

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
March 24, 2008

Members Present: Toby Egan, Herb Broschofsky, Stephanie Fyten, Roland Hartmann, Kathy Kahlhamer and Maureen Watercott

The regular City Council meeting was called to order at 7pm by Mayor Toby Egan.

A motion was made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the minutes of the March, 10 2008 meeting. Motion carried unanimously.

Motion made by Kathy Kahlhamer, City Clerk, seconded by Councilmember Hartmann to approve tonight's Agenda. Motion carried unanimously.

Recognition of Visitors:

**Leon Flicker, Pierz Commercial Club**

- Leon was present to inform the Council that the fireworks show for Oktoberfest will start at 10pm. Leon also requested a donation from the City for \$2000,00.00 Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the donation. Motion carried unanimously.

Items of Business:

**- Donation request, Faith in Action**

A motion was made by Councilmember Hartmann, seconded by Councilmember Broschofsky to deny the request. Motion carried unanimously.

**- Residency/ Response Area Policy, Police Department**

The City Council directed the City Administrator to draft a response area policy for consideration at the next City Council meeting. No action taken.

**- Strong Beer and Wine License, Tony's Clubhouse**

Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the license for a period of one year. Motion carried unanimously.

**-Renewal of Consumption and Display Permit, Tony's Clubhouse**

Motion made by Councilmember Broschofsky, seconded by Kathy Kahlhamer, City Clerk to approve the license for a period of one year. Motion carried unanimously.

**- Contract Renewal, City of Pierz and Tony's Clubhouse**

Upon the Council discussing the commission rate, a motion was made by Mayor Egan, seconded by Councilmember Hartmann to approve the contract at a 12% commission rate. Motion carried unanimously.

**- Approve Applying to IRP Loan Fund, Terry Johnson**

Motion made by Councilmember Hartmann, seconded by Councilmember Fyten to approve Terry submitting an application for the IRP Loan fund. Motion carried unanimously.

**- Demolition permit, Old Nun House, St. Joseph's Church**

Motion made by Councilmember Hartmann, seconded by Councilmember Broschofsky to approve the demolition permit. Motion carried unanimously.

**- New Construction Permit, St. Josephs Church**

Upon the planning and zoning board giving a recommendation to approve, a motion was made by Councilmember Broschofsky, seconded by Councilmember Fyten to approve the issuance of the permit. Motion carried unanimously.

**-Resolution 032408, Repair or Removal of Accessory Structures**

Motion made by Councilmember Broschofsky, seconded by Mayor Egan to adopt the resolution. Motion carried unanimously.

**- Donation Request, Pierz Area First Response**

A motion was made by Councilmember Hartmann, seconded by Councilmember Broschofsky to approve donating \$500.00 to the first response team. Motion carried. Abstaining: Councilmember Fyten.

**- Advertising for Part-Time Seasonal position, Streets and Parks Department**

Motion made by Councilmember Hartmann, seconded by Kathy Kahlhamer, City Clerk to begin advertising for the position. Motion carried unanimously.

**Adjournment:** Motion made by Councilmember Hartmann, seconded by Kathy Kahlhamer, City Clerk to adjourn at 8:00 pm.

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Toby Egan, Mayor, City of Pierz

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Kathy Kahlhamer, Clerk, City of Pierz