

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
January 9 2012

Members present: Adrian Welle, Stephanie Fyten, Mary Korf, Michael Menden, and Maureen Watercott.

The City Council meeting was called to order at 7:00 pm at Pierz City Hall by Acting Mayor Steph Fyten.

Motion made by Council Member Mike Menden and seconded by Council Member Adrian Welle to accept the minutes from the December 27 2011 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to accept the December 27 2011 EDA Minutes. Motion Carried Unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to accept the December 27 2011 Public Hearing Meeting Minutes. Motion Carried Unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the agenda with the additions of the Beacon Pictometry and removal of the department reports from the police, parks, and fire department. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the recommendation from the Pierz EDA to loan \$27,000 over 5 years at 1.95% interest to Scott and Christen Funk and to sign the repayment agreement. Motion carried unanimously.

Acting Mayor Steph Fyten presented Mayor Toby Egan's Annual Appointments and Designations and asked to remove herself from the Safety Committee, Tobacco Hearing Committee, and Development Committee due to meeting dates/times conflicting with her work schedule. Council member Adrian Welle agreed to take the Tobacco Hearing spot and Council Member Mike Menden agreed to take the remaining open spots. Council Member Mike Menden requested that Jim Gerwing be placed on the Planning and Zoning committee to free a spot on the park board for Joe Bell, who has requested to be on the Park Board and is an avid golfer. The Council agreed to talk with Toby via phone call and discuss the changes. Toby was okay with the changes as long as the rest of the Council was. Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the 2012 Annual Appointments with the changes made. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by Council member Adrian Welle to approve 2012 Fee Schedule. Motion carried unanimously.

City Administrator Anna Gruber discussed going in on new pictometry images for Beacon with the County. This would create a higher resolution image for Beacon and would allow for a clearer picture. The cost is \$1890 and can be paid over 3 years with no interest. Motion was made by City Clerk Mary Korf and seconded by Council member Mike Menden to approve going forward with the pictometry and using the clerk's budget to pay for it. Motion carried unanimously.

Bob Otremba informed the Council that residents of Pierz had been keeping track of the use of the Billig Park Skating Rink and over 100 kids were counted there over the Christmas break. Bob also informed the Council that the Christmas decorations would be coming down tomorrow, however, he will leave the snow banners up through the winter months and only remove the wreaths/garland.

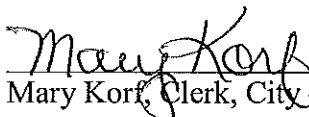
Treasurer's report was given by Treasurer, Maureen Watercott. The December 31, 2011 checkbook balance was \$456,108.72. Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to accept the report. Motion carried unanimously.

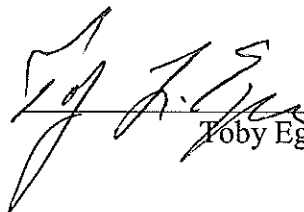
Motion made by Council Member Adrian Welle and seconded by Council member Mike Menden renew 1 CD at Farmers and Merchants Bank for one year at 1 % interest and to move the other CD up for renewal to the money market at 0.6% interest. Motion carried unanimously.

City bills were reviewed. Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve payment of bills in the amount of \$187,888.58. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council member Adrian Welle to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:38 pm.

  
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Mary Korf, Clerk, City of Pierz

  
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Toby Egan, City of Pierz Mayor