

**COLUMBUS COMMON COUNCIL - REGULAR MEETING  
TUESDAY, MAY 18, 2010 – 6:30 PM  
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday May 18, 2010 at 6:30 pm at Columbus City Hall. The meeting was called to order by Mayor Link and notice of open meeting was noted as posted. Present: Mayor Link, Council members Bomkamp, Bruns, Perkins, Schumann and Walker, City Administrator Kraemer, City Clerk Donahue, interested citizens and the media. Excused Sneath.

Mayor Link led the Council in the pledge of allegiance. Motion by Bruns second by Perkins to approve the agenda as presented. Motion carried voice vote. There were no comments of citizens present.

Mayor Link read the items on the Consent Agenda. No items were asked to be removed from the Consent Agenda. Motion by Bruns second by Bomkamp to approve the consent agenda as read. Motion carried voice vote

Motion by Bomkamp second by Bruns to adopt Ordinance #652-10 "Ordinance to Amend Sections 102-56 and 102-57 of the Municipal Code Regarding Composition of the Water & Light Commission". Motion carried 5-0 on a roll call vote with Bomkamp, Bruns, Perkins, Schumann and Walker voting 'Yes'.

Motion by Walker second by Bomkamp to authorize Mayor Link to sign grant agreement from WDNR Municipal Dam Grant Program. Motion carried 5-0 on a roll call vote with Bomkamp, Bruns, Perkins, Schumann and Walker voting 'Yes'.

Motion by Bomkamp second by Schumann to approve the Intergovernmental Agreement with Fall River for Wastewater Regionalization. Motion carried 5-0 on a roll call vote with Bomkamp, Bruns, Perkins, Schumann and Walker voting 'Yes'.

Motion by Bomkamp second by Walker to approve the base bid and Alternate A and Alternate B be awarded for the City Hall Remodeling contract to the lowest responsible bidder, Advanced Building Corporation of Verona in the amount of \$230,145 as recommended by the project engineer, General Engineering. Motion carried 5-0 on a roll call vote with Bomkamp, Bruns, Perkins, Schumann and Walker voting 'Yes'.

Motion by Bruns second by Perkins to approve the engineering proposal with Ayres & Associates for West Side Business Park LOMR Floodplain Report in the amount of \$11,900. Motion carried 5-0 on a roll call vote with Bomkamp, Bruns, Perkins, Schumann and Walker voting 'Yes'.

Motion by Walker second by Bomkamp to approve the Architectural and Engineering Services Contract with General Engineering for Kiwanis restrooms in the amount of \$17,500. Motion carried 5-0 on a roll call vote with Bomkamp, Bruns, Perkins, Schumann and Walker voting 'Yes'.

Motion by Bruns second by Perkins to approve the claims for the month of April in the amount of \$1,176,456.94. Motion carried 5-0 with Bomkamp, Bruns, Perkins, Schumann and Walker voting 'Yes'.

Page 2 – 05/18/10  
Columbus Common Council  
Regular meeting

City Administrator Kraemer reported on his activities since the last Council meeting and upcoming activities in the City. The CDA awards luncheon was held yesterday with Tammy Baldwin present as guest speaker. A meeting will be held in the near future to sign the intergovernmental agreement with Fall River.

Mayor Link reported on his activities since the last Council meeting including continuing to work with notice on garbage and recycling pickup. Link thanked everyone who got on board with the programs and cooperated with the recycling efforts. The LED ad hoc committee is meeting and Links expects a recommendation by the end of the month.

Items placed on file through the Consent Agenda:

Council – 04/29/10 (with W&L), 05/04/10 (public hearing & regular), 05/11/10

HLPC – 04/14/10, 04/20/10                      PFC – 04/19/10                      Recreation – 04/14/10

Senior Center – 04/01/10                      Treasurer's Report – April 2010

Operator Licenses: Cynthia S. Nowak, Mark A. Inabnet

Picnic License: Columbus 4<sup>th</sup> of July Organization, 1049 Park Avenue, 6/30/10-7/05/10

There being no further business for the Council the meeting adjourned on a motion by Bruns second by Walker at 7:08 pm. Motion carried 5-0 with Bomkamp, Bruns, Perkins, Schumann and Walker voting 'Yes'.

Anne Donahue  
City Clerk