

**COLUMBUS COMMON COUNCIL – REGULAR MEETING**  
**TUESDAY, JULY 5, 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 – 06/21/16
2. Library Board – 05/17/16, 06/02/16

**Unfinished Business**

1. Consider and take action on Resolution No. 12-16, A Resolution to Vacate Certain Portions of Newcomb Street and Spring Street Located in the City of Columbus, Columbia County, Wisconsin
2. Consider and take action on request to adjust parking restrictions in the 100 block of W. Prairie St

**New Business**

1. Consider and take action on the 2016 insurance renewals for property, liability, WC, auto, police professional, public official liability
2. Consider and possible action on Ordinance No. 730-16, An Ordinance to Repeal and Recreate Section 86-33 of the City Code of Ordinances Regarding Permit Required for Sidewalk Repair
3. Consider and take action for dispensing of collateral items from Hydro Street Brewery
4. Consider and take action on Mayoral appointments for District 1 Alderperson
5. Consider and take action on applications for new Operator Licenses: Kristena A. Kniess
6. Consider and take action on applications for renewal Operator Licenses: Ashley K Guenther
7. Consider and take action on claims in the amount of \$1,035,411.37
8. Report of City Officers – City Administrator, Mayor
9. Adjourn to closed session 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 discuss a TIF #4 Development Agreement between the City of Columbus and Duffy Fleet Services Inc
10. Reconvene to open session
11. Consider and take action on Development Agreement between the City of Columbus and Duffy Fleet Services Inc

**Adjourn**

**COLUMBUS COMMON COUNCIL – REGULAR MEETING  
TUESDAY, JUNE 21, 2016 – 6:30 PM  
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday, June 21, 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 Melotte, Reid, Thom and Traxler, City Attorney Johnson, City Engineer Lietha, Dave Carlson, Deputy Clerk Goebel, interested citizens and the media. Excused Rule, Vander Sanden, Donahue.

Mayor Crombie led the Council in the pledge of allegiance. Motion by Traxler, second by Melotte to approve the agenda. Motion carried voice vote.

Mayor Crombie read the items on the Consent Agenda. Crombie requested item #5 be added to Consent Agenda to allow construction crews on James Street to work until dark, this week only. Motion by Thom, second by Melotte to approve the Consent Agenda as amended. Motion carried voice vote.

Regan Hendrickson introduced herself as an applicant for Alderperson District #1. Motion by Traxler, second by Reid to appoint Hendrickson as Alderperson for District #1, term to expire 04/18/17. Roll call vote unanimous with Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Melotte, second by Thom to approved proposed storm water management agreement with At Home Again. Carried voice vote with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Thom, second by Traxler to convene to closed session 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 discuss a TIF #4 Development Agreement between the City of Columbus and Duffy Fleet Services Inc and the cost sharing of a TIF #4 Regional Storm Water facility. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Thom, second by Traxler to reconvene to open session. Carried voice vote with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Items #3 & #4 were tabled until the next Regular meeting July 5, 2016.

Motion by Thom, second by Melotte to approve pay request #2 for the 2016 Street & Utility Improvements contract with A-1 Excavating, Inc. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Melotte to accept the request of Highland Ridge Addition 1, Phase 2 to convey storm water pond to the City, subject to City Engineer satisfaction. Died for lack of second.

Motion by Thom, second by Traxler to accept at dedication of street dedication when project is dedicated. Carried voice vote with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Jim Rake, Columbus Softball Association, discussed the batting cages to be installed at Meister Park. It was decided to move the cages to a different place in the park, and requested DPW remove playground area and move a tree. Motion by Thom, second by Ried to approve request of Columbus Softball Association to install batting cages at the Meister Park. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Melotte, second by Ried to approve the 5<sup>th</sup> Amendment to the Columbus Area EMS Group Intergovernmental Agreement. Roll Call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Traxler, second by Melotte to approve Resolution #14-16 Resolution to Adopt 2015 Compliance Maintenance Annual Report. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Consideration of request to adjust parking restrictions in the 100 block of W Prairie Street was referred to the next Regular Council meeting July 5, 2016.

Motion by Traxler, second by Thom to approve request to restrict parking on N Lewis Street to W Mill Street on east side of road. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Thom, second by Traxler to remove Autistic Child traffic safety sign on N Ludington Street. Carried voice vote with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Melotte, second by Reid to approve repair of street surface on Tower Drive at Highview Lane in the amount of \$15,000. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Melotte, second by Traxler to approve applications for Class "A" Fermented Malt Beverage Licenses and "Class A" Liquor and Fermented Malt Beverage Licenses, term 07/01/16 – 06/30/17: Cenex Convenience Store of Columbus, 501 Park Ave., Amy Boening, agent, Landmark Services Cooperative, 1401 Landmark Drive, Cottage Grove WI 53527; Dollar General Store #10422, 951 W James St., Chris Pettitt, agent, Dolgencorp, LLC, 100 Mission Ridge, Goodlettsville, TN 37072; Walgreens #10396, 1500 W James St., Liesl Davis, agent, Walgreens Co., PO Box 901, Deerfield IL 60015; Columbus West Travel Center, 2200 W. James St., Richard J. Sheard, agent, Columbus West Travel Center LLC, 2200 W. James St., Columbus WI 53925; Pick 'n Save #6392, 210 Dix Street, Donald F Klug, agent, Ultra Mart Foods, LLC PO Box 473 (MS-2650), Milwaukee WI 53201-0473; Chestor Bandits Store, 1250 Park Ave., Edward H. Wolf, Jr, agent, Chestor Bandits Store Inc., 1250 Park Ave, Columbus WI 53925; Bob's Beverage, 1101 W James Street, Robert Weihert, agent, Robert Weihert, W1748 Hwy. K, Columbus, WI 53925; Shopko Hometown #788, 200 Commerce Drive, Bryan Miller, agent, Shopko Stores Operating Co, LLC, PO Box 19060 Green Bay WI 54307-9060; Kwik Trip #808, 204 Dix St., Jeremy Christian, agent, Kwik Trip, Inc., PO Box 2107, La Crosse, WI 54602; Columbus Sentry/Ace Hardware, 150 Commerce Drive, Mike Clark, Agent, Midwest Sentry Operations, LLC, 150 Commerce Drive, Columbus WI 53925.  
Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Traxler, second by Melotte to approve applications for Class "B" Fermented Malt Beverage Licenses and for "Class B" Liquor and Fermented Malt Beverage Licenses, term 07/01/16 – 06/30/17. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'  
Kurth Brewery, 729 Park Ave., John R. Kurth, agent, Columbus Transport Co., Inc., PO Box 187, Columbus, WI 53925; Capri Steak House, 126 S Ludington St., Jeffrey W. Campbell, agent, Cambellozzi, Inc., 126 S Ludington St., Columbus, WI 53925; Black Kettle Eatery & Pub, 133 & 139 N. Ludington St., Rebecca L. Marks, agent, Marks Family Properties LLC, 139 N Ludington St., Columbus, WI 53925; Sue's Overtime Tap, 122 S. Ludington St., Susan Purves, agent, Sue's Overtime Tap LLC, 122 S. Ludington St, Columbus WI 53925; Cardinal Cage, 119 E James St., Chad Purvis, agent, Jamesco, W426 Oak Shore Dr., Fall River WI 53932; Columbus Country Club, 301 Ingalsbe St., Timothy L. Hoffman, agent, Columbus Country Club, PO Box 265, Columbus, WI 53925; Columbus West Travel Center, 2200 W. James Street, Richard J Sheard, agent RESERVE, Richard J. Sheard, 207 Avalon Rd., Columbus WI 53925; Kestrel Ridge Golf Club, 900 Avalon Rd., Lori Brown, agent, Professional Golf Management LLC, 900 Avalon Rd, Columbus, WI 53925; Columbus Family Restaurant, 224 Dix St., Fernando Diaz, agent, Columbus Family Restaurant LLC, 224 Dix St., Columbus WI 53925; Chef's Corner, LLC, 158 E James Street, Charles Drugg, Agent, Chef's Corner, LLC, 131B S Ludington St, Columbus WI 53925; La Tolteca Mexican Restaurant, 128 E James Street, Lourdes Aranda, agent, La Tolteca Mexican Restaurant LLC, 128 E James Street, Columbus WI 53925; MP's Town Tap, 153 N

Ludington Street, Maria Peterson, Agent, Maria & Michael Peterson, N3921 Baden Street, Columbus WI 53925; VFW Post 8090, 200/220 E James Street, Chris Roelke, agent, VFW Post 8090, 200/220 E James Street, Columbus WI 53925; Badger Motor Car Co, 336 N Spring St, Columbus, Darwin Frey, 609 E Burnett Street, Beaver Dam WI 53916.

Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Thom, second by Traxler to approve applications for Tobacco Licenses, term 07/01/16 – 06/30/17. Landmark Services Cooperative, Cenex Convenience Store Of Columbus 501 Park Avenue, Columbus WI 53925; Dolgencorp, LLC, Dollar General, 951 W James Street, Columbus WI 53925; Walgreen Co, Walgreens #10396, 1500 W James Street, Columbus WI 53925; Columbus West Travel Center LLC, Columbus West Travel Center, 2200 W James Street, Columbus WI 53925; Chester Bandits Store, Inc Chester Bandits Store, 1250 Park Avenue, Columbus WI 53925; Robert A Weihert Bob's Beverage, 1101 W James Street, Columbus WI 53925; Jamesco Inc, The Cardinal Cage, 119 E James Street, Columbus WI 53925; Kwik Trip Inc Kwik Trip #808, 204 Dix Street, Columbus WI 53925.

Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Thom, second by Melotte to approve the request of John & Judy Morschauer for the replat of The Condos on the Green plat, tax parcel 1002\*4761, located on River Road subject to minor issues mentioned in City Engineer's review letter. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Melotte, second by Traxler to approve the request of JJB Commercial Real Estate for the replat of The Commons, tax parcels 1114.11, 1515.06, and 1515.07, located on Red Bud Trail, subject to the minor issues mentioned in City Engineer's review letter. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Traxler, second by Melotte to approve request of ACS RBHS LLC for an amendment to The Commons Development Plan. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Thom, second by Traxler to approve the certified survey map of the area to be replatted for The Condos on the Green, tax parcel 1002.4761, located on River Road, subject to minor issues mentioned in City Engineer's review letter. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Thom, second by Traxler to approve the request of Steve Hajewski, Columbus Self Storage, for the replat of Lot 11 and Outlot 2, tax parcels 1512.11 and 1512.OL2, of Columbus Commerce Center, subject to court approval. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Melotte, second by Thom to approve renewal of Operator License applications for the term of 07/01/16 – 06/30/17: Jacqueline M Borhmueller, Mary A Dykstra, Taylor Hurckman, Jo Marie Kasmiski, Jerry E King II, Jean M Kreitingner, Jessica M Lange, Elizabeth Mason, Jessica McNichol, James Pavloski, Jeffrey Peeler, Michael Quamme, Lisa Schauer, Bonnie Schoenherr, Sandra Schwartz, Jolyne Spoehr, Earl Steinhorst, Emily Volkmann, Daniel Wagner, Lori Weidemann, Tory Weidemann, Sylvester Weisensel, Erin Smith, Jonathan Randall, Jenny Olson, Heather Frank, Karen Bradley, Regina Elliott, Sean Wiemann, Diane Ballweg, Bryan Miller, Joseph Cordes, Samantha Jaynes, Shelley Wiersma, Benjamin Davis, Susan Morgan, Bridget Shepard.

Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Thom, second by Melotte to approve new Operator License applications for the term 07/01/16 – 06/30/17: Sarah Ehrhardt, Shelby Erickson, Amy Boening, Samantha Fletcher, Robyn Gunderson, Theresa Jay, LuAnn Peters, Paul Pyfferoen, Charles Zech, Margaret Roesser, Roger Venden, Cheyenne Hale, Roberta Marchant  
Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Motion by Thom, second by Traxler to approve claims in the amount of \$355,674.34. Roll call vote unanimous with Hendrickson, Melotte, Reid, Thom, and Traxler voting 'Yes.'

Mayor Crombie wished everyone a Happy 4<sup>th</sup> of July and congratulations to Richard Sheard on being named parade marshal.

Items placed on file through the Consent Agenda:

Council Minutes – 06/007/16

HLPC – 06/08/16

Treasurer's Report – May 2016

Fireworks Permit – Spectrum Pyrotechnics, July 4 (rain date July 5), Fireman's Park, Columbus 4<sup>th</sup> of July Organization.

There being no further business, motion by Traxler, second by Melotte to adjourn 8:55 pm. Carried voice vote.

Pat Goebel

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE  
TUESDAY, JUNE 21, 2016 – 9:04PM  
COLUMBUS CITY HALL**

The Columbus Common Council held a Committee of the Whole meeting on Tuesday, June 21, 2016 at 9:04 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 Hendrickson, Melotte, Reid, Thom and Traxler, City Attorney Johnson, City Engineer Lietha, Dave Carlson, Deputy Clerk Goebel, interested citizens and the media. Excused Rule, Vander Sanden, Donahue.

With the absence of City Administrator Vander Sanden, Thom requested items #9 & #11 be tabled to the Committee of the Whole, July 5, 2016.

Tom Cullen, 649 S Charles Street submitted 3 questions to the Council regarding sidewalks on S Charles Street: 1. Is this assessment you are talking about to be levied against only the 16 residents of the 5 blocks of the south side of Charles Street; 2. Is this setting a precedent for future sidewalk replacements in Columbus; 3. If we are made to put in a sidewalk in the future how will this 25% assessment come into play – would we be credited for this 25%.

Department reports were accepted as presented from Fire Department, Police Department.

National Night Out will be August 2, 2016 – therefore, the Council meeting will be changed to Monday, August 1, 2016.

Dennis Buchda, Richards Insurance, presented insurance renewal quotes for property, liability, workers compensation, auto, police professional, public official liability. Referred to the next Regular Council meeting July 5, 2016.

Consideration of Ordinance #730-16 An Ordinance to Repeal and Recreate Section 86-33 of the City Code of Ordinances Regarding Permit Required for Sidewalk Repair was referred to the next Regular Council meeting July 5, 2016.

Discussion on social media was referred back to Committee of the Whole, July 5, 2016.

Discussion on Trick or Treat was referred back to Committee of the Whole, July 5, 2016.

Park Avenue & Fairway Drive intersection safety concern was referred to Police Chief Dan Meister and DPW Manager Davis Clark for review and discussion on Committee of the Whole, July 5, 2016.

Discussion of the various options for dispensing of collateral items from Hydro Street Brewery as presented by City Administrator Vander Sanden was discussed.

There being no further business, motion by Traxler, second by Melotte to adjourn at 10:15 pm. Carried voice Vote.

Pat Goebel

**Columbus Public Library  
Library Board Meeting  
Tuesday, May 17, 2016  
Phyllis Luchsinger Callahan Meeting Room**

Peter Kaland called the regular meeting to order at 5:00 PM. Present: Trina Reid, Bill O'Donnell, Mary Lou Sharpee, Cindy Fesemyer, Nora Vieau, Dan Stuntebeck, Kate Stover and Jenny Perkins.

Also in attendance were, Patrick Vander Sanden, City Administrator and Paul Johnson, City Attorney.

**Adoption of the Agenda:** Jenny moved and Dan seconded a motion to approve the Agenda as presented. Motion carried.

**Board Minutes:** Kate moved and Mary Lou seconded a motion to accept the Board meeting minutes from May 19th. Motion carried.

**Financial Secretary's Report:** The SCLS Foundation Fund balance is \$234,688.20. The Anchor Bank balance is \$34,077.02. The Farmers and Merchants Bank balance is \$6,593.00. Mary Lou moved and Trina seconded a motion to accept the report. Motion carried.

**President's Report:** Pete and Jenny discussed the fee issue with the SCLS Foundation. They have agreed to consider our concerns at their next meeting. Last month, we paid SCLS \$348 for the management of our funds.

**CLOSED SESSION :** Nora moved and Mary Lou seconded a motion to go into Closed Session. Bill O'Donnell called a roll call of each member to go into closed session with the following members voting yes-Reid, O'Donnell, Sharpee, Vieau, Stuntebeck, Perkins, Kaland. We adjourned to closed session to discuss the possible purchase of additional real estate property for the library. We did discuss this, but decided that Pete, Nora and others will attend the City Council meeting tomorrow and request a joint meeting with them to broaden the scope of this discussion. In view of tomorrow's meeting, NO recommendation was made to the City Administrator. Nora moved and Mary Lou seconded a motion to return to open session. Motion carried.

**Boundary Survey :** Paul Johnson showed us a draft letter to homeowners, Gerald and Gail Basler, of 131 S. Spring St, Columbus informing them of their encroachment upon our easement (which will be need for vehicle access to the library once the James Street project gets going in 2017). The letter will request them remove the offending fence and reminding them of our plans to enforce this easement once our access to James Street is blocked. They will get a copy of the certified map.

**Approval of Bills:** Bill moved and Nora seconded a motion to accept the bills in the amount of \$7,981.69. Motion carried.

**Friends of the Library:** The FOL Arbor Day Book Sale held May 29 & 30 at the Fireman's Park Pavilion, was successful. Exact \$ amounts are not available.

**Director's Report :**

- Cindy let us know she has ordered a book covering system she saw demonstrated at the Public Library Assn meeting recently in Denver. The system consists of a heavy plastic, custom fitted and heat sealed to a book at a cost of \$ \$2,784.00.
- The board agreed to start paying a \$592 corporate membership at the Rotary. This will allow any staff member to attend meetings, and not just Cindy.

**Correspondence :** none

**Committee Reports :** none

**Building Ad Hoc Committee :** see above

**Building & Grounds :** none

**Policy :** none

---

**Personnel :**

- On Friday, May 20<sup>th</sup> Cindy will interview 3 candidates to fill the vacant position. It should be noted that Katrina has moved back to Minnesota. When she was hired, the pool of candidates was 50. The pool of candidates to replace her was 8.
- Dan moved and Trina seconded a motion to re-elect our current officers to their current positions. Motion carried.
- The Friday Night Out, June 3<sup>rd</sup> Mary Lou is being honored at the Library. Exact time unknown.

**Unfinished Business :** Dan moved and Bill seconded a motion to table the discussion of paid time off for part-time employees. Motion carried.

**New Business :** na

There being no further business, Nora moved and Bill seconded a motion to adjourn the meeting. Motion carried.

Bill O'Donnell, Secretary

**Columbus Public Library  
Library Board Meeting  
Tuesday, June 2, 2016  
Columbus City Council Meeting Room**

Peter Kaland called the meeting to the Library Board to order at 6PM (and Mayor Kelly Crombie did the same for the City Council.)

Library Board members present: Trina Reid, Bill O'Donnell, Mary Lou Sharpee, Nora Vieau, Dan Stuntebeck and Jenny Perkins. Also present Cindy Fesemyer. Excused absence: Kate Stover

City Council members present: Trina Reid, Rod Melotte, Mike Thom, Andy Traxler and Regan Agnew.

Mayor Crombie present.

Also in attendance was, Patrick Vander Sanden, City Administrator.

**Adoption of the Agenda:** Jenny moved and Dan seconded a motion to approve the Agenda as presented. Motion carried.

We discussed various possibilities for addressing the library's dire space needs. Nothing was decided, but there is unanimous agreement on both sides that the library has real and pressing space needs that need to be resolved. Statistics were presented to the City Council from the Wisconsin Library Association and the South Central Library System that indicate the Columbus Public Library:

- needs 66% more space (just to hit a mid-range target) than it currently has
- the library is short-staffed
- demand for library services continues to climb

There was no need for either body to go into Closed Session.

There being no further business, Nora moved and Jenny seconded a motion to adjourn the meeting. Motion carried.

Bill O'Donnell, Secretary

RESOLUTION NO. 12 - 16

CITY OF COLUMBUS, COLUMBIA COUNTY, WISCONSIN

A RESOLUTION TO VACATE CERTAIN PORTIONS OF NEWCOMB STREET  
AND SPRING STREET, LOCATED IN THE CITY OF COLUMBUS,  
COLUMBIA COUNTY, WISCONSIN

RECITALS:

A. The portions of the Newcomb Street right-of-way and the Spring Street right-of-way in the City of Columbus, Columbia County, Wisconsin shown on the diagram attached hereto as Exhibit A and described by the legal description attached hereto as Exhibit B, both Exhibits being incorporated herein, are no longer necessary for City street purposes; and

B. The Columbus Common Council intends to discontinue and vacate that portion of Newcomb Street and that portion of Spring Street described and shown on Exhibits A and B (hereinafter "Right-of-Way to be Vacated"); and

C. This Resolution was introduced before the Common Council of the City of Columbus on the 3<sup>rd</sup> day of May, 2016. A Notice of Pendency of Resolution to Discontinue and Vacate was filed with the Register of Deeds for Columbia County on or about the 6<sup>th</sup> day of May, 2016. The Notice of Hearing was published as a Class 3 Notice under Chapter 985 of the Wisconsin Statutes. A copy of the Notice of Hearing was served or mailed more than 30 days prior to the hearing in the manner prescribed by law to the owners of all the frontage of the lots and lands abutting upon the Right-of-Way to be Vacated as shown by the records on file with the City. A public hearing was held before the Common Council of the City of Columbus on the 5 day of JULY, 2016; and

D. No proper written objection to the vacation and discontinuance of the Right-of-Way to be Vacated has been filed with the City Clerk; and

E. The public interest requires the Right-of-Way to be Vacated to be vacated and discontinued. The vacation and discontinuation of the Right-of-Way to be Vacated will not leave any land-locked parcels;

**NOW, THEREFORE**, pursuant to § 66.1003(4), Wis. Stats., the Common Council of the City of Columbus hereby resolves as follows:

1. **Discontinuance of Right-of-Way.** The Right-of-Way to be Vacated identified on the attached Exhibits A and B is hereby vacated and discontinued.

2. **Reversion of Title.** Fee title to the Right-of-Way described as being vacated and discontinued shall revert as follows:

a. The part of Newcomb Street to be vacated and discontinued shall revert to the abutting owner or owners of the lands abutting the discontinued Newcomb Street with the abutting owner or owners acquiring the land to the centerline of that part of Newcomb Street being discontinued.

b. The part of Spring Street to be vacated and discontinued shall revert to the abutting owner or owners of the lands abutting the discontinued Spring Street with the abutting owner or owners acquiring the land to the centerline of that part of Spring Street being discontinued.

3. **Clerk Duties.** The City Clerk is instructed to record a certified copy of this Resolution with the Columbia County Register of Deeds.

The above Resolution was duly adopted at the meeting of the Common Council of the City of Columbus on the \_\_\_ day of \_\_\_\_\_, 2016.

**CITY OF COLUMBUS**

By: \_\_\_\_\_  
Kelly Crombie, Mayor

Attest: \_\_\_\_\_  
Anne Donahue, Clerk

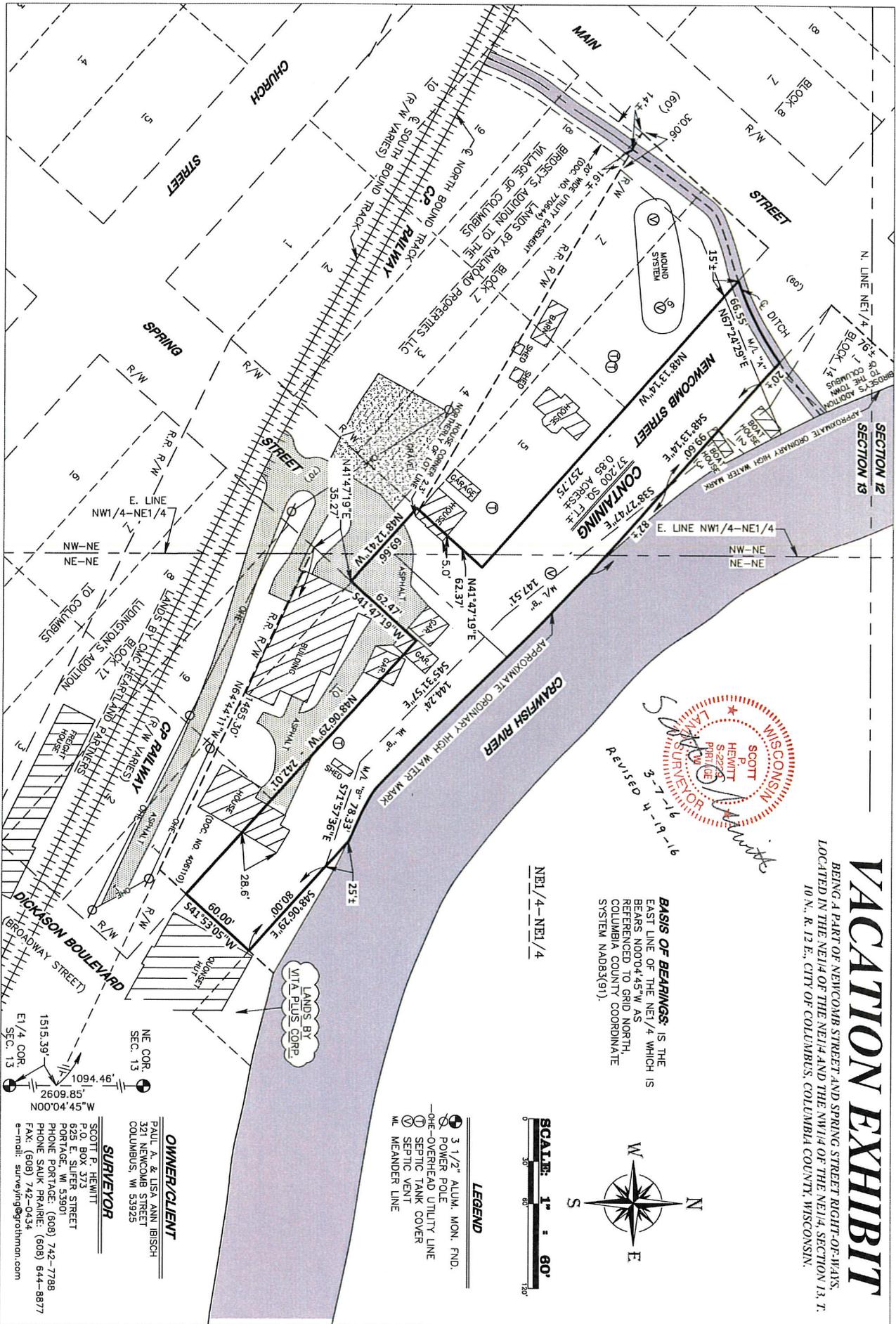
Approved: \_\_\_\_\_

Posted: \_\_\_\_\_



**EXHIBIT A**

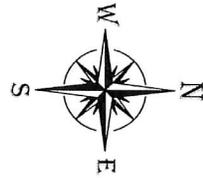
**MAP [Not to scale]**



# VACATION EXHIBIT

BEING A PART OF NEWCOMB STREET AND SPRING STREET RIGHT-OF-WAYS,  
 LOCATED IN THE NE1/4 AND THE NW1/4 OF THE NE1/4, SECTION 13, T.  
 10 N., R. 12 E., CITY OF COLUMBUS, COLUMBIA COUNTY, WISCONSIN.

**BASIS OF BEARINGS:** IS THE EAST LINE OF THE NE1/4 WHICH IS BEARS N00°04'45"W AS REFERENCED TO GRID NORTH, COLUMBIA COUNTY COORDINATE SYSTEM NAD83(91).



SCALE: 1" = 60'

- LEGEND**
- ⊙ 3 1/2" ALUM. MON. FND.
  - ⊕ POWER POLE
  - ONE-OVERHEAD UTILITY LINE
  - ⊕ SEPTIC TANK COVER
  - ⊕ SEPTIC VENT
  - ⊕ MEANDER LINE

**OWNER/CLIENT**  
 PAUL A. & LISA ANN IBISCH  
 521 NEWCOMB STREET  
 COLUMBUS, WI 53923

**SURVEYOR**  
 SCOTT P. HEWITT  
 P.O. BOX 373  
 625 E. SLIFER STREET  
 PORTAGE, WI 53901  
 PHONE PORTAGE: (608) 742-7788  
 PHONE SAUK PRRAIRIE: (608) 644-8877  
 FAX: (608) 742-0434  
 e-mail: surveying@grothman.com

VACATION EXHIBIT FOR PAUL A. & LISA ANN IBISCH		CITY OF COLUMBUS, COLUMBIA COUNTY, WISCONSIN	
NO.	DATE	REVISION	BY
THIS INSTRUMENT DRAFTED BY A. L. HOEL		SHEET 1 OF 1	

**GA GROTHMAN & ASSOCIATES S.C.**  
 LAND SURVEYORS  
 625 EAST SLIFER STREET, P.O. BOX 373 PORTAGE, WI 53901  
 PHONE PORTAGE: (608) 742-7788 SAUK: (608) 644-8877  
 FAX: (608) 742-0434 E-MAIL: surveying@grothman.com  
 (RED LOGO REPRESENTS THE ORIGINAL MAP)

**EXHIBIT B**  
**Legal Descriptions**

**LEGAL DESCRIPTION**

**City of Columbus Properties  
City of Columbus, Columbia County, WI**

**Portions of Spring Street & Newcomb Street Right-of-Ways To Be Vacated:**

Being a part of the Northeast Quarter of the Northeast Quarter and the Northwest Quarter of the Northeast Quarter of Section 13, Town 10 North, Range 12 East, City of Columbus, Columbia County, Wisconsin, described as follows:

Commencing at the East Quarter corner of said Section 13;  
thence North 00°04'45" West along the East line of the Northeast Quarter of said Section 13, 1,515.39 feet;  
thence North 64°44'11" West, 1,465.30 feet to the point of intersection with the Northerly right-of-way line of the CP Railway and the Southeasterly right-of-way line of Spring Street;  
thence North 41°47'19" East along the Southeasterly right-of-way line of Spring Street, 35.27 feet to the point of beginning;  
thence North 48°12'41" West, 69.66 feet to a point in the Northwesterly right-of-way line of Spring Street;  
thence North 41°47'19" East along the Northwesterly right-of-way line of Spring Street, 62.37 feet to the point of intersection with the Southwesterly right-of-way line of Newcomb Street;  
thence North 48°13'14" West along the Southwesterly right-of-way line of Newcomb Street, 257.75 feet to a point which lies South 48°13'14" East, 15 feet more or less from the centerline of an existing drainage ditch and being the beginning of meander line "A" along said ditch;  
thence North 67°24'29" East along said meander line "A", 66.55 feet to a point in the Northeasterly right-of-way line of Newcomb Street, said point lies South 48°13'14" East, 20 feet more or less from the centerline of an existing drainage ditch and being the end of meander line "A" along said ditch;  
thence South 48°13'14" East, along the Northeasterly right-of-way line of Newcomb Street, 99.60 feet to a point which lies North 48°13'14" West, 82 feet more or less from the water's edge of the Crawfish River and being the beginning of meander line "B" along said river;  
thence South 38°27'47" East along said meander line "B", 147.51 feet;  
thence South 45°31'57" East along said meander line "B", 144.24 feet;  
thence South 71°57'36" East along said meander line "B", 78.33 feet to a point in the Northeasterly right-of-way line of Newcomb Street, said point lies South 48°06'29" East, 25 feet more or less from the water's edge of the Crawfish River and being the end of meander line "B" along said river;  
thence South 48°06'29" East along the Northeasterly right-of-way line of Newcomb Street, 80.00 feet to a point in the Southeasterly line of lands described and recorded in Document No. 406110;  
thence South 41°53'05" West along the Easterly line of lands described and recorded in Document No. 406110, 60.00 feet to a point in the Southwesterly right-of-way line of Newcomb Street;  
thence North 48°06'29" West along the Southwesterly right-of-way line of Newcomb Street, 242.01 feet to the point of intersection with the Southeasterly right-of-way line of Spring Street;  
thence South 41°47'19" West along the Southeasterly right-of-way line of Spring Street, 62.47 feet to the point of beginning.

Containing 37,200 square feet, (0.85 acres), more or less. Intending to include all lands lying between meander line "A" herein described and the centerline of an existing drainage ditch lying between true Northwesterly extensions of the Northeasterly and Southwesterly lines herein described and intending to include all lands lying between meander line "B" and the water's edge of the Crawfish River lying between true Southeasterly and Northwesterly extensions of the Northeasterly lines herein described and being subject to servitudes and easements of use or record if any.

**THIS DESCRIPTION WAS PREPARED BY:** GROTHMAN & ASSOCIATES, SC  
SCOTT P. HEWITT  
Professional Land Surveyor, No. 2229  
Dated: March 7, 2016  
Revised: April 19, 2016  
File No.: 1115-652

**THIS DESCRIPTION WAS PREPARED FOR:** Mr. & Mrs. Paul Ibisch  
321 Newcomb Street  
Columbus, WI 53925

# 2016 AGENDA ITEM

**MEETING DATE:** July 5, 2016

**AGENDA ITEM:** \_\_\_Parking Regulations on W. Prairie (near Jensen Funeral Home)

**DETAILED DESCRIPTION OF SUBJECT MATTER:**

I understand that at the June 21<sup>st</sup> Council meeting, there was a bit of confusion about the issue relative to the no parking signs near Jensen Funeral Home on W. Prairie.

Before the construction in on that street this summer, Tim Jensen said there are two spots that were assigned along the street to help him with parking during funeral events. The said something to the effect of, "No Parking, Except for Funeral." Tim's request is to be less restrictive and has requested something more clear to the public so they can know that parking in those spots is ok, except for times when they are needed for a funeral service.

In speaking with staff on the issue, rather than changing the wording to the signs, a better and more clear approach would be to provide Tim with some temporary no parking signs that he can display at those parking spots when there is a funeral event taking place.

**ACTION REQUESTED OF COUNCIL:** Consideration of lessening the restrictions on parking near Jensen Funeral Home on W. Prairie Street.

# 2016 AGENDA ITEM

**MEETING DATE:** July 5, 2016

**AGENDA ITEM:** Insurance Policy Renewal

## **DETAILED DESCRIPTION OF SUBJECT MATTER:**

Attached is information from Richards Insurance on our policy renewal for 2016-17, that Dennis Buchda presented at the last Committee of the Whole. Policies cover

- Property
- Inland Marine
- General Liability
- Workers Comp
- Automobile
- Commercial Umbrella
- Government Crime
- Commercial Crime – Boards, Committees, Commissions
- Linebacker/Public Officials Liability
- Volunteer Fire
- Data Compromise
- Law Enforcement Liability

## **ACTION REQUESTED OF COUNCIL:**

Renewal of 2016-17 City Insurance as presented.

## INSURANCE COST SUMMARY

TYPE OF INSURANCE		ANNUAL PREMIUM	
		<u>2015</u>	<u>2016</u>
1. Property	/	\$35,798.00	\$ 37,998.00
2. Business Interruption	/	Included	Included
3. Inland Marine	/	\$ 1,425.00	\$ 1,382.00
4. General Liability	/	\$ 23,369.00	\$ 22,837.00
5. Automobile	/	\$ 44,254.00	\$ 46,734.00
6. Crime (EMC & A-O)	/	\$ 358.00	\$ 1,222.00
7. Boiler and Machinery (HSB)	/	Included	Included
8. Excess (Umbrella)	/	\$ 13,565.00	\$ 14,269.00
9. Law Enforcement/Board E & O	/	\$ 6,257.00	\$ 6,382.00
10. Employee Benefit	/	Included	Included
11. Data Compromise	/	\$ 574.00	\$ 574.00
<b>SUB-TOTAL:</b>		<b>\$125,600.00</b>	<b>\$131,398.00</b>
12. Workers Compensation	/	\$ 56,977.00	\$ 58,510.00
<b>TOTAL:</b>		<b>\$182,577.00</b>	<b>\$189,908.00</b>

**PAYMENT OPTIONS:**

Annual Payment

Semi-Annual Payment

Quarterly Payment

Monthly Payments

**Note: This summary is a brief review of the insurance. However, all descriptions and coverages are subject to all the terms and conditions of the policy, including Deductibles, Exclusions, & Limits.**

**CITY OF COLUMBUS**

**2015-2016 RENEWAL COMPARISON**

<b>1. <u>General Liability</u></b>	<b><u>2015</u></b>	<b><u>2016</u></b>
A. Dam – 1	\$2,239.00	\$2,166.00
B. Swimming Pools – 1	\$394.00	\$408.00
C. Vacant Land	\$77.00	\$82.00
D. Town Liability	\$8,347.00	\$8,924.00
Population –	5,019	5,042
E. Limited Pollution	\$250.00	\$250.00
F. Contractors – Subs	\$525.00	\$545.00
Exposure	\$130,000.00	\$130,000.00
G. Electric Light or Power Companies	\$4,031.00	\$4,095.00
Payroll	\$338,118.00	\$361,170.00
H. Water Companies	\$5,975.00	\$4,976.00
Payroll	\$176,157.00	\$152,186.00
I. Water Slides	\$500.00	\$500.00
J. EMT's	\$201.00	\$201.00
K. Additional Insureds	\$110.00	\$110.00
L. Employee Benefits Liability	\$463.00	\$463.00
TOTAL	\$23,369.00	\$22,837.00
<b>2. <u>Commercial Automobile</u></b>	<b><u>2015</u></b>	<b><u>2016</u></b>
2016 Policy – 57 Units		\$46,734.00
2015 Policy – 53 Units	\$44,254.00	
<b>3. <u>Workers Compensation</u></b>	<b><u>2015</u></b>	<b><u>2016</u></b>
	\$56,977.00	\$58,510.00
Experience Modification	.75	.74
Dividend Program	15% Flat	17% Flat
<b>4. <u>Umbrella</u></b>	<b><u>2015</u></b>	<b><u>2016</u></b>
	\$13,565.00	\$14,269.00
<b>5. <u>Public Officials E &amp; O &amp; Law Enforcement</u></b>	<b><u>2015</u></b>	<b><u>2016</u></b>
	\$6,257.00	\$6,382.00
<b>6. <u>Crime Bond</u></b>	<b><u>2015</u></b>	<b><u>2016</u></b>
	\$358.00	\$1,222.00
<b>7. <u>Property</u></b>	<b><u>2015</u></b>	<b><u>2016</u></b>
	\$35,798.00	\$37,998.00
Rate per \$100.00	0.0773	0.0731
<b>8. <u>Employee Benefits</u></b>	<b><u>2015</u></b>	<b><u>2016</u></b>
	\$310.00	\$463.00

**CITY OF COLUMBUS**

**NOTES**

**JULY 10, 2016**

**I. AUTO SECTION**

**A. Loss Payees**

Columbus Rural Fire Group

**B. Additional Insureds**

Columbus Rural Fire Group

NFL Properties, LLC

American Transmission Company

**II. WORKERS COMPENSATION**

A. Our Experience Modification decreased to .74

B. The dividend is 17% Flat

C. The dividend for 7/10/14 to 7/10/15 was \$8,675.00

**Autos Off Policy**

2005 Econoline Trailer - \$44.00

**Autos On Policy**

2016 Ford F250 - \$983.00

2010 Spalding Patch Trailer - \$131.00

2009 Chevrolet Tahoe - \$902.00

CITY OF COLUMBUS

ORDINANCE 730 – 16

**AN ORDINANCE TO REPEAL AND RECREATE SECTION 86-33  
OF THE CITY CODE OF ORDINANCES REGARDING PERMIT REQUIRED  
FOR SIDEWALK REPAIR**

The Common Council of the City of Columbus, Columbia County, Wisconsin do hereby ordain as follows:

1. Section 86-33 is repealed and recreated to now read as follows:

**Section 86-33 Permit Required.** No person shall construct or repair any sidewalk within the City of Columbus unless the person has obtained a permit from the Director of Public Works or his designee. The Director shall be provided the name, address and telephone number of the abutting owner, the location of the construction or repair and the identity and phone number of the contractor. The Director or his designee shall provide the contractor with city sidewalk specifications. The Director, or his designee shall inspect all work completed pursuant to the permit issued in order to ensure compliance with the specifications as set forth in section 86-34. The fee for obtaining a permit pursuant to this section shall be established by Resolution or Ordinance of the City Council.

2. **Severability.** If any portion of this Ordinance or its application on any person or circumstances is held invalid, the validity of this Ordinance as a whole or any other provision herein or its application shall not be affected.
3. **Effective Date.** This Ordinance shall take effect immediately upon its passage and publication.

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

**CITY OF COLUMBUS**

By: \_\_\_\_\_  
Kelly Crombie, Mayor

By: \_\_\_\_\_  
Anne Donahue, City Clerk

# 2016 AGENDA ITEM

**MEETING DATE:** June 21, 2016, July 5, 2016

**AGENDA ITEM:** Dispensing of Hydro Collateral

**DETAILED DESCRIPTION OF SUBJECT MATTER:**

A short time ago, I met with Davis Clark and Dave Carlson regarding plans to dispense with the City's collateral obtained via the defaulted Hydro Street Brewing RLF.

All of the collateral items are currently stored in a city facility in the cemetery. When the items were transported from Hydro, DPW listed and took photos of each item.

Given the number of items, trying to provide a fair opportunity for everyone to purchase items, and working to collect as much payment for them makes for a tricky proposition. Out of our discussion, the optimal approach to this process would be to advertise all of the items for the public to bid on. We would offer the items on an as-is basis and require the winning bidder to come and collect the items at their own cost. At the end of the bidding period, if the City felt that all the bids were too low, we would have the ability to reject all the bids and attempt a new approach.

The other option to consider would be to hold an auction or some sort of sale of each individual piece. This approach could bring in more proceeds than the "lump sale", but it comes with obstacles – the DPW needing to transport each item again, and the city either needing to manage a sale or hire an auctioneer to direct an auction. Hiring an auctioneer would come with a cost.

Either way, the dust has settled on the Hydro clean up and it is time to settle on a plan to finish it all up. I would be eager to hear the Council's thoughts on this issue.

**ACTION REQUESTED OF COUNCIL:** Consideration of how to dispense items from Hydro Street Brewing

# 2016 AGENDA ITEM

**Council Meeting date:** 07/05/2016

**DETAILED DESCRIPTION OF SUBJECT MATTER:**

Mayoral appointments for District 1 Alderperson

Council Liaisons – Non Voting Members

Senior Citizen Advisory	Hendrickson
Hillside Cemetery Assoc.	Hendrickson

Greater Columbus Energy Commission	Hendrickson
------------------------------------	-------------

**ACTION REQUESTED OF COUNCIL:**

Motion to approve Mayoral council appointments for District 1 Alderperson to various boards, committees, commissions for the City of Columbus.

# 2016 AGENDA ITEM COMMON COUNCIL MEETING

Meeting date: July 5, 2016

## DETAILED DESCRIPTION OF SUBJECT MATTER:

Approve Operator Licenses for licensing period 7/1/16 – 6/30/18:

NEW: Kristena A Kniess

RENEWAL: Ashley K Guenther

## MOTION REQUESTED OF COUNCIL:

Motion to grant operator license(s) for licensing period ending June 30, 2018.

# 2016 AGENDA ITEM

Council Meeting date: July 5, 2016

SUBJECT: Approve Monthly Claims through June 28, 2016

Administration	\$	90,179.89
Treasurer	\$	164,329.14
Payroll	\$	119,128.80
	\$	<u>373,637.83</u>

CDA	\$	32.11
Library	\$	5,642.70
Police Dept.	\$	3,863.33
Senior Center	\$	412.93
Fire Dept.	\$	647.99
Recreation	\$	7,832.90
Hist. Pres.	\$	.00
Cable	\$	.00
Aquatic Center	\$	33,685.11
Capital Projects	\$	566,870.83
Sewer	\$	4,788.98
Public Work	\$	<u>37,996.66</u>
Total Claims	\$	1,035,411.37

LIST ALL SUPPORTING DOCUMENTATION:

NAME OF DOCUMENT(S) Claims Packet through 06/28/2016

NUMBER OF ATTACHMENT PAGE(S) Available on website

IS FUNDING REQUIRED?  YES  NO

FUNDING SOURCE: 2016 Operating Budgets

DEPARTMENT: All

ACCOUNT NUMBER: Various

MOTION REQUESTED OF COUNCIL:

Approve payment of claims in the amount of \$ 1,035,411.37