

CITY OF PRINCETON
COMMON COUNCIL MEETING
COUNCIL CHAMBERS – 431 W. MAIN STREET
TUESDAY, MARCH 13, 2012
7:00 PM

1. CALL TO ORDER AND ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. APPROVAL OF AGENDA
4. APPEARANCES FROM THE PUBLIC
5. MAYOR'S REPORT
 - A. Robert's Rules - Motions
6. ADMINISTRATORS REPORT
 - A. Monthly Calendar – City Administrator Schedule
7. CONSENT CALENDAR
 - A. Minutes for Approval:
 - i. February 28, 2012
8. OFFICER REPORTS
 - A. Police Chief - Monthly report
 - B. Library Director – Monthly report
 - C. Executive Assistant – Arbor Day Celebration, Bird City USA
 - D. Emergency Government – \$200 expenditure - wheels for generator
9. UNFINISHED BUSINESS
 - A. Discussion and action: water valve project
 - i. **Summary:** Please bring initial estimates from Feb. 28. Please see the enclosed additions to the bids for the electrical work. Layne = \$54,585 and Braun** = \$47,844
**without final electrical estimate.
10. NEW BUSINESS
 - A. Discussion and/or action: Fox Wisconsin Heritage Parkway – Terry Kohlman will speak about the parkway and ask if the Princeton will partner with the Parkway for \$150 annually.
 - B. Discussion and/or action: Food booth bandstand/pavilion
 - i. **Summary:** Cheryl Nickel will present staff fundraising ideas and proposed funding mechanisms for the renovation of the City Park bandstand.
11. COMMUNICATIONS
12. ADJOURN

* 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.

69

08:00
Call mark judas about city credit card
07:30 - 08:30

S. Farmer revised proposal on agenda
08:00 - 09:00

PW Evals
08:30 - 09:30

Meet with Jim George/Lee
08:00 - 09:00

09:00
Meet with Lud and Sarah
09:00 - 10:00

Plan commission follow-up
09:00 - 10:00

Call Kate Kraynek
09:30 - 10:30

Kevin Hagel
09:00 - 10:00

Meet with Bob
09:00 - 10:00

10:00

Committee of the Whole agenda
10:00 - 11:00

Call ptr about Article being off by a week
10:30 - 11:30

Property info to tom
10:00 - 13:00

Pick up contacts
10:00 - 11:00

11:00

Call karen matze about ernie drama
11:00 - 12:00

job description for crossing guard from

Mossy Oak Realty
11:00 - 12:00

Madison - Utility on Tax Roll Public Hearing
11:30 - 17:00

12:00

City of Berlin - Ambulance transfer
12:00 - 13:00

Office work/correspondence
12:00 - 16:00

Dev - Oshkosh
12:00 - 16:30

13:00

Call Kevin for IT
13:00 - 14:00

Office work
13:00 - 15:30

14:00

Budget comp. prep
14:00 - 16:30

15:00

Stay late for tree painting
15:30 - 17:30

16:00

Plan commission
16:30 - 18:00

17:00

18:00

19:00 - 20:00 Finance committee

COTW Meeting at 6:30
18:30 - 19:00 COTW Meeting at
19:00 - 21:00 Council Meeting

7A

CITY OF PRINCETON
COMMON COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – 431 W. MAIN STREET
TUESDAY, FEBRUARY 28, 2012
7:00 PM

1. **CALL TO ORDER AND ROLL CALL.** Mayor Mosolf called the meeting to order at 7:05 PM. In attendance was Alderpersons Kallenbach, Pulvermacher, Hardt, Garro, Kallas, and Magnus, Administrator Weidl, and Mayor Mosolf.
2. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was recited.
3. **APPROVAL OF AGENDA** Garro motioned to approve the agenda, seconded by Magnus. Carried 6-0.
4. **APPEARANCES FROM THE PUBLIC**
 - Jim George 329 S Fulton St Wanted to discuss the food booth being turned back into Bandstand.
5. **ADMINISTRATORS REPORT**
 - A. Per City Council Request, please see the revised project estimates for Water Street and Farmer/South Street currently being discussed by the Board of Public Works (Kallenbach, Hardt, and Magnus). Please see the attached email from Phil Cosson that outlines the process for developing funding mechanisms. Administrator Weidl discussed the information the Council requested, and when he gets more information he will bring it to the Council.
 - B. The Chamber of Commerce reimburses the City for the traffic control during the Flea Market. The City needs to solicit for traffic control as a part-time, seasonal position for 2012. Please see the attached job description drafted by Chief Bargaenquast. The City of Princeton will be accepting applications for Traffic Control, and Chief Bargaenquast will be taking care of interviews and training.
6. **CONSENT CALENDAR**
 - A. Minutes for Approval:
 - i. February 14, 2012
 - B. Licenses for Approval
 - i. Operators Licenses
 - A. Kimberly A Mashuda (new)
 - B. Anita F Eveland (new) Kallenbach motioned to approve Consent Calendar items 6Ai through 6BiB, seconded by Garro. Carried 6-0.
7. **NEW BUSINESS**
 - A. Discussion and/or action: Conditional Use Permit, Sno-Barons
 - i. Summary: Please see the attached application and diagrams. The Sno-Barons would like to put a multipurpose building on a residential lot. Recommended for approval by the Plan Commission. Members of the Sno-Barons were present to discuss the Conditional Use Permit. Ordinance 13-1-32 C9, is the reason the Plan Commission approved the permit. Attorney Wurtz stated that once granted the Conditional Use Permit goes with the land. Hardt motioned to approve the Conditional Use Permit for the Sno-Barons on the condition that when the building is erected it will have sewer, water and electric connected and if there is no activity in five (5) years, have Plan Commission revisit the issue, seconded Magnus. Carried 6-0.
 - B. Discussion and/or action: Roof project estimates
 - i. Summary: Please see the estimates from Gurke, Hilke, and Sina Construction. The City of Berlin will reimburse the City for the EMT house (up to \$7,500) for the lowest cost estimate A discussion was held about the roofs for the Library, EMT House, Park Restrooms, and Food Booth. There was interest from the Council to research options for the food booth to make it back into a bandstand if there is community interest. Hardt motioned to accept the bids for the roofs from Collin Hilke Construction LLC for all four (4) roof projects-Library, EMT House, Food Booth, and Park Restrooms, seconded by Magnus. Hardt then rescinded his motion and Magnus rescinded his second so more information about the food booth can be gathered. Hardt motioned to

accept the roof bids from Collin Hilke Construction LLC for the three (3) roofs-Library, EMT House, and Park Restrooms, seconded by Magnus. Carried 4-2, with Pulvermacher and Kallas voting against.

C. Discussion and/or action: water-valve projects

- i. **Summary:** Please see the estimates from Layne-Christensen and Cullen Braun After a discussion the Council wanted more information about the total cost for the entire project and bring to the next Council Meeting.

8. **COMMUNICATIONS** Alderperson Magnus received a phone call from Alexander Fflug about doing research for Historical Markers for the Tiger Brew Brewery and for Father Marquette's visit by the River. Alderperson Kallas spoke with Mark Gurke who was interested in the possibility of Jubilee Fellowship Church being made into a duplex, but it was not allowed per City Ordinances. The topic will addressed at the next Plan Commission on 3/21/12. Alderperson Pulvermacher spoke with multiple people about the former squad car; he thought it was going to be sold at auction. Administrator Weidl state it was discussed and it was decided to repurpose the car. Staff members use the car to go to training. The cost was for a fuel pump and the savings of not paying staff for mileage going to training.

9. **CLOSED SESSION**

A. Pursuant to Wisconsin 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.** Magnus motioned to go into closed session pursuant to Wisconsin 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, Dollar General Site, potential developer, and Wisconsin State Statute 19.85 (1)©:Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, City Administrator Contract, seconded by Kallenbach, Carried 6-0. In closed session, besides the Alderpersons, Mayor, Administrator was Attorney Lud Wurtz, Lead Worker Lee Williams, and Executive Assistant Cheryle Nickel.

- i. **Re: Dollar General Site, potential developer** A discussion was held about the city owned property on the former Stock Lumber Building Site.

B. **Adjourn into closed session pursuant to Wisconsin State Statute 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

- i. **Re: City Administrator contract** A discussion was held about the City Administrator's Contract.

10. **ADJOURN**

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8B

Library Director's Report March 5, 2012

Marj Mlodzik and I hitched a ride with the ever intrepid Cindy Wallace, braving wintery weather and resulting roads, to last month's Library Legislative Day in Madison. We met with Representative Ballweg and one of Senator Olsen's assistants. The library related issues under discussion were primarily these three:

- Whether to extend the audit period for WISCNET, which provides high speed Internet access to public libraries, many hospitals, and many city and county government offices and related agencies throughout Wisconsin.
- Legislators are evaluating a proposed bill that would allow libraries to form their own political districts
- And another that looks at library boards placing trust funds in community foundations.

Please let me know if you'd like more info or updates.

February programs were successful, despite some weather-related rescheduling. Story times for preschoolers has been hit hardest by difficult weather as Tuesdays seem to have drawn the short straw weather-wise. We're grateful that Helene Moldenhauer, story time volunteer, is willing to roll with Mother Nature's punches! Bill Kehl's concert was a huge hit—we even got a wonderful follow-up article on it by Aaron Becker in the Ripon Commonwealth. We've enjoyed good audiences for our Oscar nominee movie series. "Hugo" was rescheduled for tonight and we'll show 3 or 4 other Oscar winners as they come out on DVD.

Here's a quick outline of March programs and events at the library:

- Story time for preschoolers, Tuesdays through April 24, 10:30 a.m.
- Bridge, Thursday, March 1, 15, & 29, 10 a.m.
- Read Across America after school crafts & fun all day, Friday, March 2
- Movie & potluck supper, Friday, March 2, 5:30 p.m.
- Library board meeting, Monday, March 5, 6 p.m.
- Mystery discussion group, Wednesday, March 7, 9 a.m.
- Book discussion, Tuesday, March 13, 5:30 p.m.
- Mug Design Winner's Reception for Emily Drews, Wednesday, March 14, 6 p.m.
- Fundraising Committee/Friends meeting, Wednesday, March 14, 6:30 p.m.
- Beginner's quilting for kids with Cindy Gossage, Saturday, March 17, 10:30 – 12:30
- Flea Market Concession Stand Organization Mtg., Wednesday, March 28, 7 p.m.

Of special note: Next Wednesday's Library Friends/Fundraising Committee's meeting and the reception for Emily Drews, artist for the mug being released as a premium for a \$15 or greater donation to the library's building fund. Secondly, thanks to the hard work of Terry Kohl and Mary Elliott, The Quilt That Built a Library is up and running. As you recall, this is the year-long event to benefit the library and Project Linus. If you're a

quilter or know of one/some, please share this information with them. You can learn all about it by going to the library's webpage and clicking on "quilt that built" in the upper right corner. The more promotion each of us does, the more successful this event will be! By the way, Renee Miller from Winnefox' graphics department and Jody Cleveland, our website guru have both been enormously helpful in promoting this fundraiser.

Speaking of gratitude: We thank the folks from the City who have kept our walks clear. I called the library Saturday morning all worried about snow and ice, because I'd taken my shovel that I keep at the library home with me (thinking I just might need it on the way home and knowing that the one I usually keep in the car had been unloaded). "They're here and it's all taken care of," Millie said, to my great relief!

Finally, please remember that the library now has a Facebook page. The easiest way to find it is to click on the Facebook icon on the lower right corner of our home page.

Monday: 9 - 6 Tuesday, Wednesday, Thursday 10 - 8 Friday: 9 - 5 Saturday 9-1
Princeton Public Library PO Box 234 424 West Water Street
www.princetonpublib.org 920.295.6777

9A

Princeton Water Plant

Electrically Actuated Butterfly Valves and Static Mixer

- REPLACE QTY: 8, 6" AIR OPERATED VALVES WITH ELECTRICALLY ACTUATED VALVE
- REPLACE QTY: 8, 3" AIR OPERATED VALVES WITH ELECTRICALLY ACTUATED VALVE
- REPLACE QTY: 4, 2" AIR OPERATED VALVES WITH ELECTRICALLY ACTUATED VALVE
- INSTALL DUCTILE IRON TRANSITION PIECES
- REPLACE EXISTING STATIC MIXER (SS ELEMENTS, QTY: 2, PORTS, HASTELLOY QUILL)
- REMOVE EXISTING AIR PIPING
- ELECTRICAL WIRING
- LABOR, MILEAGE, MATERIALS (FASTENERS, GASKETING, ETC.)
- O/M MANUALS
- FREIGHT

NET PRICE: \$47,844.00
(CONTROL CABINET WORK SUBMITTED SEPARTELY BY ALTRONEX: MADISON, WI)
FREIGHT: ALLOWED
03/12/12

**CULLEN BRAUN
VACUUM, PUMP & COMPRESSOR, INC.
907 N. MILITARY AVE.
GREEN BAY, WI 54303
920-662-1113**

MIXER SPECIFICATIONS

- 6" DIAMETER, 150LB FLANGED ENDS
- CLASS 53. CEMENT LINED DUCTILE IRON
- (3) 316SS MIXING ELEMENTS
- (1) 316SS SIDE PORT FOR CHLORINE INJECTION
- (1) 316SS SIDE PORT FOR HMO INJECTION
- HASTELLOY INJECTION QUILLS (INJECT IN CENTER OF FLUID FLOW)
- LENGTH: 31 INCHES
- PRESSURE LOSS: 7.1 PSI @700GPM

03/12/12



Layne Christensen Co.

W229 N5005 DuPlainville Rd. • Pewaukee, WI 53072
262-246-4646 • Fax: 262-246-4784

FAX TRANSMITTAL

WATER RESOURCES

Location,
Construction,
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& Maintenance of
Water Supply Systems

- Hydrogeologic Services
- Groundwater Exploration
- Well Design & Construction
- Pump Installation, Maintenance & Repair
- Wellhead Protection
- Well Rehabilitation
- Poly Piggng Services
- Water Treatment Equipment

GEOTECHNICAL CONSTRUCTION

State of the Practice
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Construction Methods

- Slope Stabilization
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Specialized Drilling
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Investigation &
Remediation of
Hazardous Waste Sites

- Borehole & Surface Geophysics
- Dewatering / Groundwater Control
- Permeable Treatment Wells
- Directional / Horizontal Drilling
- Pump & Treat Rehabilitation

MINERAL EXPLORATION

Specialty Drilling
Services for
Exploration and

To: *R Lee Williams*

From: *Gary Dombrowski*

Company: *Princeton*

Date: *2/12/12* Time: *745am*

Telephone:

RE: *11/22/11 Proposal*

FAX: *920-245-3441*

No. of additional pages: *0*

For the electrical work and control panel reprogramming for our 11/22/11 proposal, we would estimate 45-50 hrs @ \$200/hr = \$9,000 - 10,000. Thanks,

Gary Dombrowski

262-349-5350 (cell)

*PLUS -
44585 FROM
original
estimate
Total \$53585
- John*

If you do not receive the number of pages indicated, please call immediately: 262-246-4646

10 A

RESOLUTION NO. _____ -

**CITY OF PRINCETON'S RESOLUTION IN SUPPORT OF THE
FOX-WISCONSIN HERITAGE PARKWAY**

The Common Council of the City of Princeton, Wisconsin, duly assembled does resolve as follows:

WHEREAS, two significant waterways, the Fox and Wisconsin Rivers, have a history that dates back more than 12,000 years. After being traveled by European explorers Father Marquette and Louis Joliet, both rivers played an integral role in opening the Midwestern United States; and

WHEREAS, the Fox-Wisconsin Heritage Parkway, which stretches 280 miles from Prairie du Chien to the Port of Green Bay, was formed to exemplify and to promote the natural, recreational, and historic resources within the Fox and Wisconsin Rivers corridor and to create additional opportunities for historic interpretation, education, recreation, and tourism; and

WHEREAS, as part of the project's ten year undertaking, seventeen (17) lock sites previously closed along a 39 mile stretch of the Lower Fox River have been transferred to the State of Wisconsin, with the majority undergoing restoration; and

WHEREAS, plans are progressing for the Parkway to receive the National Park Service's National Heritage Area (NHA) designation in order to increase the awareness of the cultural, historical, and recreational resources that the waterway has to offer; and

WHEREAS, the Fox-Wisconsin Heritage Parkway will result in increased tourism, transportation and economic development as the area becomes a year-round heritage tourism destination that will result in an overall boost to Wisconsin's economy by:

- Enhancing and promoting historic sites;
- Highlighting the versatility and abundance of natural areas;
- Promoting local events;
- Opening a water trail;
- Connecting existing land trails;
- Developing scenic routes;
- Providing outdoor enthusiasts with more recreational activities and public access;
- Bringing new businesses, jobs, higher property values, and tourism; and

WHEREAS, the Fox-Wisconsin Heritage Parkway will provide a greater sense of identity across municipal boundaries along the Fox and Wisconsin Rivers, promoting regionalism and opportunities for greater shared resource management;

WHEREAS, the Heritage Parkway Board and its affiliate organizations, sponsors, and volunteers are asking for help in keeping the Fox-Wisconsin Heritage Parkway's opportunities alive for the community of today and tomorrow with a continuing effort to revitalize the waterway as an economic, environmental, and recreational resource.

NOW THEREFORE BE IT RESOLVED that the City of Princeton hereby recognizes the importance of the mission and vision of the Fox-Wisconsin Heritage Parkway;

BE IT FURTHER RESOLVED that the City of Princeton also recognizes that when environmental, heritage, and tourism-related entities partner with the communities, the historic, cultural, and natural resources are more effectively preserved, interpreted, and promoted;

BE IT FURTHER RESOLVED that the City of Princeton and the Fox-Wisconsin Heritage Parkway agree to engage in collaborative projects that serve to build, promote and sustain each other's missions;

BE IT FURTHER RESOLVED that the City of Princeton and the Fox-Wisconsin Heritage Parkway agree to promote initiatives that are mutually inclusive, such as marketing, promotion, special events, resource management, interpretive and visitor services and project planning and implementation;

BE IT FURTHER RESOLVED that the City of Princeton commits to an annual contribution of \$150 to the Fox-Wisconsin Heritage Parkway to demonstrate support for the mission of the Fox- Wisconsin Heritage Parkway and become an official partner; and

BE IT FINALLY RESOLVED that upon conference of the status of official partnership with the Fox-Wisconsin Heritage Parkway, the City of Princeton is entitled to partner benefits including:

- Recognition in Parkway communication.
- Receipt of regular Parkway-related communication and updates.
- Sponsorship opportunities at Parkway events.

John Weidl, City Administrator

ATTEST:

Robert Mosolf, Mayor

AYES: _____

NAYES: _____

ABSENT: _____

PASSED THIS _____ DAY OF _____ 2012

Approved as to form:

Ludwig L. Wurtz, City Attorney