

AMENDED  
CITY OF PRINCETON  
COMMON COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS – 431 W. MAIN STREET  
TUESDAY, OCTOBER 23, 2012  
7:00 PM

1. **CALL TO ORDER AND ROLL CALL.** Council President Kallenbach called the meeting to order at 7:00 PM. In attendance were Alderpersons Kallas, Garro, Kallenbach, and Roehl, and Administrator Weidl. Absent was Mayor Mosolf and Alderpersons Magnus. Alderperson Hardt arrived at 8:10 PM.
2. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was recited.
3. **MAYOR'S REPORT**
  - A. **Code of Conduct** Mayor Mosolf was absent, there was no report.
4. **APPROVAL OF AGENDA** Garro motioned to approve the agenda, seconded by Kallas. Carried 4-0.
5. **APPEARANCES FROM THE PUBLIC** Nothing at this time.
6. **CONSENT CALENDAR**
  - A. **Minutes for Approval:**
    - i. **October 9, 2012**
    - ii. **October 16, 2012** Garro motioned to approve Consent Calendar items 6Ai and ii, seconded by Roehl. Carried 4-0.
7. **REPORTS**
  - A. **Bird City USA – The City of Princeton will receive formal Bird City USA status recognition** Carl Schwartz, Project Coordinator for Bird City Wisconsin, presented the City of Princeton with their Bird City Award.
  - B. **MSA Engineering – Information regarding grant opportunities, LMI survey, and GIS** Joe DeYoung gave a presentation of GIS systems. Vice President of MSA, Clem, was present to discuss grant opportunities and an LMI survey.
8. **NEW BUSINESS**
  - A. **Discussion and/or Action: Resolution 2012 – 04: Adopting the Green Lake County All Hazards Mitigation Plan – please stop by City Hall to borrow the 226-page copy provided by Green Lake County.** Garro motioned to approve Resolution 2012-04: Adopting the Green Lake County All Hazards Mitigation Plan, seconded by Kallenbach. Carried 4-0.
  - B. **Discussion and/or Action: Bowmar Appraisal Inc. Contract for 2013** Kallas motioned to approve the Bowmar Appraisal Inc. Contract for 2013 as presented, and to bid out the City Assessor out in 2013, seconded by Roehl. Carried 4-0.
  - C. **Discussion and/or Action: Budget Presentations FY 2013 – Departments staff will use visual presentations to explain where each department was this year (2012) and where we are going in 2013. Please see budget comparisons provided at the last meeting for line-by-line revenue and expenditure projections.** Police Chief Matt Bargaquast and Water/Wastewater Operator Ernest Schmidt were present to discuss 2013 projects and budgets. Mitch Simonson was absent and he will give the Streets/Building Maintenance presentation at the next meeting.
    - i. **Police Department**
    - ii. **Streets/Building Maintenance**
    - iii. **Water Utility**
    - iv. **Wastewater Utility**
9. **COMMUNICATIONS** Alderperson Roehl spoke about Halloween Trick or Treats hours, there is some confusion because it is listed wrong on a website. Administrator Weidl stated he has received positive responses about changing Trick or Treat hours back to Sunday, October 28, from 3:00 pm to 5:00 pm.
10. **CLOSED SESSION**
  - A. **Wisconsin State Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.** Garro motioned to go into closed session pursuant to WI State Statute 19.85 (1)(e): Deliberating or negotiating the purchasing of public

properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, seconded by Kallenbach. Carried 5-0.

- i. **Jefferson Street Property: Letter of Intent** A discussion was held about the Jefferson Street Property: Letter of Intent.

11. ADJOURN Council President Kallenbach adjourned the meeting at 8:59 PM.

\* The meeting room is accessible to all. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Administrator's office at 920.295.6612 with as much advance notice as possible. **The City now uses digital audio recording equipment for records purposes. If you have any questions please contact the City Clerk.**

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