

COMMON COUNCIL  
CITY OF CUMBERLAND  
DECEMBER 6, 2016

The Common Council of the City of Cumberland met on Tuesday, December 6, 2016, 7:00 P.M., at the Cumberland City Hall, 950 1<sup>st</sup> Avenue Ave. for public hearing and a regular meeting.

Mayor Skinner called the meeting to order at 7:00 pm.

The meeting was properly advertised and all interested parties were notified.

Those alderpersons present were Bents, Slayton, Bridger, Strickland, Schullo, Wallin, Goldsmith and Laursen. Others present were Pete Van Sickle, Keith Hardie, Rick Rieper, Hope Vicich and other citizenry.

The pledge of allegiance was said.

Motion by Schullo, second by Bridger, to approve the agenda as presented. Motion Carried.

Motion by Strickland, second by Wallin, to approve the November expenses from check # 36239 thru check # 36504 in the amount of \$ 750,140.80. Motion Carried.

Motion by Bents, second by Schullo, to approve pay voucher #4 from Northwest Builders in the amount of \$63,586.69 for the Waste Water Treatment Plant Project. Motion Carried.

Motion by Bridger, second by Strickland, to approve the minutes of the November 1 and November 28 Council meetings. Motion Carried.

There was no public comment.

Motion by Wallin, second by Schullo, to approve the Operator's Licenses on file in the Clerk-Treasurer's Office. Motion Carried.

Motion by Schullo, second by Goldsmith, to approve the purchase of a Reserve Class B Liquor License from Crystal Lake Township to sell to the Cumberland Tower House LLC. Motion Carried.

Motion by Slayton, second by Schullo, to approve the issuance of a Class B Intoxicating Liquor and a Class B Malt Beverage License to the Cumberland Tower House LLC for the costs involved in the purchase and publishing. Motion Carried.

Mayor Skinner acknowledged that a Class II Notice was published in the Cumberland Advocate on November 22 and 30, 2016 per 17.72 (2) of the Municipal Code (MC) and that all parties of interest, per 17.72 (3) of the MC have been given notice of the subject hearing by mailings.

Mayor Skinner opened the public hearing at 7:07 pm and state that the purpose is to solicit comments and approval on the following issues:

- Rezone the north portions of Parcels #212-8024-63-001 and 212-1597-21-000 from Residential 2 to General Commercial for the purpose of construction of a fuel and convenience store.
- Conditional use permits to operate Tourist Rooming Houses at

1380 Comstock Avenue – parcel #212-1465-39-000

1690 Arcade Avenue – parcel #212-8002-35-000

1075 Jeffery Blvd – parcel #212-8001-33-000

1555 Third Avenue – parcel #212-1200-23-000

- Abandonment of a 3 foot walkway which is located between parcel #212-1420-63-000 and 212-1420-67-000 as per WI Stat 66.1003.
- Abandonment of old highway frontage located on Lake Street fronting parcel #212-8002-25-000 also known as 1780 Western Avenue as per WI Stat 66.1003.

The Mayor opened the floor for public comment from those who signed up and then anyone else.

Upon hearing no further comment, the Mayor declared the public hearing closed at 7:11 pm.

Motion by Goldsmith, second by Bridger, to approve the rezoning of the north portions of parcels #212-8024-63-001 and 212-1597-21-000 from Residential 2 to General Commercial for the purpose of construction of a fuel and convenience store. Motion Carried.

Motion by Schullo, second by Strickland, to approve a conditional use permit to operate a Tourist Rooming House at 1380 Comstock Avenue, parcel #212-1465-39-000. Motion Carried.

Motion by Schullo, second by Laursen, to approve a conditional use permit to operate a Tourist Rooming House at 1690 Arcade Avenue, parcel # 212-8002-35-000. Motion Carried.

Motion by Wallin, second by Strickland, to approve a conditional use permit to operate a Tourist Rooming House at 1075 Jeffery Blvd, parcel #212-8001-33-000. Motion Carried.

Motion by Strickland, second by Schullo, to approve a conditional use permit to operate a Tourist Rooming House at 1555 Third Avenue, parcel # 212-120-23-000. Motion Carried.

Motion by Strickland, second by Bridger, to approve the abandonment of a 3 foot walkway which is located between parcel #212-1420-63-000 and 212-1420-67-000 as per WIS Stat 66.1003. Motion Carried.

Motion by Goldsmith, second by Strickland, to approve the abandonment of old highway frontage located on Lake Street fronting parcel #212-8002-25-000 also known as 1780 Western Avenue as per WI Stat 66.1003. Motion Carried.

Motion by Wallin, second by Strickland, to approve resolution 16-12A for Employee pay Increases for 2017. Motion Carried.

Motion by Schullo, second by Bents, to approve resolution 16-12B to set the 2016 Sewer Rates. Motion Carried.

Mayor Skinner acknowledged that a Class I Budget Hearing Notice was published in the Cumberland Advocate per 65.90 (3) (a) STATS. on November 9, 2016 relative to the 2017 Operation / Maintenance and Capital Outlay budget. The public hearing was declared open at 7:16 pm.

Mayor Skinner invited the public to address any concerns relative to the pending adoption of the 2017 General Operation / Maintenance and Capital Outlay budget.

The Mayor asked a second and third time if there was any more public comment.

Upon hearing no further comment, declare the public hearing closed at 7:18 pm.

Motion by Schullo, second by Strickland, to approve Resolution 16-12C to Adopt the 2017 O & M and Capital Outlay Budgets and Setting of the Levy. Motion Carried.

Motion by Slayton, second by Bridger, to offer employees vision insurance thru WEA Trust at their own expense. Motion Carried.

Motion by Schullo, second by Strickland, to approve the Change Order extending the completion date of Lift Station #2. Motion Carried.

Motion by Strickland, second by Goldsmith, to approve the Change Order from Northwest Builders for the fire rated door, re-routing of the vent, glass board wall, and LED light fixtures on the maintenance building at the Waste Water Treatment Plant. Motion Carried.

Motion by Strickland, second by Schullo, to approve Resolution 16-12D for the Aquatic Species Control Grant Program. Motion Carried.

Motion by Bents, second by Bridger, to approve the purchase of a John Deere Z930R Commercial Mower from Tractor Central. Motion Carried.

Motion by Schullo, second by Bridger, to approve the purchase of a new paint striper for \$6,800 from the 2016 budget. Motion Carried.

Mayor Skinner reported on the upcoming public meeting for updating the comprehensive plan.

Committee reports were given.

Motion by Strickland, second by Schullo, to adjourn. Motion Carried.

Julie A. Kessler, Clerk-Treasurer