

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE
TUESDAY, SEPTEMBER 6, 2016 – 7:34 PM
COLUMBUS CITY HALL**

The Columbus Common Council held a Committee of the Whole meeting on Tuesday September 6, 2016 at 7:34 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, Rule, Thom and Traxler, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media.

Motion by Traxler second by Rule to approve the agenda with Item #15 tabled and Items #5 & #6 delayed until the representatives arrive. Hearing no objections, Council President Thom announced the agenda approved.

Columbus Baseball Organization (CBO) presented a proposal for fencing in Firemen's Park to enclose the baseball and football area into one area, replacing the snow fencing with permanent fencing and install 3 gates. The CBO is hoping 80% of the funds would come from the CBO and the Columbus Football Organization (CFO) working together and 20% from the City. Referred to the next regular meeting of the Council, September 20, 2016.

Bruce Zahn, Columbus Country Club Board, requested the City extend the lease as is for another term of 20 years. Referred to the next Committee of the Whole, September 20, 2016.

A request to change the wording on the permanent signs in the 100 block of W Prairie St. was referred to the next regular meeting of the Council, September 20, 2016.

Dave Arnott, Ruekert Mielke, updated the Council on activities connected with the wastewater treatment facility in 2016. Arnott reviewed the final work on the clarifiers, the 2016 electrical upgrades at the plant, continuing work on the CMOM document, the Fall River agreement and work on possible amendments to the agreement, and the proposed work on the Transit Lift Station.

Task Order 2016-09, Transit Lift Station Access Road, was referred to the next regular meeting of the Council, September 20, 2016.

The recommendation from bid opening for 2016 WWTF Filtration Building Electrical Upgrades was referred to the next regular meeting of the Council, September 20, 2016.

The recommendation for the 2016 Crack Seal Project & recommendation for 2016 Slurry Seal Project were referred to the next regular meeting of the Council, September 20, 2016.

The resolution for Exemption from Columbia County Library Tax was referred to the next regular meeting of the Council, September 20, 2016.

The resolution for Public Power Week was tabled to the next meeting.

The resolution asking the legislatures to "Just Fix It" relating to State Transportation Funding was referred to the next regular meeting of the Council, September 20, 2016.

Discussion of a Council Code of Conduct will continue at the next Committee of the Whole meeting, September 20, 2016.

The Resolution Authorizing Amendment to \$1,030,000 City of Columbus, Wisconsin Fixed Rate Industrial Development Revenue Bonds, Series 2010 (JJB Real Estate Development, LLC Project) Issued on December 22, 2010 was referred to the next regular meeting of the Council, September 20, 2016.

The agreement with Quarles & Brady for the Substitution of Borrower Relating to Industrial Development Revenue Bonds, Series 2010 (JJB Real Estate Development LLC Project (the "Bonds") was referred to the next regular meeting of the Council, September 20, 2016.

The meeting adjourned to closed session at 8:30 pm on a motion by Hendrickson second by Rule 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 staffing at the Police Department. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

The meeting reconvened to open session at 8:53 pm on a motion by Melotte second by Traxler. Motion carried voice vote.

The meeting adjourned to closed session at 8:57 pm on a motion by Melotte second by Rule per ss 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

The meeting reconvened to open session at 9:50 pm on a motion by Traxler second by Melotte. Motion carried voice vote. The meeting adjourned at 9:51 pm on a motion by Rule second by Melotte. Motion carried voice vote.

Anne Donahue
City Clerk