

**COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES  
TUESDAY, MAY 21, 2019 – 6:30 PM  
COLUMBUS CITY HALL**

1. **Roll Call:** Present: Mayor Thom, Alders Johnson, Reid, Ryan, Theilen, Traxler; City Administrator Vander Sanden, City Attorney Johnson, City Clerk Goebel, Police Chief Dennis Weiner, interested citizens and the public.
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, second by Ryan to approve. Carried voice vote.
5. **Correspondence & Communications:** Chief Weiner reminded the Council of the Active Shooter Program at the Columbus Middle School Wednesday, May 22 from 6-8 pm. Weiner also introduced Dylan Klitzke, newest officer of the Columbus Police Dept.

**Consent Agenda:** Motion by Johnson, second by Traxler to approve. Carried voice vote. Council & Committee of the Whole Minutes – 04/20/19 special, 05/07/19, Revised Picnic License Application - CHLPC Summer Concert Series 2019

**New Business**

1. **Consider & take action on Mayoral citizen appointments to Boards, Committees & Commissions:** Motion by Traxler, second by Johnson to approve Mayoral appointments. Carried voice vote.
2. **Consider & take action on flood abatement projects as result of 2019 spring flooding:** Motion by Ryan, second by Johnson to approve. Roll call vote unanimous.
3. **Consider & take action on Water Quality Trading proposal with the Town of Beloit:** Motion by Ryan, second by Traxler to approve. Carried voice vote.
4. **Consider & take action on updated Water Quality Trading/Conservation Practices with WI Academy:** Motion by Traxler, second by Ryan to continue to move toward an agreement. Carried voice vote.
5. **Consider & take action on Task Order 2019-04 to study the Sanitary Sewer on Farnham St for 2022 Hwy 89 Project:** Motion by Johnson, second by Ryan to approve the Task Order. Carried voice vote.
6. **Consider & take action on recommendation of Plan Commission to amend Section 114-73 of the Columbus Zoning Code:** Motion by Traxler, second by Ryan to suspend the rules for immediate consideration. Carried voice vote. Motion by Johnson, second by Traxler to waive the readings. Carried voice vote. Motion by Johnson, second by Traxler to adopt Ordinance. Roll call vote unanimous.
7. **Consider & take action on recommendation of the Plan Commission to approve Conditional Use Permit for Country Aire Condos:** Motion by Johnson, second by Ryan to approve Conditional Use Permit. Carried voice vote.
8. **Consider & take action on ADA designated parking spot on W James Street:** Motion by Ryan, second by Traxler to approve the ADA designated parking spot. Carried voice vote. Johnson requested further discussions on downtown parking.
9. **Consider & take action on updated Job Description for Lieutenant in Police Dept:** Motion by Ryan, second by Reid to approve the Job Description. Carried voice vote.
10. **Consider & take action on bump-outs on Hwy 89 & 73:** Motion by Johnson, second by Ryan to approve and install. Carried voice vote.
11. **Consider & take action on donation of baskets from Liz Davis & CDDC for Downtown Beautification:** Motion by Traxler, second by Ryan to accept the donation of baskets for flowers from Davis & CDDC. Carried voice vote with Johnson abstaining.

11. **Consider and take action on applications for Operator Licenses, term 07/01/18 – 06/30/20:**  
None
12. **Consider and take action on claims in the amount of \$123,614.50:** Motion by Traxler, second by Johnson to approve claims. Roll call vote unanimous.
13. **Report of City Officers – City Administrator:** This week is Public Works Appreciation week, crew does a great job; introduced Zach Navin as new DPW Director; going with CWL to Madison for League of Municipalities Municipal & Electric Utility Lobby Day and will be able to talk with legislatures about the Dark Store issue, levy limits, and state aid concerns; Thank you to Cindy Fesemyer, Library Director for her years of service to Columbus. **Mayor:** Library's Friday Night Out will be Fesemyer's last day; Thank you to Andy for filling in the last meeting; 5 people appointed to Boards, Committees, Commissions are excited to be involved.

**Adjourn:** Motion by Traxler, second by Ryan to adjourn at 7:12 pm. Carried voice vote.

Submitted by:  
Pat Goebel, City Clerk