROFIT - RESIDENT**

RENT - FULL DAY - MONDAY THROUGH THURSDAY	\$25.00	\$50.00
RENT - FULL DAY - FRIDAY THROUGH SUNDAY	\$50.00	\$50.00
RENT - HALF DAY - MONDAY THROUGH THURSDAY	\$12.50	\$50.00
RENT - HALF DAY - FRIDAY THROUGH SUNDAY	\$25.00	\$50.00

**FIREMAN'S PARK CONCESSION - NON-PROFIT - NON-RESIDENT**

RENT - FULL DAY - MONDAY THROUGH THURSDAY	\$50.00	\$100.00
RENT - FULL DAY - FRIDAY THROUGH SUNDAY	\$75.00	\$100.00
RENT - HALF DAY - MONDAY THROUGH THURSDAY	\$25.00	\$100.00
RENT - HALF DAY - FRIDAY THROUGH SUNDAY	\$37.50	\$100.00

**CITY OF COLUMBUS  
FEE SCHEDULE**

<b>PARK FACILITY/SHELTER RENTALS</b> <b>(ALL RENTAL PAY SALES TAX)</b>	<b>MAY-OCTOBER FEE: (PER DAY FEE)</b>	<b>DEPOSIT:</b>	<b>OTHER FEES OR REQUIREMENTS:</b>
<b>KIWANIS PARK-CONCESSION AREA - NOT RENTED NOVEMBER THROUGH APRIL</b>			
RENT - ONE DAY - RESIDENT	\$0.00	\$0.00	\$50.00
RENT - ONE DAY - NON-RESIDENT	\$0.00	\$0.00	\$50.00
RENT - ONE DAY - NON-PROFIT	\$0.00	\$0.00	\$50.00
<b>MEISTER PARK - NOT RENTED NOVEMBER THROUGH APRIL</b>			
CONCESSION STAND	\$0.00	\$0.00	\$50.00
<b>COMMUNITY CENTER BUILDING</b>	\$100.00	\$50.00	n/a
<b>BRICK GAZEBO BY AQUATIC CENTER</b>			
<b>MEISTER PARK SHELTER</b>			
<b>AVALON PARK</b>			
<b>KIWANIS PARK SHELTER</b>			
<b>ROTARY PARK SHELTER</b>			
<b>FIREMAN'S PARK OPEN SHELTER (HORSIN' AROUND)</b>			
<b>DAVIES PARK</b>			
WEEKDAY - FULL DAY - MONDAY - THURSDAY	\$25.00	\$100.00	n/a
WEEKEND - FULL DAY - FRIDAY - SUNDAY	\$50.00	\$100.00	n/a
<b>RENT - ENTIRE PARK AREA PER EVENT FOR: (Groups &amp; Organizations Only)</b>			
FIREMAN'S PARK*	\$500.00	\$500.00	Proof of Insurance Required
MEISTER PARK	\$500.00	\$500.00	Proof of Insurance Required
KIWANIS PARK	\$500.00	\$500.00	Proof of Insurance Required

\*does not include shelter rentals.

<b>ATHLETIC FIELD</b>	<b>APPROVED FEE:</b>	<b>DEPOSIT:</b>	<b>OTHER FEES OR REQUIREMENTS:</b>
<b>RENTAL - FIREMAN'S PARK FOOTBALL</b>	\$60/Hour	\$50/SEASON	Proof of Insurance Required
<b>FIELD LIGHTS - FIREMAN'S PARK</b>	\$20/Hour	n/a	Proof of Insurance Required
<b>TENNIS COURTS - FIREMAN'S PARK</b>	\$40/Hour	n/a	
<b>BASEBALL &amp; SOFTBALL FIELDS</b>			
FIREMAN'S PARK	\$20/Game	\$50/Season	Proof of Insurance Required
MEISTER PARK	\$20/Game	\$50/Season	Proof of Insurance Required
KIWANIS PARK	\$20/Game	\$50/Season	Proof of Insurance Required

**CITY OF COLUMBUS  
FEE SCHEDULE**

<b>SENIOR CENTER</b>	<b>APPROVED FEE:</b>	<b>DEPOSIT REQUIRED:</b>	<b>OTHER FEES OR REQUIREMENTS:</b>
<b>CENTER RENTAL</b>			
<b>BUSINESSES OR PRIVATE GROUPS</b>			
8 Hours or Less	\$125.00	\$125.00	Plus sales tax on rental
<b>NON-PROFIT ORGANIZATIONS</b>			
<b>NON-PROFITS - MUST PROVIDE PROOF</b>			
Week Day Evening Fee (6-9 p.m.)	\$25.00	\$30.00	Plus sales tax on rental
4 or more Evenings per Calendar Year	\$20.00	\$30.00	Plus sales tax on rental
<b>WEEKEND USE - NON-PROFIT</b>			
8 Hours or Less	\$75.00	\$75.00	Plus sales tax on rental

**CITY OF COLUMBUS  
FEE SCHEDULE**

<b>PUBLIC WORKS</b>	<b>APPROVED FEE:</b>	<b>DEPOSIT REQUIRED:</b>	<b>OTHER FEES OR REQUIREMENTS:</b>
<b>WEED REMOVAL PER TIME</b>			
REMOVAL	\$50.00	n/a	Plus a \$15 Administration Fee
<b>SNOW REMOVAL PER TIME</b>			
REMOVAL	\$50.00	n/a	Plus a \$15 Administration Fee
<b>RECYCLING FEES: (DOES NOT ACCEPT COMPUTERS, TV'S &amp; MICROWAVES)</b>			
Refrigerator	\$30.00	n/a	n/a
Freezer	\$30.00	n/a	n/a
Air Conditioners (Window Size Only)	\$30.00	n/a	n/a
Washer or Dryer	\$15.00	n/a	n/a
Water Heater	\$15.00	n/a	n/a
Dehumidifier	\$30.00	n/a	n/a
Dumpster - Disposal Fee	Determined by Item(s)	n/a	Based on item/time
Dumpster - Pick Up Fee	Determined by Item(s)	n/a	Based on item/time
<b>VEHICLE STORAGE</b>	<b>\$5.00</b>	<b>n/a</b>	<b>Per Day.</b>

**CITY OF COLUMBUS  
FEE SCHEDULE**

<b>MISCELLANEOUS ADMINISTRATIVE FEES</b>	<b>APPROVED FEE:</b>	<b>DEPOSIT REQUIRED:</b>	<b>OTHER FEES OR REQUIREMENTS:</b>
<b>COPY CHARGES FOR:</b>			
Black & White - Single Sided	\$0.25	n/a	n/a
Black & White - Double Sided	\$0.35	n/a	n/a
Color - Single Sided	\$0.50	n/a	n/a
Color - Double Sided	\$0.75	n/a	n/a
Letter Size	\$0.25	n/a	n/a
Legal Size	\$0.25	n/a	n/a
11x17 Size	\$0.50	n/a	n/a
<b>FAX (PER PAGE)</b>	\$2.50/1st pg.	n/a	\$1.00 each additional page
<b>DVD - copies of events, council meetings, etc.</b>	\$10.00	n/a	n/a
<b>RETURNED CHECK FEE/STOP PAYMENT</b>	\$25.00	n/a	n/a
<b>WORK PERMITS</b>	\$10.00	n/a	n/a
<b>SPECIAL ASSESSMENT/TITLE COMPANY REQUEST FOR PARCEL INFORMATION:</b>			
Normal Mail/Delivery	\$15.00	n/a	n/a
Rush Delivery	\$30.00	n/a	n/a
<b>BIKE LICENSES</b>	\$2.00	n/a	n/a
<b>LATE FEES</b>	1.5%	n/a	After 30 days

CITY OF COLUMBUS  
FEE SCHEDULE

**HILLSIDE CEMETERY FEES**

	APPROVED FEE:	OTHER FEES OR REQUIREMENTS:
CHAPEL RENT	\$100.00	n/a
GRAVE SITE SALES:		
RESIDENT	\$600.00	n/a
NON-RESIDENT	\$700.00	n/a
MOUNUMENT STAKING	\$100.00	n/a
GRAVE STAKING	\$50.00	Per Grave Site Staked
PERPTUAL CARE	\$200.00	Per Grave Site Sold
GRAVE OPENINGS / PER GRAVE	\$200.00	n/a
DISINTERNMENTS	\$200.00	n/a

**COLUMBARIUM**

RESIDENT: PER NICHE	\$1,200.00	n/a
RESIDENT: PER NICHE PERPETUAL CARE	\$400.00	n/a
NON-RESIDENT: PER NICHE	\$1,400.00	n/a
NON-RESIDENT: PER NICHE PERPETUAL CARE	\$400.00	n/a
OPENING/CLOSING (WEEKDAY):	\$250.00	n/a
OPENING/CLOSING (SATURDAY):	\$350.00	n/a
DISINTERNMENT	\$250.00	Plus cost of an additional door.

**CITY OF COLUMBUS  
FEE SCHEDULE**

<b>AQUATIC CENTER</b>	<b>APPROVED FEE:</b>	<b>DEPOSIT REQUIRED:</b>	<b>OTHER FEES OR REQUIREMENTS:</b>
<b>MEMBERSHIPS:</b>			
RESIDENT - FAMILY	\$200.00	n/a	n/a
RESIDENT - SINGLE	\$90.00	n/a	n/a
NON-RESIDENT - FAMILY	\$225.00	n/a	n/a
NON-RESIDENT - SINGLE	\$100.00	n/a	n/a
<b>DAY PASSES:</b>			
<b>WEEKDAY -NONRESIDENT</b>			
DAYTIME - 12:00 - 4:00 P.M.	\$5.00	n/a	n/a
EVENING - 6:00 - 8:30 P.M.	\$3.00	n/a	n/a
<b>WEEKEND</b>			
DAYTIME - 12:00 - 6:00 P.M.	\$5.00	n/a	n/a
EVENING - 6:00 - 8:30 P.M.	\$3.00	n/a	n/a
<b>WEEKDAY -RESIDENT</b>			
DAYTIME - 12:00 - 4:00 P.M.	\$4.00	n/a	Proof of residency required
EVENING - 6:00 - 8:30 P.M.	\$3.00	n/a	Proof of residency required
<b>WEEKEND</b>			
DAYTIME - 12:00 - 6:00 P.M.	\$4.00	n/a	Proof of residency required
EVENING - 6:00 - 8:30 P.M.	\$3.00	n/a	Proof of residency required
RESIDENT - 10 PACK - DAILY ADMISSIONS	\$35.00	n/a	n/a
NON-RESIDENT - 10 PACK - DAILY ADMISSIONS	\$45.00		
NON-SWIMMER FEE	\$1.00	n/a	n/a
<b>SWIM TEAM - RESIDENT</b>	<b>\$75.00</b>	<b>n/a</b>	<b>CAP \$250 PER FAMILY</b>
<b>SWIM TEAM - NON-RESIDENT</b>	<b>\$85.00</b>	<b>n/a</b>	<b>CAP \$250 PER FAMILY</b>
<b>LAP SWIM CARD/AEROBICS - RESIDENT</b>	<b>\$50.00</b>	<b>n/a</b>	<b>n/a</b>
<b>LAP SWIM CARD/AEROBICS - NON-RESIDENT</b>	<b>\$65.00</b>	<b>n/a</b>	<b>n/a</b>
<b>SWIMMING LESSONS:</b>			
RESIDENT - MEMBER	\$40.00	n/a	n/a
RESIDENT - NON-MEMBER	\$50.00	n/a	n/a
NON RESIDENT - MEMBER	\$50.00	n/a	n/a
NON RESIDENT - NON-MEMBER	\$60.00	n/a	n/a
<b>RENTAL OF ENTIRE POOL - PER HOUR FEE</b>	<b>\$200 PLUS SALES TAXES</b>	<b>\$50.00</b>	Full payment due at time of rental. Refundable if cancelled more than 48 hours before the event.
<b>RENTAL OF ENTIRE POOL - 4 HOURS OR MORE</b>	<b>\$600 PLUS SALES TAX</b>	<b>\$50.00</b>	Full payment due at time of rental. Refundable if cancelled more than 48 hours before the event.
<b>GROUP RATES - DURING NORMAL HOURS:</b>			
RESIDENT - 25 or more	\$3.00 PER PERSON	n/a	n/a
NON-RESIDENT - 25 or more	\$4.00 PER PERSON	n/a	n/a



## MEMORAUNDUM

January 13, 2016

**TO:** Patrick Vander Sanden, Administrator  
**FROM:** Kim Manley, Finance Director/Treasurer  
**SUBJECT:** Payoff State Trust Fund Loan

For informational purposes attached is the amortization schedule for the above mentioned loan. The 2016 payment is included in the City's debt service budget for 2016. The additional payout of funds would be:

Principal: \$69,035.27

As I understand it from talking with the State on the prepayment no additional interest would be due at the time of payoff unless the City paid this off after March 15th. We can pay this off by following the prepayment steps provided by the State:

- 1.) 30 day notice of prepayment
- 2.) The request must be made in writing and on City letterhead, signed by an authorized official.
- 3.) We must provide the date the prepayment will be made on, amount of the prepayment and the loan number/information.

If approved at the Committee of the Whole I would prepare the letter to go out following approval at the regular meeting on the 2<sup>nd</sup> of February. Payoff would then occur on the 2<sup>nd</sup> of March well before the deadline of March 15<sup>th</sup>.

Kim Manley,  
Finance Director/Treasurer

**City of Columbus**

105 N. Dickason Blvd. ♦ Columbus, WI 53925-1565  
920-623-5900 ♦ fax 920-623-5901 ♦ [www.cityofcolumbuswi.com](http://www.cityofcolumbuswi.com)



*Managing Wisconsin's trust assets for public education.*

***Amortization Schedule***  
***for Loan ID: 02005132.01***

***Schedule Begin Date: 3/15/2011***

***Customer:*** CITY OF Columbus

***Loan Purpose:*** Finance unfunded pension liability

***County:*** Columbia

***Amount of Original Disbursement:*** \$ 389,856.29

***On:*** 1/26/2005

***Original Term:*** 20 years

***Interest Rate:*** 5.25 %

<i>Date</i>	<i>Payment</i>	<i>Principal</i>	<i>Interest</i>	<i>Balance</i>
* 1/12/2012 ✓	\$115,601.55	\$102,238.18	\$13,363.37	\$204,386.40
3/15/2012 ✓	\$33,144.09	\$31,292.01	\$1,852.08	\$173,094.39
3/15/2013 ✓	\$33,144.09	\$24,056.63	\$9,087.46	\$149,037.76
3/15/2014 ✓	\$33,144.09	\$25,319.61	\$7,824.48	\$123,718.15
3/15/2015 ✓	\$33,144.09	\$26,648.89	\$6,495.20	\$97,069.26
3/15/2016	\$33,144.09	\$28,033.99	\$5,110.10	\$69,035.27
3/15/2017	\$33,144.09	\$29,519.74	\$3,624.35	\$39,515.53
3/15/2018	\$33,144.09	\$31,069.52	\$2,074.57	\$8,446.01
3/15/2019	\$8,889.43	\$8,446.01	\$443.42	\$0.00
Totals:	356,499.61	306,624.58	49,875.03	

\* indicates prepayment

***Schedule #:*** 0000008517

## 2015 AGENDA ITEM

Committee of the Whole Meeting Date: January 19, 2016

### DETAILED DESCRIPTION OF SUBJECT MATTER:

Recreation Committee would like to share safety concerns found at both Meister and Washington Park. With council approval the Recreation Committee would like to apply for a Kaboom! Grant.

LIST ALL SUPPORTING DOCUMENTATION ATTACHED: 3

NUMBER OF ATTACHMENT PAGE(S) 15

IS FUNDING REQUIRED?  YES  NO

FUNDING SOURCE: TBD

DEPARTMENT: Recreation

ACCOUNT NUMBER: \_\_\_\_\_

MOTION REQUESTED OF COUNCIL:

January 14, 2016

Council Members,

The past few months the Recreation Committee along with the Department of Public Works has been reviewing the safety standards of Meister and Washington Park. We found that the current structures do not meet the CPSC (Consumer Product Safety Commission) standards.

For this reason, we have been looking at several grant options and found that the best fit for our community would be the Build it Yourself Grant "Let's Play Community Construction Grant" which provides \$15,000 to the grantee and is a community build. I have the Kaboom! Grant application guide enclosed for your review should there be any questions needing answers.

Thank you,

Amy Jo Meyers – Director  
Adrian Shepard – Chair  
Kristin Hansen – Secretary  
Regan Rule - Liaison  
Todd Farrington  
Adam Carthew  
Michelle Wallace  
Juan Guerrero  
Josh Venden



# Let's Play Community Construction Grant Overview

Dr. Pepper, Snapple & KaBOOM! have teamed up to offer \$15,000 grants to be used toward the purchase of playground equipment. Grantees will lead their community through a self-guided planning process, using the \$15,000 grant towards the total cost of playground equipment and assembling the playground using the KaBOOM! community-build model. Grantees have up to one year to build the playground and will have the support of a remote KaBOOM! Grants Manager and an onsite Certified Playground Installer. For more information about the community build model, go to [kaboom.org/toolkit](http://kaboom.org/toolkit).

- Applications are accepted on a rolling basis throughout the year.
- Applications will be reviewed when complete. If eligible, all applicants will be contacted by email of eligibility and instructions for next steps

Eligibility: Municipalities, schools, and child-serving nonprofit organizations without a playground or with existing equipment that is unsafe for children are eligible for this opportunity.

Applicant must:

- Own land or have permission to build
- Spend \$24,000 to \$40,000 on playground equipment (not including surfacing, site prep, freight, contractor fees, benches, and other non-playground equipment items)
- Work with a KaBOOM! Preferred Vendor (BCI Burke, Landscape Structures, Playworld Systems or Miracle Recreation)
- Use the KaBOOM! community-build model to plan and build the playground
- Finish project within 12 months of award
- Serve a low-income population
- Demonstrate a strong need for a new play space in the community

MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN SENIOR CENTER, CITY OF COLUMBUS ("City") AND THE SENIOR NUTRITION PROGRAM ("Program") OF COLUMBIA COUNTY FOR JANUARY 1, 2016 TO DECEMBER 31, 2016.

The following MOU shall govern the use of the facilities of the City by the Senior Nutrition Program, to-wit:

1. The City agrees to permit the use of the Senior Center Building and facilities located at 125 North Dickason Blvd in the City of Columbus for the conduct of a Senior Nutrition Program. These facilities include the kitchen and the non-exclusive use of the dining room area with table and chairs along with the restrooms. These facilities will be made available to the Program between the hours of 9:00 am and 12:30 pm for the serving of an 11:30 meal Monday through Friday of each week. The Program agrees to have a paid or volunteer Site Manager present during the hours of 9:00 am – 12:30 pm. During the Program's use of the building and facilities the City shall have the ability to use the same building and facilities provided the City's use of the building and facilities does not interfere with the Program's use of the same facilities.
2. The City will provide the Program with working appliances, electricity, heat, hot water, pest control, snow/ice removal and adequate restroom facilities. The parking lot of the Senior Center is a public parking lot and is available to the program for use.
3. The Program agrees to clean the kitchen and adjoining facilities after each use, including, but not limited to: wiping down all counter tops, cupboards, and tables daily prior to leaving the facility, disposing of all garbage and placing all trash from the Program in securely tied plastic bags and removing them from the building site.
4. The City will ensure that the area used for Meal Sites will be clean, with no garbage sitting out during the Senior Nutrition Meal times. If the space used by the Program is also used by other parties, the Program equipment should not be used including the steam table, coffee maker, silverware, etc. except upon written agreement between the Program and the other party.
5. The Program does not wish to cause any unreasonable or unnecessary loss or financial burden to the City, and therefore agrees to compensate the City for City owned equipment lost, broken, or damaged due to the negligence of agents of the Program, exclusive of maintenance or repairs resulting from ordinary use.
6. This MOU begins January 1, 2016 and ends December 31, 2016. This MOU may be terminated by either party by providing a forty-five (45) day advance written notice. Any change or alteration to said MOU must be in writing and approved by both Parties.
7. The Program agrees to pay a consideration of \$100.00 per month, not to exceed \$1,200.00 annually.
8. This MOU binds each Party to secure and maintain policies of fire and extended coverage and liability insurance in amounts adequate to insure their interests in all properties located at the described location (please attach a copy of said policies).
9. The Parties agree that any additional equipment installation or deviation from routine room use by the Program will be done only with explicit consent of City Senior Center Director or City Administrator.
10. If painting, remodeling, or repair work will be done by the City during the Program hours, the City shall provide the Program with a 72 hour notice to allow for other arrangements to be made, if necessary. If the program will not be permitted to use the site for more than one week, a minimum of 75 days notice is required to be given by the City.

MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN SENIOR CENTER, CITY OF COLUMBUS ("City") AND THE SENIOR NUTRITION PROGRAM ("Program") OF COLUMBIA COUNTY FOR JANUARY 1, 2016 TO DECEMBER 31, 2016.

The following MOU shall govern the use of the facilities of the City by the Senior Nutrition Program, to-wit:

11. To avoid conflict with city observance of holidays, the Program will observe and where necessary close the meal site on those days holidays are observed by the City.
12. The Program will maintain for its sole use a phone to serve the Senior Nutrition Program.
13. When area schools are cancelled due to weather, meal sites will also be closed and no meals will be provided that day.
14. The City will provide the Program with adequate secure space for a locked file cabinet that only Program staff have access to and adequate space for storage of equipment and supplies.
15. The Program will be in charge of ordering meals to ensure that there will be no over-ordering of meals and ensure that the meals ordered from the caterer match the reservation sheet counts.
16. The Program staff and the City staff will actively coordinate to invite diners to participate in scheduled programs. Activities promoted to diners should most often be those that are free of any charges and would not interrupt diners while they are actually eating their lunches.
17. The first and third Mondays of each month no congregate meals will be served and only home delivered meals will occur. The kitchen will still be available for use by the Program for the preparation of home delivered meals. Furthermore, the City may have up to seven additional non-consecutive days each year where no congregate meals will be served and only home delivered meals will be prepared. The City shall provide at least 30 days advance notice when no congregate meals are able to be served.

PARTIES TO THE CONTRACT:

By: \_\_\_\_\_  
Provider's Authorized Representative Date \_\_\_\_\_  
Title:

By: \_\_\_\_\_  
Dawn Woodard Date \_\_\_\_\_  
Columbia County Health and Human Services  
Program Director

By: \_\_\_\_\_  
Board Chairperson Date \_\_\_\_\_

**CITY OF COLUMBUS**

**FOR MEETING OF:** Council Meeting – February 2, 2016

**REQUEST FROM/DEPARTMENT:** Finance Department

**AGENDA ITEM:** To Adopt Resolution #6-16; A Resolution To Recognize the Creation of Fund #412, Tax Incremental Financing District #4 and to Approve the Commitment and Assignment of Fund Balances for a specific Fund held by the City of Columbus.

\*\*\*\*\*

**OVERVIEW OF THE REQUEST:** In June of 2010, the Governmental Accounting Standards Board created GASB #54. The creation provided a method to report individual funds, its activity (revenues & expenditures) and most importantly its fund balance – whether it is undesignated, designated, unspendable, etc. Reporting a fund and its fund balance separately more accurately reflects the overall financial information of a governmental body as well as provides more consistency in its reporting (audits).

**BACKGROUND OF REQUEST:** Since the inception of GASB #54, the City Council has adopted a resolution for all its existing funds and then as new funds are added.

**PREVIOUS ACTION TAKEN (IF APPLICABLE):** Most recent action was taken in March of 2015 to adopt a similar resolution for two added funds – Fund #240; Columbus Emergency Medical Services Group and Fund #245; Special Revenue Fund – Parks.

**DESCRIPTION AND SCOPE OF PROJECT/ITEM WITH KEY ISSUES NOTED:** n/a

**BUDGET AND/OR FINANCING INFORMATION:**

No budget impact in approval of this resolution. No money will be expended as a result of approval.

This is largely procedural and thus the reason for bringing it directly to the regular agenda.



**RESOLUTION NO. 6-16**

**A RESOLUTION TO RECOGNIZE THE CREATION OF FUND #412; TAX INCREMENTAL FINANCING DISTRICT #4 AND TO APPROVE COMMITMENT AND ASSIGNMENT OF FUND BALANCES FOR A SPECIFIC FUND HELD BY THE CITY OF COLUMBUS.**

*WHEREAS*, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54, which changes the terminology used for fund balance reporting on balance sheets of Governmental Funds; and

*WHEREAS*, the Council adopted the original Resolution 22-11 on the 20<sup>th</sup> day of December, 2011 but since that time additional Funds have been created,

*WHEREAS*, to comply with GASB 54 the Council needs to recognize and commit/assign revenues, expenses and the respective fund balances for specific purposes as follows:

Fund #412-Tax Incremental Financing District #4

This fund was created to segregate the activity of the newly created Tax Incremental Financing District #4. Expenses pertaining to the activity within this District, as identified in the TIF #4 Plan, shall be recorded within this fund. Revenues generated are committed to remain within this fund for the purpose of supporting any approved expenditures.

***NOW, THEREFORE, BE IT RESOLVED*** that the Common Council of the City of Columbus, State of Wisconsin, does hereby approve the additional funds as presented/described.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**CITY OF COLUMBUS**

\_\_\_\_\_  
Kelly Crombie, Mayor

Attest:

\_\_\_\_\_  
Anne Donahue, City Clerk

**City of Columbus**

105 N. Dickason Blvd. ♦ Columbus, WI 53925-1565  
920-623-5900 ♦ fax 920-623-5901 ♦ www.cityofcolumbuswi.com

