

COMMON COUNCIL
CITY OF CUMBERLAND
JULY 5, 2016

The Common Council of the City of Cumberland met for public hearings and regular meeting on Tuesday, July 5, 2016, 7:00 P.M., at the Cumberland City Hall, 950 1st Avenue Ave.

Mayor Skinner called the meeting to order at 7:00 pm. The meeting was properly advertised and all interested parties were notified.

Those in attendance were Bents, Slayton, Bridger, Schullo, Wallin, Goldsmith and Laursen. Strickland was absent and excused. Others present were Chief Rick Rieper, Keith Hardie, Pete Van Sickle, Hope Vicich and other citizenry.

The pledge of allegiance was said.

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

Motion by Wallin, second by Goldsmith, to approve the June expenses with check # 35157 thru check # 35381 in the amount of \$ 220,171.24. Motion Carried.

Motion by Bents, second by Bridger, to approve the payment of pay application #17 for the Waste Water Treatment Plant Project in the amount of \$ 96,079.20. Motion Carried.

Motion by Laursen, second by Wallin, to approve the minutes of the June 7, 2016 Council meeting. Motion Carried.

Jim Coil asked why there isn't more explanation in the meeting minutes and feels it may be covering the law but missing the intent.

Mike Paffel, Chair for the Airport Commission gave a presentation of the operation of the airport.

Motion by Laursen, second by Schullo, to approve the Operator's License application on file in the Clerk-Treasurer's Office for the licensing period of July 1, 2016 thru June 30, 2017. Motion Carried.

Motion by Bridger, second by Schullo, to approve the Transient Merchant License applications on file in the Clerk-Treasurer's Office. Motion Carried.

Mayor Skinner acknowledged that a Class II Notice was published in the Cumberland Advocate on June 22 and 29, 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 7:33 pm and state that the purpose is to solicit comments on the issue to consider the approval of an application for a Tourist Rooming House for parcel # 212-1177-24-000, located at 1637 3rd Avenue, Cumberland, Wisconsin.

The Mayor opened the floor for public comment from those who signed up and then anyone else. The applicant, Jeanene Solum stated she would be happy to answer any questions.

Upon hearing no further comment, the Mayor declared the public hearing closed at 7:34 pm.

Motion by Schullo, second by Wallin, to approve the application for a Tourist Rooming House for parcel #212-1177-24-000, located at 1637 3rd Avenue, Cumberland, Wisconsin. Motion Carried.

Mayor Skinner acknowledged that a Class II Notice was published in the Cumberland Advocate on June 22 & 29, 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 7:35 pm and state that the purpose is to solicit comments on the issue to consider the approval of an application for a conditional use permit for grading within the shoreland district MC 17.36(9) on property located at 1251 & 1255 Grove Street, Cumberland, Wisconsin, parcel numbers 212-1200-73-000 and 212-1200-74-000 for the purpose of constructing a storm water treatment pond on behalf of the Beaver Dam Lake Management District with funding from the Wisconsin Department of Natural Resources.

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

Jim Coil asked how much dredging was going to be done and what the cost share was on this project. Keith Hardie responded that this is the responsibility of the Beaver Dam Lake Management District and they will be paying part of the cost with the DNR.

Upon hearing no further comment, the Mayor declared the public hearing closed at 7:37 pm.

Motion by Bridger, second by Bents, to approve the application for a conditional use permit for grading within the shoreland district MC 17.36(9) on property located at 1251 & 1255 Grove Street, Cumberland, Wisconsin, parcel numbers 212-1200-73-000 and 212-1200-74-000 for the purpose of constructing a storm water treatment pond on behalf of the Beaver Dam Lake Management District with funding from the Wisconsin Department of Natural Resources. Motion Carried.

Mayor Skinner acknowledged that a Class II Notice was published in the Cumberland Advocate on June 22 & 29, 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 7:39 pm and state that the purpose is to solicit comments on the issue to consider the approval of an application for a conditional use permit for grading within the shoreland district MC 17.36 (9)(b) on property located on Jeffery Blvd, Cumberland, Wisconsin, parcel # 212-8200-06-011 for the purpose of clearing area for a new home.

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

Upon hearing no further comment, declared the public hearing closed at 7:40 pm.

Motion by Schullo, second by Goldsmith, to approve the application for a conditional use permit for grading within the shoreland district MC 17.36 (9)(b) on property located on Jeffery Blvd, Cumberland, Wisconsin, parcel # 212-8200-06-011 for the purpose of clearing area for a new home. Motion Carried.

Motion by Bridger, second by Bents, to approve the proposal from EOR for the engineering of the Lake Street Project for \$13,000 plus the cost of staking and as-built plans. Motion Carried.

Motion by Schullo, second by Slayton, to approve bidding out the maintenance building and lift station

#2 for the Waste Water Treatment Plant. Motion Carried.

Motion by Goldsmith, second by Bridger, to approve the Resolution Providing for the Issuance, Sale and Delivery of a \$1,375,000 Sewer Revenue Bond Anticipation Note, Series 2016 of the City of Cumberland, Wisconsin: Establishing the Terms and Conditions Therefor; Directing their Execution and Delivery; Creating a Special Redemption Fund Therefor; and Awarding the Sale Thereof. Motion Carried.

Motion by Schullo, second by Slayton, to approve Change Orders # 12 & 13 for the Waste Water Treatment Plant Project. Motion Carried.

Motion by Bridger, second by Bents, to approve the land rent agreement with Dave DeSantis of \$8,000 annually for sludge spreading from the Waste Water Treatment Plant. Motion Carried.

Motion by Schullo, second by Goldsmith, to approve the General Safety Rules for the City of Cumberland. Motion Carried.

Mayor Skinner stated he has been in contact with people at Madison regarding the Dept. of Forestry Office but we probably won't hear anything back until early August or later.

Mayor Skinner also asked the council members to keep the 1st week of September open to have a special meeting for employee evaluations before we start the budget cycle.

Alderman Bents stated that the Fire District put on a very good breakfast on the 4th of July and should be commended on their record turnout.

Committee reports were given.

Motion by Bents, second by Schullo, to adjourn the meeting. Motion Carried.

Julie A. Kessler, Clerk-Treasurer