

**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 5th 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 Petitt, 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, Darvin 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 Kreitinger, 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 4th 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 4th of July Organization.

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

Pat Goebel