

**COLUMBUS COMMON COUNCIL – REGULAR MEETING  
TUESDAY, AUGUST 20, 2019 – 6:30 PM**

1. **Roll Call:** Present: Mayor Thom, Alders Gray, Johnson, Reid, Ryan, Theilen, Traxler: Administrator Vander Sanden, City Attorney Johnson, City Deputy Clerk Fude, interested citizens and the media.
2. **Pledge of Allegiance:** Mayor Thom led the Pledge of Allegiance.
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Traxler, seconded by Theilen to approve the agenda. Carried voice vote.
5. **Correspondence & Communications:**
  - Proclamation: Celebrating 40<sup>th</sup> Anniversary of the Columbus Area Senior Center. Mayor Thom read the proclamation into the minutes.
  - Bike The Barns Presentation.  
Carrie and Liz presented the Bike the Barns event to be held sponsored by Fairshare CSA Coalition. This is a non-profit organization to raise funds to ensure all families have access to locally grown food. Bike the Barns will be held on September 15<sup>th</sup>, 2019.

**Consent Agenda:**

Motion by Traxler, second by Reid to approve the agenda. Carried voice vote.  
Council & Committee of the Whole Minutes – 08/09/19.  
Picnic License – Bike The Barns – 9/15/19 – Fireman’s Park Pavilion.

**New Business:**

1. **Consider & take action on Resolution #12-19 “A Resolution To Authorize The Creation Of Tax Incremental District #5.**  
Motion by Traxler, second by Ryan to approve Resolution #12-19 A Resolution to Authorize The Creation Of Tax Incremental District #5. Roll call vote unanimous.
2. **Consider & take action on agreement with Ehlers Associates to create a project plan for the creation of Tax Incremental District #5.**  
Motion by Johnson, second by Ryan to approve agreement with Ehlers Associates to create a project plan for the creation of Tax Incremental District #5. Roll call vote unanimous.
3. **Consider & take action on the purchase of computer service equipment through Ontech Systems.**  
Motion by Traxler, second by Ryan to approve purchase of computer service equipment through Ontech Systems for \$30,904.00. Roll call vote unanimous.

**4. Consider recommendation from the Plan Commission on a proposed Certified Survey Map for Olena Investments, LLC for parcel number 11211-1508.03 & 11212-1509.09.**

Motion by Johnson, second by Traxler to approve Certified Survey Map for Olena Investments, LLC for parcel number 11211-1508.03 & 11212-1509.09. Carried voice vote.

**5. Consider & take action on Mayoral Appointment of Paul Pyfferoen to the Cable Commission.**

Motion by Johnson, second by Ryan to approve Mayoral appointment of Paul Pyfferoen to the Cable Commission. Carried voice vote.

**6. Consider & take action on applications for Operators Licenses, term 7/1/2019 to 6/30/2021.**

Motion by Johnson, second by Traxler to approve operator license for Ryan Matthews. Carried voice vote.

**7. Consider & take action on claims in the amount of \$292,619.27.**

Motion by Traxler, second by Reid to approve claims. Carried voice vote.

**8. Report of City Officers – City Administrator, Mayor.**

**City Administrator:** Will be attending League of Wisconsin Municipalities Chief Executive Workshop on August 22<sup>nd</sup> and 23<sup>rd</sup>. **Mayor:** Reminder of the Summer Concert Series. Thanked Amy Jo for putting to Beach Night and Back to School Event and reviewed remaining hours for the season.

**Adjourn:**

Motion by Johnson, second by Traxler to adjourn at 7:17 PM. Carried voice vote.

Submitted By:

Jane Fude, Deputy Clerk