CITY OF SPARTA COMMON COUNCIL AGENDA FOR FIRST MEETING 2024-2025 April 24, 2024

CITY HALL 6:00 P.M.

CALL MEETING TO ORDER
SWEAR IN NEWLY ELECTED OFFICIALS BY CITY CLERK
ROLL CALL OF NEW COUNCIL
PLEDGE BY ALDERMAN DAVID KUDERER

APPROVAL OF AGENDA

OTHER BUSINESS

Designating Official Newspaper for the City of Sparta – Monroe County Herald

Designating Public Depositories for the City of Sparta – Park Bank, Union Bank Sparta, Citizens First Bank, 1st Community Credit Union, River Bank, State Bank of Sparta and the Wisconsin State Investment Pool

Mayoral Appointments

Council Appointments

RESOLUTION

Resolution Increasing Amount That May Be Spent on Memorial Park Playground Equipment Design and Installation

Consideration of Carnival License for Sparta Festivals for Butterfest on June 6 through June 9, 2024 Located in Memorial Park

Motion by roll call vote to go into Closed Session per Wis. Stat. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

RE: Assessment Legal Issue

and

RE: LMI Properties, LLC

and

RE: Sand Creek Landfill

ITEMS FOR FUTURE CONSIDERATION

ADJOURN

Posted: 04/23/2024

MAYORAL APPOINTMENTS FOR APRIL 2024

TO BE APPOINTED:

COMMITTEE	EXPIRING TERMS/NEW	WHOLE COMMITTEE	
BLOCK GRANT COMMISSION:			
Kevin Brueggeman Robert Arnold James Womick Toni Polkoski Becky Oswald ZONING BOARD OF APPEALS:	Alderman Member, one-year term Alderman Member, one-year term Alderman Member, one-year term Citizen Member, one-year term Citizen Member, one-year term	Same	
Tegan McClain-Wise	Citizen Member, three-year term	Lance Hauser	
		John Edwards Brian Harrie Carlos Holcomb, Alternate 1 Mary Knoll Wallace Habhegger	
BOARD OF PUBLIC WORKS:			
Kevin Brueggeman Troy Harris Josh Lydon Dave Kuderer John Gessner	Alderman Member, one-year term _ Alderman Member, one-year term Alderman Member, one-year term Alderman Member, one-year term Citizen Member, four-year term	Paul Geier Bryan Jandt	
BOARD OF REVIEW:			
Gary Peterson Toni Polkoski	Citizen Member, five-year term Citizen Member, five-year term	Gene Arenz Wallace Habhegger Heidi Lydon	
CHAMBER TOURISM COMMITTEE:			
Robert Arnold	Alderman Member, one-year term		
EXTRA-TERRITORIAL ZONING COMMITTEE:			
Toni Wissestad Ron Button John Ambro, Chair	Citizen Member Citizen Member Citizen Member		
FINANCE COMMITTEE:			
Josh Lydon, Chair Bruce Humphrey Dave Kuderer	Alderman Member, one-year term Alderman Member, one-year term Alderman Member, one-year term	Same	

LIBRARY BOARD: Amy Russ, School Rep. Paul Lenz Citizen Member, three-year term Reinhard Mueller Sandie Perry Citizen Member, three-year term Terry Putman Bruce Humphrey Alderman Member, one-year term Amy Bernath **PARK BOARD:** Citizen Member, three-year term Jill Wise Mike Harris Citizen Member, three-year term Megan Mulvaney Citizen Member, three-year term Bob Halverson Jr 2025 Alderman Member, one-year term (COUNCIL APPT.) Alderman Member, one-year term (COUNCIL APPT.) Alderman Member, one-year term (COUNCIL APPT.) **PLANNING COMMISSION:** Mayor/Chair _Alderman Member, one-year term John Ambro (COUNCIL APPT.) Ron Button Alderman Member, one-year term Toni Wissestad (COUNCIL APPT.) Alderman Member, one-year term (Park Board Chairman) (ORDINANCE) **POLICE COMMISSION:** Citizen Member, five-year term John Kress, III Sara Anderson Desiree Stuart Gary Ascher Mike Arenz **PUBLIC SAFETY COMMITTEE:** Kevin Brueggeman Alderman Member, one-year term Same Jim Church Alderman Member, one-year term James Womick Alderman Member, one-year term Robert Arnold _Alderman Member, one-year term Dave Kuderer Alderman Member, one-year term

CITY SEALER:

State of Wisconsin, Department of Consumer Protection

RESOLUTION INCREASING AMOUNT THAT MAY BE SPENT ON MEMORIAL PARK PLAYGROUND EQUIPMENT DESIGN AND INSTALLATION

WHEREAS, whereas the City Council has approved a bid by Lee Recreation, LLC in the amount of \$495,944.00 for design and installation of Memorial Park playground equipment, and

WHEREAS, the City of Sparta has received a pledge of a donation of \$222,240 by the Kathy Mathweg Estate on the conditions that said funds are to be used in design and installation of Memorial Park playground equipment and that the Memorial Park playground be renamed "The Kathy Mathweg All Abilities Playground".

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SPARTA, MONROE COUNTY, WISCONSIN, that the City of Sparta hereby accepts the donation of the Kathy Mathweg Estate and renames the Memorial Park playground "The Kathy Mathweg All Abilities Playground" and that the amount that may be spent by the city to design and install the playground equipment may be increased by \$222,240.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute on behalf of the City all documents and perform any other acts necessary or desirable to conclude the transaction and the proposal which is hereby accepted.

Dated this 24th day of April, 2024.

OFFERED BY:	
Alderman Jim Church	
APPROVED BY:	
Karin Dilaa Massa	
Kevin Riley, Mayor	

CITY OF SPARTA APPLICATION FOR MISCELLANEOUS LICENSE (Please fill out information that applies to your license request)

NAME: Charles Weaver - VICE PRESIDENT
ADDRESS:
BUSINESS NAME: SPARTA FESTIVALS (AFP CARNIVALS)
BUSINESS NAME: SPARTA FESTIVALS (A P CARNIVALS) BUSINESS ADDRESS: PO BOX 89, SPARTA, WI 54656
PHONE NO. (HOME): 408 433 3/42 (BUSINESS)
MOBILE HOME PARK MANAGER NAME:
PHONE NO ADDRESS:
1, Charles E Weaver JR, THE UNDERSIGNED HEREBY APPLY
FOR THE FOLLOWING LICENSE, OR LICENSES: PLEASE CIRCLE WHAT YOU ARE APPLYING FOR (MOBILE HOME, VIDEO GAMES, CIGARETTE, AUTO SALVAGE) ON FEE SHEET
CARNIVAL - \$35.00 CIRCUS - See ordinance
DATES OF EVENT: 67-8-9 June 2024
UNDER ALL PROVISIONS OF FEDERAL LAW, WISCONSIN STATE STATUTES, AND THE
ORDINANCES OF THE CITY OF SPARTA, MONROE COUNTY, GOVERNING THE ISSUANCE OF
SUCH LICENSE OR LICENSES.
CENTE AVER 21 ST November 2023 (SIGNATURE OF APPLICANT)
RECEIPT # AMT. PAID
DATE ISSUED 4/25/24 LICENSE NO

#1.152136