

CITY OF BREESE MEETING AGENDA

DATE: 1/21/20

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT

- COMMITTEE REPORTS
 - FINANCE/Tim Schleper
 1. Joint Review Board Meeting January 29, 2020 @ 1:00 in City Hall.

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann
 1. Approve Addendum to Don Voss Contract for Rental Inspections
 2. Approve Contract with Scott Meinhardt for Rental Inspections

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Debbie Koetting:
 1. Advertise for Full-time Clubhouse Manager
 2. Committee Meeting 1/27/20 @ 6:00 To Discuss Pool & Golf Course

- PUBLIC BUILDINGS/Gary Usselmann:

- ZONING/Carl Ratermann:
 1. Approve Findings of Fact and Conclusions, Zoning Variance – Mark & Patty Loepker.
 2. Approve Zoning Variance for Mark & Patty Loepker.
 3. Zoning Hearing for Pool Addition 2/20/20.

- HEALTH/Jason Davinroy:

- MAYOR'S REPORT:
 1. Proclamation Supporting School Choice Week.

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * January 21, 2020

Minutes of the proceeding of the 18th Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Charles E. Hilmes called the meeting to order at 7:30 P.M.

Aldermen in attendance: Robert Berndsen, Jason Davinroy, Debbie Koetting, Bill Fischer, Carl Ratermann, Tim Schleper, Kevin Timmermann.

Absent: Gary Usselmann

City Officials: City Attorney Joanne Stevenson, City Business Administrator Shelly Schadegg, Public Works Manager/Building Inspector Don Voss, Interim Police Chief Mark Berndsen, Zoning Administrator John Becker.

Press:

Visitors: Patty Loepker, Mark Loepker

PUBLIC COMMENT:

None.

GENERAL BUSINESS:

Motion by Berndsen seconded by Koetting to approve the minutes of the meeting held on January 7, 2020 and place on file. Motion Carried by unanimous voice vote.

Motion by Schleper seconded by Koetting to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Carl Ratermann, Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting. Motion Carried.

COMMITTEE REPORTS:

FINANCE:

Alderman Schleper stated that the Annual JRB Meeting will be held on January 29, 2020 at 1:00 PM in Council Chambers.

UTILITIES:

Alderman Berndsen stated that this is the time of year that everyone is doing maintenance. There will be a lot of tree trimming and clean up – the City will be keeping an eye on drains to ensure that water continues to flow freely. We have been getting a lot of rain – please make sure drains stay free and clear of leaves to help out.

PUBLIC WORKS:

Motion by Timmermann seconded by Berndsen to approve addendum to Don Voss Contract for Rental Inspections. On Roll Call Voting "aye": Robert Berndsen, Jason Davinroy, Debbie Koetting, Carl Ratermann, Tim Schleper, Kevin Timmermann. On Roll Call Voting "nay": Bill Fischer. Motion Carried.

Alderman Timmermann stated that the City is currently working on ADA projects throughout the city.

PUBLIC SAFETY:

Interim Police Chief Mark Berndsen reminded residents to keep cars locked, even though it has been quiet lately.

RECREATION:

Alderwoman Koetting also stated that the City will advertise for Full-time Clubhouse Manager. Will be taking applications until February 3, 2020 at 5:00 PM. Please visit City Hall for a list of job duties.

Alderwoman Koetting stated that there will be a Committee Meeting January 27, 2020 at 6:00 PM to discuss Pool & Golf Course.

Alderwoman Koetting also stated that there will be a Park Board meeting on January 22, 2020 at 7 PM. Anyone wanting to schedule events at the park this year should attend to request.

PUBLIC BUILDINGS:

No Report

ZONING:

Motion by Ratermann seconded by Koetting to approve Findings of Fact and Conclusions, Zoning Variance – Mark & Patty Loepker. On Roll Call Voting "aye": Tim Schleper, Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann. Motion Carried.

Motion by Ratermann seconded by Koetting to approve Zoning Variance for Mark & Patty Loepker. On Roll Call Voting "aye": Kevin Timmermann, Robert Berndsen, Jason Davinroy, Bill Fischer, Debbie Koetting, Carl Ratermann, Tim Schleper. Motion Carried.

Alderman Ratermann stated that there will be a Zoning Hearing for Pool Addition on February 20, 2020 at 7:30 PM at City Hall.

HEALTH:

No Report

Mayor's Report

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

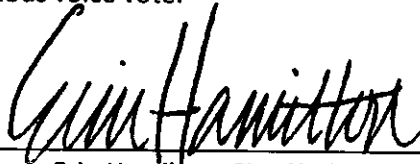
Mayor Hilmes stated that we have been asked to pass a Proclamation Supporting School Choice Week.
Motion by Berndsen seconded by Davinroy to approve a Proclamation Supporting School Choice Week.
Motion Carried by unanimous voice vote.

ADJOURNMENT

Motion by Koetting seconded by Schleper to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:40 P.M.

Non-verbatim minutes taken by:



Erin Hamilton, City Clerk