

CITY OF SPARTA
COMMON COUNCIL AGENDA
November 16, 2016

CITY HALL

6:30 P.M.

**CALL MEETING TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE BY NORM STANEK**

**SERVICE AWARD: Chris Welker for 10 years of Service
DRUG DOG DEMONSTRATION**

CONSENT AGENDA: Minutes of the regular meeting on October 19, 2016, and monthly bills

PRESENTATION BY BRAD VIEGUT REGARDING BONDING FOR THE NEW BUSINESS PARK

ORDINANCES

ORDINANCE PERTAINING TO TREES

RESOLUTIONS

**RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES AND ISSUANCE
AND SALE OF TAXABLE NOTE ANTICIPATION NOTE
RESOLUTION APPOINTING PUBLIC WORKS DIRECTOR
RESOLUTION FOR LINE OF CREDIT TO SPARTA AREA SCHOOLS**

OTHER BUSINESS

CITY ADMINISTRATOR REPORT

PRESENTATION OF NEW CITY DIRECTORY

ITEMS FOR FUTURE CONSIDERATION

ADJOURN

Posted: 11-14-16

CITY OF SPARTA
COMMON COUNCIL MINUTES
October 19, 2016

PRESENT: Mayor Button, Norm Stanek, Kevin Brueggeman, Kevin Riley, Josh Lydon, Alli Karrels, Ed Lukasek, Mary Von Ruden, Jim Church

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Dick Heitman, Jim Hellman, Dave Kuderer, Dennis Johnson, Jessica & Kyle Erickson, Jenny Uhis, Jacob Ludovice & family, Lt. Nottestad, Pat Mulvaney

Mayor Button called the meeting to order at 6:30 p.m.

Roll Call was done by the Clerk.

The Pledge of Allegiance was led by Alderman Mary Von Ruden

The Mayor presented a service award to Dennis Johnson for 15 years of service. A Service Award was announced by the Mayor to Randy Sullivan for 25 years of service. Randy was unable to make the meeting.

City Attorney Dick Heitman swore in Jacob Ludovice as our new Police Officer.

A motion was made by Norm Stanek and seconded by Josh Lydon to approve the consent agenda consisting of the minutes of the regular meeting on September 21, 2016 and monthly bills. Motion carried 8-0.

ORDINANCES

ORDINANCE PERTAINING TO PROHIBITED PARKING

Norm Stanek read the Resolution the first and second time. Norm Stanek moved to read the Resolution third time by title only, rules be suspended and placed before the Council for immediate action, seconded by Josh Lydon. Motion passed 8-0. Mayor Button read the Resolution the third time by title only and the Resolution was approved on a roll call vote 8-0.

**RESOLUTION APPROVING PLANNED UNIT DEVELOPMENT – SPECIFIC IMPLEMENTATION PLAN
(PUD – SIP)
(623 East Main Street)**

Norm Stanek read the Resolution the first and second time. Kevin Riley moved to read the Resolution third time by title only, rules be suspended and placed before the Council for immediate action, seconded by Josh Lydon. Motion passed 8-0. Mayor Button read the Resolution the third time by title only and the Resolution was approved on a roll call vote 8-0.

RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

Norm Stanek read the Resolution the first and second time. Jim Church moved to read the Resolution third time by title only, rules be suspended and placed before the Council for immediate action, seconded by Kevin Brueggeman. Motion passed 8-0. Mayor Button read the Resolution the third time by title only and the Resolution was approved on a roll call vote 8-0.

Page 2 – City Council – October 19, 2016

Mark mentioned that the audit review will be final next month.

The budget is getting finalized. If there are any changes or suggestions they will be taken to the November Finance Committee meeting. There will be a Special Finance and Council meeting in early December to finalize the 2017 budget.

Todd went over the City Administrator's report.

Bids for the Osborne property will be going out in January.

There will be interviews starting next week for the DPW position

Todd announced that our City Clerk, Julie Hanson, just received her certification.

There were no items mentioned for future consideration.

A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 6:56 p.m. Motion carried 8-0.

Respectfully submitted,

Julie Hanson
City Clerk

Journal	Payee or Description	Date	Check Number	Check Amount
CDJE	to record library amazon pmt	10/10/2016	1	614.81
CDJE	to record library amazon pmt	10/10/2016	2	685.71
CDJE	to record library amazon pmt	10/10/2016	3	308.50
CDJE	to record library amazon pmt	10/10/2016	4	66.63
CDJE	to record library amazon pmt	10/10/2016	5	164.23
CDJE	to record library amazon pmt	10/10/2016	6	4.99
CDJE	to record debt service payments	10/27/2016	7	6,571.12
CDJE	to record debt service payments	10/27/2016	8	7,487.50
CDJE	to record debt service payments	10/27/2016	9	643.00
CDJE	to record debt service payments	10/27/2016	10	362.00
CDJE	to record debt service payments	10/27/2016	11	1,278.00
CDJE	to record debt service payments	10/27/2016	12	517.00
CDJE	to record debt service payments	10/27/2016	13	72,312.50
CDP	DIRECT DEPOSIT TOTAL	10/14/2016	92201	69,195.43
CDP	DIRECT DEPOSIT TOTAL	10/28/2016	92202	68,079.66
CDA	TOTAL CHECKS & OTHER CHARGES - COMBINED	10/18/2016	95009	100,470.82-
CDA	TOTAL CHECKS & OTHER CHARGES - COMBINED	10/31/2016	95015	78,047.12-
CDA	USA Blue Book	10/18/2016	108045	979.65-
CDA	All American Do It Center	10/04/2016	108783	833.17
CDA	BAKER TILLY VIRCHOW KRAUSE LLP	10/04/2016	108784	931.00
CDA	CENTURYLINK	10/04/2016	108785	545.00
CDA	Colonial Life - Premium Processing	10/04/2016	108786	35.31
CDA	Coulee Refrigeration Inc	10/04/2016	108787	326.18
CDA	COULEE REGION RV CENTER INC	10/04/2016	108788	29.66
CDA	DeBauche Truck & Diesel Inc	10/04/2016	108789	278.88
CDA	Hawkins Inc	10/04/2016	108790	5,331.05
CDA	KWIK TRIP INC	10/04/2016	108791	4,397.14
CDA	MODERN DISPOSAL SYSTEMS LLC	10/04/2016	108792	17,590.02
CDA	MSA Professional Services Inc	10/04/2016	108793	11,901.50
CDA	NEUMARK DESIGN & PRINT INC	10/04/2016	108794	295.00
CDA	PERKINS OIL	10/04/2016	108795	1,225.00
CDA	PREMIER COOPERATIVE	10/04/2016	108796	274.41
CDA	REALiving LLC	10/04/2016	108797	1,125.00
CDA	RIVER VALLEY NEWSPAPERS	10/04/2016	108798	216.00
CDA	SHERWIN WILLIAMS CO	10/04/2016	108799	640.00
CDA	SHORT ELLIOTT HENDRICKSON INC	10/04/2016	108800	18,350.00
CDA	STATE OF WISCONSIN - DSPS	10/04/2016	108801	100.00
CDA	The Hardware Store	10/04/2016	108802	182.70
CDA	WE ENERGIES	10/04/2016	108803	99.59
CDA	ZARNOTH BRUSH WORKS INC	10/04/2016	108804	1,272.35
CDA	1ST COMMUNITY CREDIT UNION - PD	10/05/2016	108806	1,937.66
CDA	All American Do It Center	10/05/2016	108807	188.66
CDA	CLEAN SLATE SERVICES	10/05/2016	108808	1,060.00
CDA	COULEE TECHLINK INC	10/05/2016	108809	695.00
CDA	CROELL REDI-MIX INC	10/05/2016	108810	205.00
CDA	E O JOHNSON CO INC	10/05/2016	108811	187.00
CDA	EVANS PRINT & MEDIA GROUP	10/05/2016	108812	334.27
CDA	FOX VALLEY TECHNICAL COLLEGE	10/05/2016	108813	415.00
CDA	GALLS LLC	10/05/2016	108814	214.89
CDA	HD Supply Waterworks LTD	10/05/2016	108815	577.53
CDA	MONROE COUNTY SOLID WASTE	10/05/2016	108816	171.00
CDA	MSA Professional Services Inc	10/05/2016	108817	2,215.00
CDA	NOBLE INDUSTRIAL SUPPLY CORP	10/05/2016	108818	322.94
CDA	P & P PRODUCTS	10/05/2016	108819	17.95
CDA	PAUL'S TOWING	10/05/2016	108820	165.00
CDA	PERKINS OIL	10/05/2016	108821	51.54
CDA	Public Service Commission-WI	10/05/2016	108822	2,200.59

Journal	Payee or Description	Date	Check Number	Check Amount
CDA	QUILL CORPORATION	10/05/2016	108823	45.35
CDA	RIVER STATES TRUCK & TRAILER	10/05/2016	108824	66.86
CDA	SPARTA COOPERATIVE SERVICES	10/05/2016	108825	1,515.92
CDA	SPARTA VETERINARY CLINIC	10/05/2016	108826	110.27
CDA	STAPLES BUSINESS ADVANTAGE	10/05/2016	108827	259.25
CDA	The Hardware Store	10/05/2016	108828	121.36
CDA	TRACKER PRODUCTS LLC	10/05/2016	108829	189.55
CDA	ULINE	10/05/2016	108830	185.49
CDA	VERIZON WIRELESS	10/05/2016	108831	875.44
CDA	Wisconsin Rural Water Asso - WRWA	10/05/2016	108832	495.00
CDA	XCEL ENERGY	10/05/2016	108833	545.13
CDA	SPARTA COOPERATIVE SERVICES	10/06/2016	108834	424.40
CDA	The Hardware Store	10/06/2016	108835	50.49
CDP	SUND, MARK D	10/14/2016	108836	276.94
CDP	WEISSENBERGER, AMY R	10/14/2016	108837	462.04
CDP	BRUEGGEMAN, KEVIN K	10/14/2016	108838	277.05
CDP	BUTTON, RONALD J	10/14/2016	108839	649.28
CDP	CHURCH, JAMES A	10/14/2016	108840	277.05
CDP	KARRELS, ALLI M	10/14/2016	108841	265.80
CDP	LUKASEK, EDWARD J	10/14/2016	108842	227.05
CDP	LYDON, JOSHUA W	10/14/2016	108843	277.05
CDP	RILEY, KEVIN M	10/14/2016	108844	277.05
CDP	STANEK, NORMAN G	10/14/2016	108845	244.74
CDP	VON RUDEN, MARY A	10/14/2016	108846	277.05
CDP	AMES, JOEL D	10/14/2016	108847	1,290.63
CDP	BENISH, NANCY A	10/14/2016	108848	201.78
CDP	PICKERING, SARA J	10/14/2016	108849	212.40
CDP	SCHALLER, RITA M	10/14/2016	108850	201.50
CDP	STARK, LILAH J	10/14/2016	108851	212.40
CDP	VAN KIRK, LOUIS L	10/14/2016	108852	201.78
CDP	ANDERSON, JACOB R	10/14/2016	108853	65.76
CDP	BARTELS, ALEXANDER J	10/14/2016	108854	11.09
CDP	BARTELS, LIANNA R	10/14/2016	108855	232.42
CDP	BAUMAN, DOUGLAS B	10/14/2016	108856	288.58
CDP	BLIXT, JOAN B	10/14/2016	108857	599.37
CDP	BOWEN, ROBERT	10/14/2016	108858	348.43
CDP	CHURCH, NICKOLAS J	10/14/2016	108859	45.21
CDP	DELANEY, MADELYNN	10/14/2016	108860	16.62
CDP	GEIER, GARRETT	10/14/2016	108861	613.71
CDP	HALE, CATHIE J	10/14/2016	108862	109.52
CDP	HEMMERSBACH, THOMAS G	10/14/2016	108863	1,497.61
CDP	HOGAN, SARAH E	10/14/2016	108864	221.18
CDP	KANGAS, RUTH	10/14/2016	108865	289.24
CDP	MARTINSON, BRIANNA R	10/14/2016	108866	40.63
CDP	NADING, JERRY K	10/14/2016	108867	482.05
CDP	NGUYEN, MICHELLE N	10/14/2016	108868	122.13
CDP	RAITEN, LAIRD B	10/14/2016	108869	424.93
CDP	ROELS, THEODORE J	10/14/2016	108870	403.80
CDP	RUGG, MELANIE	10/14/2016	108871	37.29
CDP	SAVALL, BRUCE O	10/14/2016	108872	531.35
CDP	STEELE, RONALD R	10/14/2016	108873	661.93
CDP	STRITCHKO, ALYSSA M	10/14/2016	108874	103.44
CDP	SULLIVAN, JARET E	10/14/2016	108875	107.35
CDP	SUND, TURNER J	10/14/2016	108876	6.17
CDP	ZEPS, LILIANNE C	10/14/2016	108877	208.16
CDP	ZIMMERMAN, HAILEE J	10/14/2016	108878	49.87
CDP	ZUCCO, LAUREN	10/14/2016	108879	315.45

Journal	Payee or Description	Date	Check Number	Check Amount
CDP	CUNITZ, RANDAL R	10/14/2016	108880	1,299.92
CDP	FLOCK, MARK A	10/14/2016	108881	1,718.81
CDP	GIRAUD, RANDY S	10/14/2016	108882	1,094.53
CDP	THOMAS, SCOTT B	10/14/2016	108883	1,031.98
CDP	ALBERTSON, GREGORY R	10/14/2016	108884	1,143.31
CDP	FORTUN, GREGORY M	10/14/2016	108885	1,154.41
CDP	HEMMERSBACH, DONALD G	10/14/2016	108886	962.79
CDP	LEIS, DOUGLAS J	10/14/2016	108887	1,018.13
CDP	HANSON, TODD A	10/14/2016	108888	1,573.73
CDP	SCHWIER, LEE A	10/14/2016	108889	931.98
CDA	BEAR GRAPHICS INC	10/12/2016	108890	111.45
CDA	Brad Olson Electric LLC	10/12/2016	108891	33,180.69
CDA	Cedar Corporation	10/12/2016	108892	2,945.20
CDA	EVANS PRINT & MEDIA GROUP	10/12/2016	108893	398.97
CDA	HUTSON, RYAN	10/12/2016	108894	2,162.94
CDA	L W Allen LLC	10/12/2016	108895	3,867.10
CDA	Monroe County Reg of Deeds	10/12/2016	108896	333.00
CDA	P & P PRODUCTS	10/12/2016	108897	617.81
CDA	Quartz Lamps Inc	10/12/2016	108898	870.00
CDA	SPARTA COOPERATIVE SERVICES	10/12/2016	108899	354.34
CDA	WE ENERGIES	10/12/2016	108900	36.94
CDA	WI STATE LAB OF HYGIENE	10/12/2016	108901	25.00
CDA	WRIGHT'S SEPTIC TANK SERVICE	10/12/2016	108902	275.00
CDA	ZIMMERMAN, AMANDA J	10/12/2016	108903	546.00
CDA	HD Supply Waterworks LTD	10/13/2016	108904	4,025.00
CDA	Pasch, Amber M	10/13/2016	108905	2,250.00
CDA	Band Box Cleaners & Laundry Inc	10/14/2016	108906	22.32
CDA	L W Allen LLC	10/14/2016	108907	5,098.60
CDA	MONROE COUNTY HWY DEPT	10/14/2016	108908	1,928.35
CDA	1ST COMMUNITY CREDIT UNION - CITY	10/17/2016	108909	5,518.10
CDA	MAYO CLINIC HEALTH SYSTEM	10/17/2016	108910	382.10
CDA	MINNESOTA LIFE INSURANCE CO	10/17/2016	108911	1,203.30
CDA	All American Do It Center	10/18/2016	108912	8,670.54
CDA	ARNOLD'S SERVICE & TOWING LLC	10/18/2016	108913	279.95
CDA	BAKER & TAYLOR	10/18/2016	108914	1,630.03
CDA	CENTURYLINK	10/18/2016	108915	143.31
CDA	COMMAND CENTRAL	10/18/2016	108916	52.35
CDA	COULEE TECHLINK INC	10/18/2016	108917	1,694.04
CDA	CRAWFORD OIL CO	10/18/2016	108918	3,730.00
CDA	CROELL INC	10/18/2016	108919	82.50
CDA	CULLIGAN - TOMAH	10/18/2016	108920	23.95
CDA	DE LAGE LANDEN FINANCIAL SERVICES INC	10/18/2016	108921	830.61
CDA	DEMCO	10/18/2016	108922	162.56
CDA	DP SCHROEDER CONSTRUCTION LLC	10/18/2016	108923	338.00
CDA	E O JOHNSON	10/18/2016	108924	260.00
CDA	EMC INSURANCE COMPANIES	10/18/2016	108925	12,457.62
CDA	ESS BROTHERS AND SONS INC	10/18/2016	108926	526.00
CDA	EVANS PRINT & MEDIA GROUP	10/18/2016	108927	317.60
CDA	GALE/CENGAGE LEARNING	10/18/2016	108928	216.42
CDA	HARTJE TIRE & SERVICE CENTER	10/18/2016	108929	1,068.48
CDA	HD Supply Waterworks LTD	10/18/2016	108930	3,450.00
CDA	Hundt Properties	10/18/2016	108931	426.98
CDA	Kexel, Jim	10/18/2016	108932	1,071.44
CDA	LOFFLER COMPANIES	10/18/2016	108933	95.26
CDA	Mathy Construction	10/18/2016	108934	49,715.00
CDA	MAYO CLINIC HEALTH SYSTEM	10/18/2016	108935	213.00
CDA	MIDWEST TAPE	10/18/2016	108936	99.96

Journal	Payee or Description	Date	Check Number	Check Amount
CDA	MODERN DISPOSAL SYSTEMS LLC	10/18/2016	108937	835.00
CDA	MONROE COUNTY TREASURER	10/18/2016	108938	2,444.00
CDA	MSA Professional Services Inc	10/18/2016	108939	884.52
CDA	NOBLE INDUSTRIAL SUPPLY CORP	10/18/2016	108940	322.89
CDA	P & P PRODUCTS	10/18/2016	108941	12.00
CDA	REINHART FOODSERVICE LLC	10/18/2016	108942	20.39
CDA	RIPP DISTRIBUTING CO INC	10/18/2016	108943	40.00
CDA	ROCK OIL REFINING INC	10/18/2016	108944	50.00
CDA	SAGEHORN, WYATT	10/18/2016	108945	50.00
CDA	SERVICE MASTER	10/18/2016	108946	1,035.00
CDA	SPARTA ROTARY	10/18/2016	108947	125.00
CDA	STAPLES BUSINESS ADVANTAGE	10/18/2016	108948	693.45
CDA	STATE OF WISCONSIN - COURT FINES	10/18/2016	108949	4,277.88
CDA	TITAN MACHINERY	10/18/2016	108950	66.16
CDA	U.S. CELLULAR	10/18/2016	108951	765.20
CDA	UNIQUE MANAGEMENT SERVICES INC	10/18/2016	108952	71.60
CDA	VERIZON WIRELESS	10/18/2016	108953	848.27
CDA	VERNON ELECTRIC COOP	10/18/2016	108954	44.70
CDA	WI SCTF	10/18/2016	108955	329.16
CDA	ALWAYS REDI-MIX	10/20/2016	108956	76.00
CDA	B & B FENCE CO	10/20/2016	108957	2,786.00
CDA	B. Anderson Excavating LLC	10/20/2016	108958	3,407.46
CDA	CenturyLink	10/20/2016	108959	3,078.99
CDA	CHARTER COMMUNICATIONS	10/20/2016	108960	142.18
CDA	CLEAN SLATE SERVICES	10/20/2016	108961	990.00
CDA	DALCO	10/20/2016	108962	115.23
CDA	EVANS PRINT & MEDIA GROUP	10/20/2016	108963	96.55
CDA	FOX HOLLOW GOLF COURSE	10/20/2016	108964	2,720.00
CDA	HORST DISTRIBUTING INC	10/20/2016	108965	12.72
CDA	HUTSON, RYAN	10/20/2016	108966	589.58
CDA	JOHN DEERE FINANCIAL	10/20/2016	108967	183.39
CDA	MAYO CLINIC HEALTH SYSTEM	10/20/2016	108968	516.32
CDA	MOST DEPENDABLE FOUNTAINS INC	10/20/2016	108969	1,215.00
CDA	OUTDOOR SERVICES INC	10/20/2016	108970	55.00
CDA	PREMIER COOPERATIVE	10/20/2016	108971	1,867.23
CDA	PREMIER GOLF & UTILITY VEHICLE	10/20/2016	108972	760.00
CDA	RC SYSTEMS INC	10/20/2016	108973	2,650.00
CDA	REINDERS INC	10/20/2016	108974	64.47
CDA	SPARTA MEN'S GOLF ASSOCIATION	10/20/2016	108975	60.00
CDA	TRAFFIC & PARKING CONTROL CO (TAPCO)	10/20/2016	108976	217.15
CDA	Tri-State Business Machines	10/20/2016	108977	125.00
CDA	XCEL ENERGY	10/20/2016	108978	23,152.65
CDA	Associated Trust Company	10/24/2016	108979	363.00
CDA	EVANS PRINT & MEDIA GROUP	10/24/2016	108980	10.00
CDA	QUILL CORPORATION	10/26/2016	108981	.00
CDA	T. J. EMMERICH ASSO INC	10/24/2016	108982	3,500.00
CDA	TRAFFIC & PARKING CONTROL CO (TAPCO)	10/24/2016	108983	104.59
CDA	Tri-State Business Machines	10/24/2016	108984	88.92
CDA	WALMART COMMUNITY - CITY	10/24/2016	108985	456.07
CDP	SUND, MARK D	10/28/2016	108986	345.66
CDP	WEISSENBERGER, AMY R	10/28/2016	108987	462.04
CDP	AMES, JOEL D	10/28/2016	108988	1,032.55
CDP	BENISH, NANCY A	10/28/2016	108989	148.69
CDP	DEARMAN, ELIZABETH M	10/28/2016	108990	21.24
CDP	PICKERING, SARA J	10/28/2016	108991	169.92
CDP	REVELS, AMANDA N	10/28/2016	108992	32.32
CDP	SCHALLER, RITA M	10/28/2016	108993	169.92

Journal	Payee or Description	Date	Check Number	Check Amount
CDP	STARK, LILAH J	10/28/2016	108994	159.30
CDP	VAN KIRK, LOUIS L	10/28/2016	108995	169.92
CDP	VIAN, EMMA J	10/28/2016	108996	31.86
CDP	ANDERSON, JACOB R	10/28/2016	108997	65.76
CDP	BARTELS, ALEXANDER J	10/28/2016	108998	70.19
CDP	BARTELS, LIANNA R	10/28/2016	108999	352.00
CDP	BAUMAN, DOUGLAS B	10/28/2016	109000	144.78
CDP	BLIXT, JOAN B - DIR DEP	10/28/2016	109001	607.82
CDP	GEIER, GARRETT	10/28/2016	109002	409.51
CDP	HALE, CATHIE J	10/28/2016	109003	99.23
CDP	HEMMERSBACH, THOMAS G	10/28/2016	109004	1,450.94
CDP	HOGAN, SARAH E	10/28/2016	109005	189.82
CDP	KANGAS, RUTH	10/28/2016	109006	188.63
CDP	MARTINSON, BRIANNA R	10/28/2016	109007	44.32
CDP	NADING, JERRY K	10/28/2016	109008	487.93
CDP	NGUYEN, MICHELLE N	10/28/2016	109009	188.51
CDP	RAITEN, LAIRD B	10/28/2016	109010	239.24
CDP	ROELS, THEODORE J	10/28/2016	109011	335.67
CDP	SAVALL, BRUCE O	10/28/2016	109012	541.73
CDP	STEELE, RONALD R	10/28/2016	109013	753.16
CDP	STRITCHKO, ALYSSA M	10/28/2016	109014	96.04
CDP	SULLIVAN, JARET E	10/28/2016	109015	156.75
CDP	SUND, TURNER J	10/28/2016	109016	8.22
CDP	ZEPS, LILIANNE C	10/28/2016	109017	222.70
CDP	ZIMMERMAN, HAILEE J	10/28/2016	109018	49.87
CDP	ZUCCO, LAUREN	10/28/2016	109019	293.57
CDP	CUNITZ, RANDAL R	10/28/2016	109020	1,211.50
CDP	FLOCK, MARK A	10/28/2016	109021	1,750.29
CDP	GIRAUD, RANDY S	10/28/2016	109022	1,154.28
CDP	THOMAS, SCOTT B	10/28/2016	109023	1,031.98
CDP	ALBERTSON, GREGORY R	10/28/2016	109024	1,143.31
CDP	FORTUN, GREGORY M	10/28/2016	109025	1,154.41
CDP	HEMMERSBACH, DONALD G	10/28/2016	109026	962.80
CDP	LEIS, DOUGLAS J	10/28/2016	109027	1,018.13
CDP	HANSON, TODD A	10/28/2016	109028	1,538.73
CDP	SCHWIER, LEE A	10/28/2016	109029	1,040.33
CDA	ATLAS BUSINESS SOLUTIONS INC	10/26/2016	109030	100.00
CDA	BERZ, KELSEY	10/26/2016	109031	42.50
CDA	CenturyLink	10/26/2016	109032	2.17
CDA	CHARTER COMMUNICATIONS	10/26/2016	109033	139.97
CDA	DELTA DENTAL OF WISCONSIN	10/26/2016	109034	3,527.30
CDA	DEPT OF PUBLIC INSTRUCTION	10/26/2016	109035	200.00
CDA	FABER, TIMOTHY	10/26/2016	109036	42.50
CDA	FAHNING, PAULINE	10/26/2016	109037	400.00
CDA	GALLS LLC	10/26/2016	109038	222.17
CDA	GREAT WALL	10/26/2016	109039	117.00
CDA	HUNTINGTON, JENNIFER	10/26/2016	109040	1,440.00
CDA	LASER TECHNOLOGY INC	10/26/2016	109041	3,390.00
CDA	MAYO CLINIC HEALTH SYSTEM	10/26/2016	109042	233.32
CDA	MCHS - FRANCISCAN HEALTHCARE	10/26/2016	109043	75.00
CDA	MIDWEST TAPE	10/26/2016	109044	179.93
CDA	MODERN DISPOSAL SYSTEMS LLC	10/26/2016	109045	17,298.02
CDA	QUILL CORPORATION	10/26/2016	109046	111.86
CDA	RIVER BANK	10/26/2016	109047	47,579.64
CDA	SCHOLZE, JUSTIN	10/26/2016	109048	60.00
CDA	SHORT ELLIOTT HENDRICKSON INC	10/26/2016	109049	12,650.00
CDA	SPARTA PROFESSIONAL POLICE	10/26/2016	109050	622.50

Journal	Payee or Description	Date	Check Number	Check Amount
CDA	ST JOSEPH EQUIPMENT INC	10/26/2016	109051	34.75
CDA	STAPLES BUSINESS ADVANTAGE	10/26/2016	109052	93.87
CDA	THOMPSON, COREY	10/26/2016	109053	126.00
CDA	THOMPSON, NATHAN	10/26/2016	109054	119.00
CDA	WALMART COMMUNITY - PD	10/26/2016	109055	206.90
CDA	WEIGEL, GARY	10/26/2016	109056	3,947.50
CDA	WI DEPT OF JUSTICE - TIME	10/26/2016	109057	349.50
CDA	WI SCTF	10/26/2016	109058	329.16
CDA	XCEL ENERGY	10/26/2016	109059	4,657.44
CDA	Auto Value Parts Stores	10/27/2016	109060	353.02
CDA	BAKER & TAYLOR	10/27/2016	109061	14.39
CDA	BASEMAN BROS INC	10/27/2016	109062	1,680.00
CDA	Best Kept Portables	10/27/2016	109063	620.00
CDA	COLONIAL BOWLING CENTER	10/27/2016	109064	435.00
CDA	GALE/CENGAGE LEARNING	10/27/2016	109065	50.23
CDA	Hauser, Lance & Leah	10/27/2016	109066	153.50
CDA	INTERSTATE ROOFING & WTP INC	10/27/2016	109067	727.17
CDA	LOFFLER COMPANIES	10/27/2016	109068	208.84
CDA	LOPEZ FAMILY DENTAL LLC	10/27/2016	109069	205.60
CDA	PET ATHLETIC CLUB	10/27/2016	109070	1,580.00
CDA	QUILL CORPORATION	10/27/2016	109071	119.96
CDA	REINDERS INC	10/27/2016	109072	59.63
CDA	Tri-State Business Machines	10/27/2016	109073	46.66
CDA	All American Do It Center	10/31/2016	109074	404.98
CDA	Auto Value Parts Stores	10/31/2016	109075	9.98
CDA	B & B PLUMBING INC	10/31/2016	109076	82.90
CDA	Band Box Cleaners & Laundry Inc	10/31/2016	109077	44.64
CDA	CARQUEST AUTO PARTS STORES	10/31/2016	109078	112.89
CDA	CHARTER COMMUNICATIONS	10/31/2016	109079	185.67
CDA	COULEE TECHLINK INC	10/31/2016	109080	274.95
CDA	CROELL INC	10/31/2016	109081	229.50
CDA	Davy Laboratories	10/31/2016	109082	341.00
CDA	First Supply LLC	10/31/2016	109083	247.80
CDA	Gerke Excavating Inc	10/31/2016	109084	37,537.21
CDA	HALDEMAN, AMY S	10/31/2016	109085	625.00
CDA	HD Supply Waterworks LTD	10/31/2016	109086	9,751.01
CDA	HOLTZ LIME GRAVEL & EXCAVATING	10/31/2016	109087	825.00
CDA	Hydrite Chemical Co	10/31/2016	109088	6,012.90
CDA	Mathy Construction	10/31/2016	109089	1,053.40
CDA	MONROE COUNTY CLERK OF COURT	10/31/2016	109090	200.50
CDA	QUILL CORPORATION	10/31/2016	109091	157.21
CDA	ROCK OIL REFINING INC	10/31/2016	109092	149.00
CDA	Safe-Fast Inc	10/31/2016	109093	93.00
CDA	SEARS COMMERCIAL ONE	10/31/2016	109094	13.49
CDA	The Hardware Store	10/31/2016	109095	47.47
CDA	THE O'BRIEN AGENCY LLC	10/31/2016	109096	290.00
CDA	USA Blue Book	10/31/2016	109097	109.11
CDA	WE ENERGIES	10/31/2016	109098	967.60
CDA	Sparta Postmaster	10/31/2016	109099	172.52
CDA	GREAT WEST FINANCIAL	10/03/2016	100316001	3,530.00
CDA	INTERNAL REVENUE SERVICE	10/03/2016	100316002	35,986.00
CDA	WI DEPT OF REVENUE - WH	10/03/2016	100316003	6,543.01
CDA	GREAT WEST FINANCIAL	10/17/2016	101416001	3,530.00
CDP	CHOUTKA, JEANNE S - DIR DEP	10/14/2016	101416001	.00
CDA	INTERNAL REVENUE SERVICE	10/17/2016	101416002	34,354.94
CDP	FAHNING, TODD R - DIR DEP	10/14/2016	101416002	.00
CDA	WI DEPT OF REVENUE - WH	10/17/2016	101416003	6,137.15

Journal	Payee or Description	Date	Check Number	Check Amount
CDP	HANSON, JULIE A - DIR DEP	10/14/2016	101416003	.00
CDP	HEITMAN, RICHARD J - DIR DEP	10/14/2016	101416004	.00
CDP	JEROME, LYNN R - DIR DEP	10/14/2016	101416005	.00
CDP	LUKASEK, DENISE E - DIR DEP	10/14/2016	101416006	.00
CDP	LUKASEK, JENNIFER N - DIR DEP	10/14/2016	101416007	.00
CDP	LYDON, JENNIFER L - DIR DEP	10/14/2016	101416008	.00
CDP	SCHMIDT, JUDITH G - DIR DEP	10/14/2016	101416009	.00
CDP	ANDERSON, APRIL L - DIR DEP	10/14/2016	101416010	.00
CDP	EINER, LORI A - DIR DEP	10/14/2016	101416011	.00
CDP	HAACK, DONNA J - DIR DEP	10/14/2016	101416012	.00
CDP	HENDERSON, KAYCE J - DIR DEP	10/14/2016	101416013	.00
CDP	SCHREIBER, AIMEE L - DIR DEP	10/14/2016	101416014	.00
CDP	STEIGERWALD, PAULA K - DIR DEP	10/14/2016	101416015	.00
CDP	THIRY, STEVEN H - DIR DEP	10/14/2016	101416016	.00
CDP	ERICKSON, JESSICA R - DIR DEP	10/14/2016	101416017	.00
CDP	ERICKSON, KYLE D - DIR DEP	10/14/2016	101416018	.00
CDP	FERGUSON, BOOKER T - DIR DEP	10/14/2016	101416019	.00
CDP	GRONES, JUSTIN J - DIR DEP	10/14/2016	101416021	.00
CDP	GURALSKI, KYLE R - DIR DEP	10/14/2016	101416022	.00
CDP	HAAS, CHRISTINE M - DIR DEP	10/14/2016	101416023	.00
CDP	JAMES, BRIAN R - DIR DEP	10/14/2016	101416024	.00
CDP	JOHNSON, COREY D - DIR DEP	10/14/2016	101416025	.00
CDP	KUDERER, DAVID C - DIR DEP	10/14/2016	101416026	.00
CDP	KUEN, ANDREW J - DIR DEP	10/14/2016	101416027	.00
CDP	LEE, JENNA RM - DIR DEP	10/14/2016	101416028	.00
CDP	LUDOVICE, JACOB A - DIR DEP	10/14/2016	101416029	.00
CDP	MAGNUS, MARK J - DIR DEP	10/14/2016	101416030	.00
CDP	NELSON, MARC D - DIR DEP	10/14/2016	101416031	.00
CDP	NOTTESTAD, EMILEE J - DIR DEP	10/14/2016	101416032	.00
CDP	PIPKIN, JASON E - DIR DEP	10/14/2016	101416033	.00
CDP	SCHROEDER, ETHAN W - DIR DEP	10/14/2016	101416034	.00
CDP	SEUBERT, KYLE J - DIR DEP	10/14/2016	101416035	.00
CDP	TOVAR, JOSE V - DIR DEP	10/14/2016	101416036	.00
CDP	UHLS, JENNIFER A - DIR DEP	10/14/2016	101416037	.00
CDP	WELKER, CHRISTOPHER J - DIR DEP	10/14/2016	101416038	.00
CDP	GILBERTSON, BRADLY T - DIR DEP	10/14/2016	101416039	.00
CDP	HANSEN, EDWARD L - DIR DEP	10/14/2016	101416040	.00
CDP	HUTSON, RYAN K - DIR DEP	10/14/2016	101416041	.00
CDP	MASSEY, BRIAN J - DIR DEP	10/14/2016	101416042	.00
CDP	MC DONALD, JOHNATHAN D - DIR DEP	10/14/2016	101416043	.00
CDP	ZIEGLER, TODD M - DIR DEP	10/14/2016	101416044	.00
CDP	CLARK, GAIL L - DIR DEP	10/14/2016	101416045	.00
CDP	VIETH, BRIAN P - DIR DEP	10/14/2016	101416046	.00
CDP	JOHNSON, DENNIS D - DIR DEP	10/14/2016	101416047	.00
CDP	KIRCHHOFF, RAYMOND E - DIR DEP	10/14/2016	101416048	.00
CDP	KOEHLER, GUY C - DIR DEP	10/14/2016	101416049	.00
CDP	SULLIVAN, RANDY P - DIR DEP	10/14/2016	101416050	.00
CDP	BECKER, JANICE M - DIR DEP	10/14/2016	101416051	.00
CDP	BETTS, BRIAN W - DIR DEP	10/14/2016	101416052	.00
CDP	PETERSON, SAMUEL J - DIR DEP	10/14/2016	101416053	.00
CDA	WI DEPT OF EMPL TRUST FUNDS-HEALTH	10/17/2016	101716001	82,395.20
CDA	WI DEPT OF REVENUE - AV	10/17/2016	101716002	73.02
CDA	WI DEPT OF REVENUE - SALES TAX	10/17/2016	101716003	1,580.62
CDA	WISCONSIN RETIREMENT SYSTEM	10/17/2016	101716004	55,087.24
CDA	GREAT WEST FINANCIAL	10/31/2016	102816001	3,530.00
CDP	CHOUTKA, JEANNE S - DIR DEP	10/28/2016	102816001	.00
CDA	INTERNAL REVENUE SERVICE	10/31/2016	102816002	32,947.12

Journal	Payee or Description	Date	Check Number	Check Amount
CDP	FAHNING, TODD R - DIR DEP	10/28/2016	102816002	.00
CDA	WI DEPT OF REVENUE - WH	10/31/2016	102816003	5,951.51
CDP	HANSON, JULIE A - DIR DEP	10/28/2016	102816003	.00
CDP	HEITMAN, RICHARD J - DIR DEP	10/28/2016	102816004	.00
CDP	JEROME, LYNN R - DIR DEP	10/28/2016	102816005	.00
CDP	LUKASEK, DENISE E - DIR DEP	10/28/2016	102816006	.00
CDP	LUKASEK, JENNIFER N - DIR DEP	10/28/2016	102816007	.00
CDP	LYDON, JENNIFER L - DIR DEP	10/28/2016	102816008	.00
CDP	SCHMIDT, JUDITH G - DIR DEP	10/28/2016	102816009	.00
CDP	ANDERSON, APRIL L - DIR DEP	10/28/2016	102816010	.00
CDP	EINER, LORI A - DIR DEP	10/28/2016	102816011	.00
CDP	HAACK, DONNA J - DIR DEP	10/28/2016	102816012	.00
CDP	HENDERSON, KAYCE J - DIR DEP	10/28/2016	102816013	.00
CDP	SCHREIBER, AIMEE L - DIR DEP	10/28/2016	102816014	.00
CDP	STEIGERWALD, PAULA K - DIR DEP	10/28/2016	102816015	.00
CDP	THIRY, STEVEN H - DIR DEP	10/28/2016	102816016	.00
CDP	ERICKSON, JESSICA R - DIR DEP	10/28/2016	102816017	.00
CDP	ERICKSON, KYLE D - DIR DEP	10/28/2016	102816018	.00
CDP	FERGUSON, BOOKER T - DIR DEP	10/28/2016	102816019	.00
CDP	GRONES, JUSTIN J - DIR DEP	10/28/2016	102816020	.00
CDP	GURALSKI, KYLE R - DIR DEP	10/28/2016	102816021	.00
CDP	HAAS, CHRISTINE M - DIR DEP	10/28/2016	102816022	.00
CDP	JAMES, BRIAN R - DIR DEP	10/28/2016	102816023	.00
CDP	JOHNSON, COREY D - DIR DEP	10/28/2016	102816024	.00
CDP	KUDERER, DAVID C - DIR DEP	10/28/2016	102816025	.00
CDP	KUEN, ANDREW J - DIR DEP	10/28/2016	102816026	.00
CDP	LEE, JENNA RM - DIR DEP	10/28/2016	102816027	.00
CDP	LUDOVICE, JACOB A - DIR DEP	10/28/2016	102816028	.00
CDP	MAGNUS, MARK J - DIR DEP	10/28/2016	102816029	.00
CDP	NELSON, MARC D - DIR DEP	10/28/2016	102816030	.00
CDP	NOTTESTAD, EMILEE J - DIR DEP	10/28/2016	102816031	.00
CDP	PIPKIN, JASON E - DIR DEP	10/28/2016	102816032	.00
CDP	SCHROEDER, ETHAN W - DIR DEP	10/28/2016	102816033	.00
CDP	SEUBERT, KYLE J - DIR DEP	10/28/2016	102816034	.00
CDP	TOVAR, JOSE V - DIR DEP	10/28/2016	102816035	.00
CDP	UHLS, JENNIFER A - DIR DEP	10/28/2016	102816036	.00
CDP	WELKER, CHRISTOPHER J - DIR DEP	10/28/2016	102816037	.00
CDP	GILBERTSON, BRADLY T - DIR DEP	10/28/2016	102816038	.00
CDP	HANSEN, EDWARD L - DIR DEP	10/28/2016	102816039	.00
CDP	HUTSON, RYAN K - DIR DEP	10/28/2016	102816040	.00
CDP	MASSEY, BRIAN J - DIR DEP	10/28/2016	102816041	.00
CDP	MC DONALD, JOHNATHAN D - DIR DEP	10/28/2016	102816042	.00
CDP	ZIEGLER, TODD M - DIR DEP	10/28/2016	102816043	.00
CDP	CLARK, GAIL L - DIR DEP	10/28/2016	102816044	.00
CDP	VIETH, BRIAN P - DIR DEP	10/28/2016	102816045	.00
CDP	JOHNSON, DENNIS D - DIR DEP	10/28/2016	102816046	.00
CDP	KIRCHHOFF, RAYMOND E - DIR DEP	10/28/2016	102816047	.00
CDP	KOEHLER, GUY C - DIR DEP	10/28/2016	102816048	.00
CDP	SULLIVAN, RANDY P - DIR DEP	10/28/2016	102816049	.00
CDP	BECKER, JANICE M - DIR DEP	10/28/2016	102816050	.00
CDP	BETTS, BRIAN W - DIR DEP	10/28/2016	102816051	.00
CDP	PETERSON, SAMUEL J - DIR DEP	10/28/2016	102816052	.00
CDA	WISCONSIN RETIREMENT SYSTEM	10/31/2016	103116001	35,618.49
Grand Totals:				865,737.59

ORDINANCE NO. _____
ORDINANCE PERTAINING TO TREES

THE COMMON COUNCIL OF THE CITY OF SPARTA, MONROE COUNTY, WISCONSIN, DO
ORDAIN AS FOLLOWS:

Section 1. Section 8.08(2)(d) of the Code of City Ordinances is hereby amended to read as follows: Planting. Only ornamental or dwarf tree varieties may be planted on the boulevard if it is less than six (6) feet in width, or contains less than sixty-four (64) square feet of exposed soil surface. Trees shall not be planted closer than twenty-five (25) feet to street intersection (property lines extended) and ten (10) feet to driveways. City trees may be planted on private property with the following guidelines and intentions. Planting of trees behind Right of Way is to allow the trees to grow larger and eliminate excessive trimming. Reduce the chance of curb, street and sidewalk heaving from the roots. Allow the tree to grow larger and live longer. Planting of City trees should be limited to no more than fifteen (15) feet behind the Right of Way in order to maintain the aesthetics and shade for residence using the street and sidewalk. The property owner and DPW both must agree on the planting location. Once a tree is planted by the City behind the Right of Way it becomes property of that landowner. Because the tree was paid for by the City the property owner agrees not to remove the tree without permission from the City. When needed the property owner would be responsible for trimming and removal.

Section 2. This ordinance shall be in full force and effect following its passage and publication as provided by law.

Dated this 16th day of November, 2016.

OFFERED BY:

Alderman

PASSED this 16th day of November, 2016

Julie Hanson, City Clerk

APPROVED BY:

Ronald Button, Mayor

PUBLIC WORKS 8.08 TREES

Current paragraph:

(2) (d) Planting. Trees shall not be planted on the boulevard if it is less than six (6) feet in width, or contains less than sixty-four (64) square feet of exposed soil surface. Trees shall not be planted closer than twenty-five (25) feet to street intersection (property lines extended) and ten (10) feet to driveways. Where boulevards are inadequate in size for the planting of trees, trees should be planted inside the property lines, by the property owner only. The City will not consider planting of City trees on any property other than on the boulevards. Within the constraints of budget and time. The City Public Works Department, may plant shade trees for streets and thoroughfares in the City.

Propose:

(2) (d) Planting. Only ornamental or dwarf tree varieties may be planted on the boulevard if it is less than six (6) feet in width, or contains less than sixty-four (64) square feet of exposed soil surface. Trees shall not be planted closer than twenty-five (25) feet to street intersection (property lines extended) and ten (10) feet to driveways. City trees may be planted on private property with the following guidelines and intentions. Planting of trees behind the Right of Way is to allow the trees to grow larger and eliminate excessive trimming. Reduce the chance of curb, street and sidewalk heaving from the roots. Allow the tree to grow larger and live longer. Planting of City trees should be limited to no more than fifteen (15) feet behind the Right of Way in order to maintain the aesthetics and shade for residence using the street and sidewalk. The property owner and DPW both must agree on the planting location. Once a tree is planted by the City behind the Right of Way it becomes property of that landowner. Because the tree was paid for by the City the property owner agrees not to remove the tree without permission from the City. When needed the property owner would be responsible for trimming and removal. This modification of the tree ordinance will permit planting of a wider variety of trees since salt resistance will not be a consideration. It will also allow for easier replacement in areas where boulevard ash trees will have to be removed.

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,340,000
GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF A
\$2,340,000 TAXABLE NOTE ANTICIPATION NOTE IN ANTICIPATION THEREOF

WHEREAS, the City of Sparta, Monroe County, Wisconsin (the "City") is presently in need of the sum of \$2,340,000 for the public purpose of acquiring land for economic development (the "Project");

WHEREAS, the Common Council hereby finds and determines that the Project is within the City's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, cities are authorized by the provisions of Chapter 67, Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purpose;

WHEREAS, it is the finding of the Common Council that it is necessary, desirable and in the best interest of the City to authorize the issuance of and covenant to issue general obligation promissory notes (the "Securities") to provide permanent financing for the Project;

WHEREAS, the Securities have not yet been issued or sold;

WHEREAS, cities are authorized by the provisions of Section 67.12(1)(b), Wisconsin Statutes, to issue note anticipation notes in anticipation of receiving the proceeds from the issuance and sale of the Securities;

WHEREAS, it is the finding of the Common Council that it is necessary, desirable and in the best interest of the City to authorize the issuance and sale of a note anticipation note pursuant to Section 67.12(1)(b), Wisconsin Statutes (the "Note"), in anticipation of receiving the proceeds from the issuance and sale of the Securities, to provide interim financing to pay the cost of the Project;

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue the Note on a taxable rather than tax-exempt basis; and

WHEREAS, it is the finding of the Common Council that it is necessary, desirable and in the best interest of the City to sell the Note to First National Bank of Bangor (the "Purchaser").

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Authorization of Securities. The City hereby authorizes the issuance and declares its intention and covenants to issue the Securities pursuant to the provisions of Chapter

67, Wisconsin Statutes, in an amount sufficient to retire any outstanding note anticipation notes issued for the purpose of paying the cost of the Project. There is hereby levied on all the taxable property in the City a direct, annual, irrevocable tax sufficient to pay the interest on said Securities as it becomes due, and also to pay and discharge the principal thereof.

Section 2. Authorization and Sale of the Note. In anticipation of the sale of the Securities, for the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(1)(b), Wisconsin Statutes, the principal sum of TWO MILLION THREE HUNDRED FORTY THOUSAND DOLLARS (\$2,340,000) from the Purchaser. To evidence the obligation of the City, the Mayor and City Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the City, the Note in the principal amount of TWO MILLION THREE HUNDRED FORTY THOUSAND DOLLARS (\$2,340,000) for a purchase price equal to the principal amount of the Note, plus accrued interest to the date of delivery.

Section 3. Terms of the Note. The Note shall be designated "Taxable Note Anticipation Note"; shall be issued in the principal amount of \$2,340,000; shall be dated its date of issuance; shall be in the denomination of \$0.01 or any whole multiple thereof; and shall be numbered R-1. The Note shall bear interest at the rates of 1.32% per annum and mature on February 15, 2017 as set forth on the schedule attached hereto as Exhibit A and incorporated herein by this reference (the "Schedule"). Interest is payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 4. Redemption Provisions. The Note shall not be subject to optional redemption.

Section 5. Form of the Note. The Note shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 6. Security. The Note shall in no event be a general obligation of the City and does not constitute an indebtedness of the City nor a charge against its general credit or taxing power. No lien is created upon the Project or any other property of the City as a result of the issuance of the Note. The Note shall be payable only from (a) any proceeds of the Note set aside for payment of interest on the Note as it becomes due and (b) proceeds to be derived from the issuance and sale of the Securities, which proceeds are hereby declared to constitute a special trust fund, hereby created and established, to be held by the City Clerk and expended solely for the payment of the principal of and interest on the Note until paid. The City hereby agrees that, in the event such monies are not sufficient to pay the principal of and interest on the Note when due, if necessary, the City will pay such deficiency out of its annual general tax levy or other available funds of the City; provided, however, that such payment shall be subject to annual budgetary appropriations therefor and any applicable levy limits; and provided further, that neither this Resolution nor any such payment shall be construed as constituting an obligation of the City to make any such appropriation or any further payments.

Section 7. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City a separate and distinct fund account designated as the "Debt Service Fund Account for \$2,340,000 Taxable Note Anticipation Note" (the "Debt Service Fund Account"), and such account shall be maintained until the indebtedness evidenced by the Note is fully paid or otherwise extinguished. The City Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Note; (ii) any premium which may be received by the City above the par value of the Note and accrued interest thereon; (iii) any proceeds of the Note representing capitalized interest on the Note or other funds appropriated by the City for payment of interest on the Note, as needed to pay the interest on the Note when due; (iv) proceeds of the Securities (or other obligations of the City issued to pay principal of or interest on the Note); (v) such other sums, including tax monies, as may be necessary at any time to pay principal of and interest on the Note when due and which are appropriated by the Common Council for that purpose; and (vi) surplus monies in the Borrowed Money Fund as specified in Section 9 hereof.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Note until all such principal and interest has been paid in full and the Note canceled; provided that such monies may be invested in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Said account shall be used for the sole purpose of paying the principal of and interest on the Note and shall be maintained for such purpose until the Note is fully paid or otherwise extinguished.

(C) Remaining Monies. When the Note has been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 8. Covenants of the City. The City hereby covenants with the owner of the Note as follows:

(A) It shall issue and sell the Securities as soon as practicable, as necessary to provide for payment of the Note;

(B) It shall segregate the proceeds derived from the sale of the Securities into the special trust fund herein created and established and shall permit such special trust fund to be used for no purpose other than the payment of principal of and interest on the Note until paid. After the payment of principal of and interest on the Note in full, said special trust fund may be used for such other purposes as the Common Council may direct in accordance with law; and,

(C) It shall maintain a debt limit capacity such that its combined outstanding principal amount of general obligation bonds or notes or certificates of indebtedness and the \$2,340,000 authorized for the issuance of the Securities shall at no time exceed its constitutional debt limit.

Section 9. Proceeds of the Note; Segregated Borrowed Money Fund. All monies received by the City upon the delivery of the Note to the Purchaser thereof (other than any premium and accrued interest which must be paid at the time of the delivery of the Note into the Debt Service Fund Account created above) shall be deposited by the City Clerk into a special fund (the "Borrowed Money Fund") which shall be maintained separate and distinct from all other funds of the City and shall be used for no purpose other than the purpose for which the Note is issued. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Note has been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose, shall be deposited in the Debt Service Fund Account created herein.

Section 10. Execution of the Note; Closing; Professional Services. The Note shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Note may be imprinted on the Note in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Note, at least one of the signatures appearing on the Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Note shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Note and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Note, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Note is hereby ratified and approved in all respects.

Section 11. Payment of the Note; Fiscal Agent. The principal of and interest on the Note shall be paid by the City Clerk or City Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Note. The City shall cause books for the registration and for the transfer of the Note to be kept by the Fiscal Agent. The person in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on the Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

The Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or

transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Note in the Record Book.

Section 14. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded November 16, 2016.

Ronald Button
Mayor

Attest:

Julie Hanson
City Clerk

(SEAL)

EXHIBIT A

Debt Service Schedule

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)



BOND DEBT SERVICE

City of Sparta
Taxable Note Anticipation Notes
Non-Rated; Noncallable

Dated Date 12/15/2016
Delivery Date 12/15/2016

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
12/15/2016					
02/15/2017	2,340,000	1.320%	5,148	2,345,148	2,345,148
	2,340,000		5,148	2,345,148	2,345,148

EXHIBIT B

(Form of Note)

NUMBER	UNITED STATES OF AMERICA STATE OF WISCONSIN MONROE COUNTY CITY OF SPARTA TAXABLE NOTE ANTICIPATION NOTE	DOLLARS
R-1		\$2,340,000

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:
February 15, 2017	_____, 2016	1.32%

REGISTERED OWNER: FIRST NATIONAL BANK OF BANGOR

PRINCIPAL AMOUNT: TWO MILLION THREE HUNDRED FORTY THOUSAND DOLLARS (\$2,340,000)

FOR VALUE RECEIVED, the City of Sparta, Monroe County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the registered owner identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above. Interest is payable at maturity.

This Note is payable as to principal and interest upon presentation and surrender hereof at the office of the City Clerk or City Treasurer.

This Note is issued by the City in the principal amount of \$2,340,000 pursuant to the provisions of Section 67.12(1)(b), Wisconsin Statutes, in anticipation of the sale of general obligation promissory notes (the "Securities"), to provide interim financing to pay the cost of acquiring land for economic development (the "Project"), all as authorized by a resolution of the Common Council duly adopted by said governing body at a meeting held on November 16, 2016 (the "Authorizing Resolution"). Said resolution is recorded in the official minutes of the Common Council for said date.

This Note shall be payable only from (a) any proceeds of the Note set aside for payment of interest on the Note as it becomes due and (b) proceeds to be derived from the issuance and sale of the Securities, which proceeds have been declared to constitute a special trust fund, to be held by the City Clerk and expended solely for the payment of the principal of and interest on the Note until paid. The City has authorized and covenanted to issue the Securities pursuant to the

Authorizing Resolution. **THIS NOTE IS NOT A GENERAL OBLIGATION OF THE CITY AND DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION OR PROVISION NOR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWER. NO LIEN IS CREATED UPON THE PROJECT OR ANY OTHER PROPERTY OF THE CITY AS A RESULT OF THE ISSUANCE OF THIS NOTE.**

This Note is not subject to optional redemption.

The Note is issuable solely as a negotiable, fully-registered Note without coupons in the denomination of \$0.01 or any whole multiple thereof. This Note may be exchanged at the office of the City Clerk or City Treasurer for a like aggregate principal amount of Notes of the same maturity in other authorized denominations.

This Note is transferable by a written assignment duly executed by the Registered Owner hereof or by such owner's duly authorized legal representative. Upon such transfer a new registered Note, in authorized denomination or denominations and in the same aggregate principal amount, shall be issued to the transferee in exchange hereof.

The City may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of the principal hereof, premium, if any, hereon and interest due hereon and for all other purposes, and the City shall not be affected by notice to the contrary.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time. The City has covenanted to issue and sell the Securities, the sale of which this Note anticipates, as soon as practicable and to set aside the proceeds of the Securities into a special trust fund for the payment of the principal of and interest on this Note.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Sparta, Monroe County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Mayor and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF SPARTA,
MONROE COUNTY, WISCONSIN

By: _____
Ronald Button
Mayor

(SEAL)

By: _____
Julie Hanson
City Clerk

COPY

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Registered Owner)

COPY

NOTICE: This signature must correspond with the name of the registered owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

Section 67.09, Wisconsin Statutes provides that the City Clerk when acting as the registrar shall record the registration of each note or bond in its bond registrar. Therefore, if this Note is to be assigned, the City Clerk should be notified and a copy of this Assignment should be sent to the City Clerk for his or her records.

RESOLUTION APPOINTING PUBLIC WORKS DIRECTOR

WHEREAS, the current Director of Public Works is about to retire, and

WHEREAS, it is necessary to appoint the new Director of Public Works,

NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL OF THE CITY OF SPARTA, MONROE COUNTY, WISCONSIN, that Mark VanWormer is appointed by the Common Council for an indefinite term as the Director of Public Works for the City of Sparta, Monroe County, Wisconsin, effective December 12, 2016, pursuant to Section 1.03 of the Code of City Ordinances for the City of Sparta.

Dated this 16th day of November, 2016.

OFFERED BY:

Alderman

APPROVED BY:

Ronald Button, Mayor

**RESOLUTION AUTHORIZING THE PROVISION OF A
TAXABLE LINE OF CREDIT IN THE AMOUNT NOT TO EXCEED \$4,500,000 TO
SPARTA AREA SCHOOL DISTRICT**

WHEREAS, due to the timing of State aid payments and property tax revenue, Sparta Area School District (the "District") may be in temporary need of funds in an amount not to exceed \$4,500,000 to meet immediate expenses of operating and maintaining the public instruction in the District during the current school year;

WHEREAS, school districts are authorized by the provisions of Section 67.12(8)(a)1, Wisconsin Statutes, to borrow money for such purpose through the issuance of tax and revenue anticipation promissory notes ("Notes");

WHEREAS, the City of Sparta (the "City") is authorized by Section 66.0603(1m)(a)3, Wisconsin Statutes, to invest its funds in securities of the District such as the Notes; and

WHEREAS, investing City funds in the Notes would benefit the City and would also serve the best interests of the residents of the City and the District.

NOW, THEREFORE, BE IT RESOLVED, that the City shall from time to time, as funds are needed by the District, lend funds in an amount not to exceed \$4,500,000 to the District through the purchase of Notes issued by the District.

The Notes shall bear interest at a rate per annum equal to the prime rate minus 0.75%, but not to exceed 6.25%. The Notes shall mature December 5, 2016, subject to optional redemption at the option of the District at any time. Interest shall be payable on amounts drawn on the Notes from the date such amounts are drawn until they are repaid at maturity or through redemption of the Note.

Adopted and approved this _____ day of _____, _____.

Ronald Button, Mayor

Julie Hanson, City Clerk

City Administration Report November 2016

City Projects

- Ben Bikin' Park shelter currently under construction with bottle filler and new sign is installed.
- 408 Osborne plans are ready for bid. Since the State of Wisconsin is eliminating the requirement for prevailing wages January 1, 2017, we will wait to bid the project.
- Moving along with the planning of State Hwy 27 reconstruction in 2018.
- New Community Handbook will be distributed November 17th

Budget

2016 budget has been approved. Mill rate \$6.57, down one cent.

Financial

- Financial report attached for October.

Economic Development

- Monroe County Justice Center under construction. Second phase is in full swing.
- Gundersen Clinic under construction.
- Sunrise Ag Services under construction
- Sparta CO OP c-store & Arby's complete
- Multistack remodeling at 918 Hoeschler Drive under construction
- New strip mall started at 2101 W. Wisconsin Street under construction. Jimmy John's rejected the location.
- Residential construction remains very strong. (27 single family and 12 multi-family units to date.)
- We have some activity in regards to economic development contacts.
- Hotel marketing study underway and should be completed soon.

Personnel

Mark Van Wormer has accepted the position pending Council approval.

City Council

- We will need to start thinking about what the new Business Park. Naming, theme, street names etc... Mark and I met with MSA regarding construction and TIF planning. We will report on the progress soon. Closing is December 20th.