

**CITY OF PRINCETON
COMMON COUNCIL MEETING
COUNCIL CHAMBERS – 431 W. MAIN STREET
TUESDAY, DECEMBER 13, 2011
7:00 PM**

1. **CALL TO ORDER AND ROLL CALL.** The meeting was called to order at 7:02PM.
Present: Garro, Kallenbach, Kallas, Magnus, Hardt, Pulvermacher, Mosolg
2. **PLEDGE OF ALLEGIANCE.**
3. **APPEARANCES FROM THE PUBLIC**

Irene Carini – suggested that the public needs better information and the ambulance discussion should go to referendum. She believes that the public is concerned.

4. **MAYOR'S REPORT**
 - A. Election Inspector Appointments

Mayor Mosolf released his appointments for election inspector and reviewed the guidelines of Roberts rules of order. Ald. Pulvermacher asked if the Council is required to use Roberts rules of Order. Administrator Weidl stated the Council Operations Manual, adopted in 2006, states that the Princeton City Council conducts their meeting according to Roberts Rules of Order.

5. **ADMINISTRATORS REPORT**
 - A. Budget comparison report
 - B. Tax Bills/Statement of taxes
6. **CONSENT CALENDAR**
 - A. Minutes for Approval:
 - i. November 22, 2011
 - B. Licenses for Approval
 - i. Operator Licenses
 1. Michelle R Otto (new)

Garro motioned to approve items A and B pending the release of the closed-session minutes from November 22, 2011. Seconded by Hardt. Voice Vote 6-0

7. **OFFICER REPORTS**
 - A. Police Chief
 - i. Awarded Wisconsin Dept. of Trans. Equipment Grant (\$4,000) for squad car computer and handheld radar - \$900 City match

Chief Bargenquast stated that the actual match required is \$1000 and also presented the signage for the City Hall and Police Department prohibiting weapons.

- B. Ambulance Director

Director Roehl presented call numbers year to date and recapped purchased made with donated funds.

- C. Emergency Government Director
- D. Building Inspector
- E. Library Director
8. **OLD BUSINESS**
 - A. Discussion and action regarding final EMS agreements with the City of Berlin (please see enclosed memo)
 - i. EMS Service Agreement
 - ii. EMS Management and Operational Agreement

Hardt motioned to open discussion on items 8A i/ii. Seconded by Magnus. Y: Garro, Kallenbach, Hardt, Magnus, Pulvermacher. No: Kallas. Carries 5-1

Ald. Pulvermacher stated that he believes the Council needs to explicitly ratify the contracts presented tonight.

Mayor Mosolf stated that he believes that the Mayor and Administrator acted appropriately in signing the contracts because the stipulations of the motion made by the council in closed session on November 22, 2011 were met.

Pulvermacher motioned to table the contracts with the City of Berlin indefinitely until a referendum is conducted at the next available election. Seconded by Kallenbach. Y: Pulvermacher, Kallas, Kallenbach. No: Hardt, Magnus, Garro, Mosolf. Fails 3-4

Hardt motioned to accept the contracts from the City of Berlin as presented and authorize Mayor and Clerk to sign contracts. Seconded by Garro. Y: Hardt. No: Pulvermacher, Kallas, Kallenbach, Garro, Magnus.

Kallenbach motioned to table the contracts with the City of Berlin indefinitely until a referendum is conducted at the next available election. Seconded by Kallas. Yes: Pulvermacher, Kallas, Garro, Kallenbach. No: Hardt, Magnus. Carries 4-2.

9. NEW BUSINESS

Magnus motioned to discuss and take action on item 9. Seconded by Hardt. Voice vote. Carries 6-0

- A. Discussion and action regarding Proposed Timber Purchase Agreement with Weekly Timber and Pulp, Inc.

Hardt motioned to approve the contract with Weekly Timber and Pulp, Inc as presented. Yes: Hardt, Magnus, Garro, Mosolf. No: Pulvermacher, Kallas, Kallenbach.

- B. Discussion and action regarding RESOLUTION 2011-04 "OPPOSING ASSEMBLY BILL 182."

Pulvermacher moved to approve resolution 2011-04 with the amendment to "80 years." Seconded by Magnus. Y: Pulvermacher, Hardt, Magnus, Kallas, Garro. No: Kallenbach

- C. Discussion and action regarding RESOLUTION 2011-05 "RESOLUTION TO RETAIN THE CITY OF PRINCETON'S CURRENT HEALTH INSURANCE PLAN PROVIDER – NETWORK HEALTH"

Kallas motioned to approve resolution 2011-05 as written. Seconded by Magnus. Voice Vote. Carries 6-0.

- D. Discussion and action regarding cancelling December 27, 2011 Common Council Meeting.

No Action

10. COMMUNICATIONS

11. CLOSED SESSION

- A. Adjourn into closed session pursuant to WI State Stats. 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.

Kallas motioned to go into closed session. Seconded by Kallenbach. Voice vote. Carries 6-0

Roll Call; Present: Pulvermacher, Hardt, Magnus, Kallas, Garro, Kallenbach, Mosolf

- i. WPPA 2012-13 Contract Negotiations

Hardt motioned to approve the contract as presented. Seconded by Magnus. Y: Hardt, Magnus, Kallas, Garro, Kallenbach, Pulvermacher. Carries 6-0

ii. Public Works Employment Agreements

Garro motioned to approve contracts pending agreed upon changes to articles III, VIII, and XIII. Seconded by Hardt. Y: Hardt, Magnus, Kallas, Garro, Kallenbach. No: Pulvermacher. Carries 5-1

Hardt motioned to return to open session. Seconded by Garro. Voice vote. Carries 6-0

ADJOURN Garro motioned to adjourn. Seconded by Kallas. Voice vote. Carries 6-0

* 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.