

CITY OF PIERZ
Official Minutes of the Pierz City Council
May 23, 2016

Members present: Toby Egan, Mike Menden, Gina Funk, Don Bujalski, Linda Sczublewski, Stephanie Fyten

The City Council meeting was called to order at 7:00 pm at Pierz City Hall by Mayor Toby Egan

A Motion was made by City Clerk Gina Funk and seconded by Council Member Steph Fyten to accept the minutes from the May 9th, 2016 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the agenda with the additions of Street Banners, Building Permits, and the Rental Ordinance Chapter 6 Part 5 Amendment. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the resolution for approving plans and specifications and authorizing to advertise for bids for the 2016 Street projects. Motion carried unanimously.

City Administrator Scott Saehr updated the council on the comprehensive plan and said there will be a community meeting June 8th at 7pm at the Healy High School Library.

City Administrator Scott Saehr spoke with the Council about an EDA meeting scheduled for May 25th at 5pm at City hall.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve the Horizon Health Gambling Permit Request. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the donation request for use of the Park Shelter July 14th, 2016 by the American Legion Auxiliary Club. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Steph Fyten to approve the Economic Development Revolving Funds Resolution 05232016-1 for demolition of two building in the City. Motion carried unanimously.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Steph Fyten to approve the Liquor Licenses for On-Sale, Sunday Sales, Off Sale, and Patio Sales for Bootleggers Bar, Patrick's, and the Brickyard. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Steph Fyten to approve the Liquor Licenses for 3.2 sales at the Pierz Ballroom. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the Temporary Liquor Licenses for the St. Joseph's Church. Motion carried unanimously.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Mike Menden to approve the Liquor License for on-sale at the Legion Ball Park. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the Liquor License for off-sale at Lloyd's Liquor. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve the Temporary Liquor License for Oktoberfest. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Gina Funk to approve the Liquor Licenses for 3.2 sales and Sunday Sales at the Pierz Golf Course. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the purchase of the new street banners at \$4,929.75. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the Amendment of Chapter 6 Part 5 Rental Ordinance. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve the Summary Publication for the Amendment of Chapter 6 Part 5 Rental Ordinance. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the Resolution Amending Chapter 6 Part 5 Rental Ordinance. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the building permits for: F&M Bank for a fence, a new sign for the Brickyard, a portable sign for the commercial club, Farmers Market signs for the City, concrete permit for Jason Saldovsky, and a deck and reroofing for James Duke Dieterle. Motion carried unanimously.

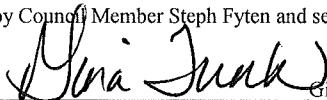
Police Chief Eric Hanneken gave his monthly report and also updated the council on the school interaction for 2016.

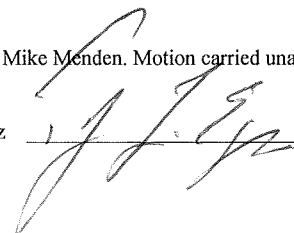
Parks Superintendent Daniel Baert was present to request the hiring of Travis Tyson for the Clubhouse staff at \$9.00/hr.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the hiring of Travis Tyson at \$9.00/hr. Motion carried unanimously.

Meeting was Motioned to adjourn by Council Member Steph Fyten and seconded by Council Member Mike Menden. Motion carried unanimously.

Meeting was adjourned at 7:43pm.


Gina Funk, Clerk, City of Pierz


Toby Egan, Mayor, City of Pierz