

CITY OF PIERZ
Official Minutes of the Pierz City Council
December 27, 2011

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

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

Motion made by Council Member Steph Fyten and seconded by City Clerk Mary Korf to approve the December 12 2011 Regular City Council meeting minutes. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the December 12 2011 Public Hearing Meeting Minutes. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the Truth in Taxation 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 addition of the annual transfers. Motion carried unanimously.

The Council discussed the police chief transition process. Discussion was made on when to have Paul's last day as Police Chief and when to pay his payout package. There are funds available in the 2011 budget and a proposal was made to pay the payout in 2011 with those funds and to make his last day as December 31, 2011. There was also discussion of making a budget amendment in 2012 to the Police Budget and having his last day be January 3rd, 2012 as originally planned. A Motion was made by City Clerk Mary Korf to move Paul Tschida to a part time officer effective January 1, 2012 and end his term as Police Chief on December 31st, 2011 as well as to have a payout of 25% of his sick time and a 2 week vacation bonus that will be carried to 2011 from 2012 and was seconded by Council Member Mike Menden. Ayes- Steph Fyten, Toby Egan, Mary Korf, Mike Menden. Nay – Adrian Welle. Motion passed 4-1.

Eric Hanneken was sworn in as the Pierz Police Chief by Mayor Toby Egan. He will begin his term on January 3rd, 2012.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the Police Contract for Eric Hanneken, setting his wages at \$50,000 annually. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the Resolution 12272011-1 Approving the Assessment Roll. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the Certification of Assessment Roll for 225 and 227 Park Avenue. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the Annual Transfers. Motion carried unanimously.

Pierz Mobile Home Park Manager John Schmidtbauer was present to thank the Council for their help and dedication in cleaning up the Mobile Home Park.

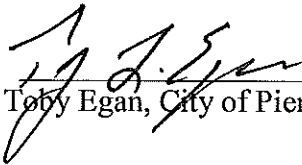
An EDA meeting was set for 5:30 pm on January 9, 2012 to review the submitted EDA application request for funding.

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

Meeting was adjourned at 7:30 pm.



Mary Korf, City of Pierz City Clerk



Toby Egan, City of Pierz Mayor