

REGULAR MEETING-MONDAY, SEPTEMBER 13, 2010-7:00 P.M.-MUNICIPAL BUILDING

The Regular meeting of the City of Buffalo City Common Council was called to order by Mayor Dan Wicka. Roll call: Seitz, Schuh, Lorenz, Anderson. City Superintendent: Baker: Citizens: Matt Ward, JB Bremer. The meeting was held as noticed. Motion Seitz, second Lorenz to approve minutes from August 9, 2010 meeting. All yes, motion carried.

JB Bremer presented to council building a welcome to Buffalo City sign. Mr. Bremer would like to place the sign in his yard at 10th Street and Herman Street. Discussion with council. Mr. Bremer to present more information at the October meeting.

Recreation: Swing set is in and being used.

Finance: Amendment to budget will be postponed until the decision of the land sale is final.

Riverfront: City workers need to cut the brush in the fire lanes.

Building: One building permit was issued. Consensus of council to stay with Cedar Corp as the City's new home inspector.

Mayor: Discussion of the land sale. Motion Seitz, second Lorenz to accept land sale proposal from Al Kochenderfer at the price of \$25,000. Also, to take money out of one of the funds that is feasible and to put back within the next two budget cycles. Roll call: Anderson-no; Schuh-no; Lorenz-yes; Seitz-yes. 2-no, 2-yes. Mayor vote yes. Motion carried. Fire budget was presented. Trucks will be needed in 2012 and 2015. Budget \$17772.56, down \$50 for Buffalo City. Buffalo City-43%, Belvidere-36% and Cochrane-21% for the next 5 years. Need to replace brush buggie at no cost to municipalities. Older pumper to swap out/replace in 2012 and new pumper in 2015. Some maintenance work needed in fire hall. List will be given to Superintendent.

Clerk: Primary Election to be held September 14, 2010. Board of Appeals for Vicki Blank for a 4 foot back yard variance being held September 23, 2010. Budget meeting set for October 11th, 2010 if all information is available.

Some street lights are out. Call Riverland or Excel to replace.

Motion Anderson, second Seitz to convene into closed session per WI statute 19.85(1) to discuss employee evaluations. Motion Seitz, second Anderson to reconvene into open session per WI statute 19.85(2). Motion Seitz, second Anderson each employee will receive \$.25 raise starting January 1, 2011. All yes, motion carried.

Motion Anderson, second Lorenz to pay bills. Roll call. All yes, motion carried.

Motion Anderson, second Lorenz to adjourn meeting. All yes, motion carried. Meeting was adjourned at 8:32 pm.

Dan Wicka, Mayor

Lisa Braaten, Clerk

Date Approved