

COMMON COUNCIL MEETING
Tuesday, February 9, 2010

A regular and open meeting of the City of New London Common Council was convened on Tuesday, February 9, 2010 at 7 p.m. in the Council Chambers of the Municipal Building. After the Pledge of Allegiance, roll was called. Presiding: John Romberg, Council President

Members Present: Tate, O'Connell, Dean, Barrington, Herminath, Way, Herter, Morack, Besaw

Officers Present: Hager, Tennie, Radke, Hoerth, Schlueter, Bodoh, Thompson
Excused: Mayor Henke, Earl Luaders

Others Present: Lori Gorges, Melissa Mulroy, Shamrock Club of New Dublin; Nancy Kiefer, Kenya Works; Lee Rousseau

AGENDA: Morack/Barrington to adopt agenda as presented. Carried 10-0

MINUTES: O'Connell/Tate to approve the special and regular Council minutes of January 12, 2010 as written. Carried 10-0

BILLS: Morack/Herter to authorize the payment of invoices incurred during January 2010 in the amount of \$662,930.46. Carried 10-0

PUBLIC COMMENT: Nancy Kiefer, representing the Kenya Works Organization informed the Council about a Garden Walk that will be held on Saturday, July 24, 2010 in the New London and Hortonville areas. The proceeds from this Garden Walk will benefit Kenya's poor by helping to build a community library where the people will be trained in agricultural skills.

Melissa Mulroy, representing the Shamrock Club of New Dublin, made her annual visit to the Council requesting permission to change the name of the City to New Dublin from March 16th thru March 20th. Motion by O'Connell/Dean to grant permission. Carried 10-0

STANDING & SPECIAL COMMITTEES:

BOARD OF PUBLIC WORKS -

1. Minutes of February 1, 2010 were read by Herminath.
2. Herminath/Herter to adopt Resolution No. 1230. Carried 10-0.

PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL
ASSESSMENT POWERS UNDER SECTION 66.60 WISCONSIN STATUTES

RESOLUTION NO. 1230

BE IT RESOLVED, by the Common Council of the City of New London, Waupaca-Outagamie Counties, Wisconsin, as follows:

1. The Common Council hereby declares its intention to exercise its police power under Wisconsin Statutes 66.60 to levy special assessments upon property within the following described areas for benefits conferred upon such property by improvement upon the following street:

CURB AND GUTTER RECONSTRUCTION:

All property fronting upon both sides of Lawrence Street from the intersection of Beacon Avenue to the intersection of Wolf River Avenue.

2. Said public improvements shall include rehabilitation of curb and gutter within the right-of-way of the above-mentioned streets.

3. The total amount assessed against the above property shall not exceed the total cost of the improvements. The Common Council determines that the property abutting upon the above mentioned streets will be benefited by said improvements and further determines that said improvements shall be made under the police power, and the amount assessed against each parcel shall be based the following, which in the judgment of the Common Council is reasonable.

The new curb and gutter shall be assessed in accordance with Section 8.02(8)(a) of the Municipal Code. This construction within the right-of-way of the above-mentioned streets shall be assessed on the basis of 50% of the total project cost to the abutting property owners.

4. That the assessments against any parcel may be paid in cash or in three (3) annual installments, the unpaid balance to draw interest at 8% per annum.

5. The Director of Public Works is directed to prepare a report consisting of:

- (a) Specifications for said improvement.
- (b) An estimate of the entire cost of the proposed construction.
- (c) A schedule of the proposed assessments.

Upon completing the above report, the Director of Public Works is directed to file a copy thereof in the office of the City Clerk-Treasurer for public inspection.

6. Upon receiving the report of the Director of Public Works, the City Clerk-Treasurer is hereby directed to give a Class I Notice of Public Hearing on such report as specified in 66.60(7) Wisconsin Statutes, and to mail a copy of this Notice at least ten (10) days before the hearing to every interested person whose post office address is known or can be ascertained with reasonable diligence. The hearing shall be held in the City Council Chambers at the Municipal Building at a time set by the City Clerk-Treasurer in accordance with Section 66.60(7) Wisconsin Statutes.

7. In lieu of giving a Class I Notice of Public Hearing, as specified in 66.60(7) Wisconsin Statutes, as mentioned in Section Six (6), a Waiver of Hearings, Notices, etc. may be executed by one or all interested property owners whose property abuts said improvement and is to be assessed for same. If all interested property owners or their agents, execute said waiver or waivers, the City Clerk-Treasurer shall not be required to give a Class I Notice of Public Hearing, Notices, etc.

Adopted this 9th day of February, 2010

By: _____
John Romberg, Council President

Attest: _____
Susan Tennie, City Clerk

3. Herminath/Way to approve Storm Sewer Mapping Contract with AECOM in the amount of \$9,420. Carried 10-0

FINANCE & PERSONNEL -

1. The minutes of February 3, 2010 were read by Morack.

Due to inclement weather, a telephone conference was held with Phil Cosson, Financial Advisor with Ehlers and Associates. Phil explained the sale results held today for the \$1,930,000 General Obligation Promissory Notes. Bankers' Bank of Madison and First State Bank of New London were the winning bidders.

2. Morack/Way to adopt Resolution No. 1231. Carried 10-0

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$1,930,000 GENERAL OBLIGATION PROMISSORY NOTES

RESOLUTION NO. 1231

WHEREAS, the Common Council hereby finds and determines that it is necessary, desirable and in the best interest of the City of New London, Outagamie and Waupaca Counties, Wisconsin (the "City") to raise funds for public purposes, including (i) paying the cost of road improvements (the "Project") and (ii) prepaying the rentals due to the Redevelopment Authority of the City of New London (the "RDA") under the Lease dated June 1, 1999 between the RDA and the City (the "Lease") and therefore providing for the redemption of the Redevelopment Lease Revenue Bonds dated June 1, 1999, issued by the RDA (the "1999 Bonds"), and there are insufficient funds on hand to pay said cost;

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, the Common Council deems it to be necessary, desirable and in the best interest of the City to prepay such rentals and redeem the 1999 Bonds for the purpose of achieving debt service cost savings;

WHEREAS, cities are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, the Common Council adopted a resolution on January 12, 2010 directing its financial advisor, Ehlers & Associates, Inc., Brookfield, Wisconsin ("Ehlers") to take the steps necessary to sell the City's \$1,930,000 General Obligation Promissory Notes (the "Notes") for such purposes;

WHEREAS, Ehlers, in consultation with the officials of the City, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A, and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on February 9, 2010;

WHEREAS, the City Clerk (in consultation with Ehlers) caused the Notice of Sale to be published and/or announced and distributed to potential bidders offering Notes for public sale on February 9, 2010;

WHEREAS, the City has duly received bids for the Notes as described on the bid tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the best bid received was that submitted by the bidder (the "Purchaser") whose bid is attached hereto as Exhibit C and incorporated herein by this reference (the "Proposal").

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

Section 1A. Ratification of the Notice of Sale, and Offering Materials. The Common Council of the City hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the City and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials, are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a net interest cost and true interest rate as set forth on the Proposal is hereby accepted. The Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be retained by the City Treasurer until the closing of the Note issue, and any good faith deposits submitted by

unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$1,930,000; shall be dated March 9, 2010; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on December 1, 2010. 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. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2010 through 2014 for the payments due in the years 2010 through 2015 in the amounts set forth on the Schedule. The amount of tax levied for the year 2010 shall be the total amount of debt service due on the Notes in the years 2010 and 2011; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2010.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The City hereby appropriates from funds of the City on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Notes coming due on December 1, 2010 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established

for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$1,930,000 General Obligation Promissory Notes, dated March 9, 2010" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes 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 Notes; (ii) any premium which may be received by the City above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(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 Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or 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. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have 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 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. 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 purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Notes and by the 1999 Bonds and their ownership, management and use will not cause the Notes or the 1999 Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes 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 Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes 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 Notes 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 Notes, 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 Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the City Clerk or City Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The City shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any 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 any 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.

Any 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 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the City and on file in the City Clerk's office.

Section 16. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to Klein Bank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Near Final Official Statement and any addenda or Final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The City Clerk, or other officer of the City charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 19. Redemption of the 1999 Bonds; Prepayment of Lease. (a) The 1999 Bonds due on and after June 1, 2011, are hereby called for prior payment and redemption on June 1, 2010 at a price of par plus accrued interest to the date of redemption.

The City hereby directs the City Clerk to work with Ehlers to cause timely notice of redemption, in substantially the form attached hereto as Exhibit F and incorporated

herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

(b) The Lease shall be prepaid at the same time as the 1999 Bonds. The appropriate City officials are authorized and directed to take such actions as are necessary to prepay the Lease.

Section 20. 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 Notes in the Record Book.

Section 21. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 22. 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 this 9th day of February, 2010

By: _____
John E. Romberg, Council President

Attest: _____
Susan Tennie, City Clerk

See Bond Book for Exhibits

3. Morack/Tate to accept the first reading of an Ordinance amending hours worked for Election Officials. Carried 10-0
4. Morack/Way to waive the rules to adopt Ordinance No. 1225 upon one reading. Carried 10-0. Morack/O'Connell to adopt Ordinance No. 1225 which includes the Economic Development Committee in the payment structure for Committee Responsibilities. Carried 10-0 Ordinance No. 1225 is published separately and printed in the Ordinance Book.
5. Morack/Herter to accept the first reading of an Ordinance amending collection of Room Tax due and payable. Carried 10-0.
6. Morack/Herter to adopt Resolution No. 1232. Carried 10-0

A RESOLUTION DESIGNATING FUND BALANCE

RESOLUTION NO. 1232

WHEREAS, it is good fiscal policy to anticipate expenses, and to set aside money for predicted events,

NOW, THEREFORE, BE IT RESOLVED that the City of New London Common Council hereby resolves as follows:

To set aside and designate fund balance to be spent in the following categories:

New Library Reserve	\$ 3,988
Capital Projects Reserve	364,500
Revaluation Reserve	26,290
Pool Roof	55,755
Cable TV	189,446
Debt Service Reserve	563,844
Boat Launch	<89,992>
Landfill & Testing	21,000
Property Tax Adjustment	1,328
Trails/ATC	35,777
Downtown Facade	15,000
Health Insurance Reserve	2,125

Adopted this 9th day of February, 2010

BY: _____
John Romberg, Council President

ATTEST: _____
Susan Tennie, City Clerk

7. Morack/Herter to adopt Resolution No. 1233. Carried 10-0

A RESOLUTION AMENDING THE 2009 BUDGET
&
NOTICE OF BUDGET CHANGE

RESOLUTION NO. 1233

WHEREAS, it is good public policy to keep the citizens apprised of the actual outcome of Municipal operations; and

WHEREAS, the accounting period for 2009 is over and final audit of 2009 revenues and expenses is taking place;

NOW, THEREFORE, BE IT RESOLVED that the City of New London Common Council here by resolves as follows.

That the 2009 Budget be amended and restated as follows:

GENERAL AND DEBT SERVICE FUND EXPENDITURES	2009 ORIGINAL BUDGET	2009 BUDGET AMENDED
General Government	\$ 1,135,844	\$ 1,135,844
Public Safety	\$ 2,103,179	\$ 2,040,963
Public Works	\$ 945,455	\$ 945,455
Health & Human Services	\$ 205,475	\$ 205,475
Culture-Recreation-Development	\$ 1,637,784	\$ 1,700,000
Capital Fund	\$ 404,152	\$ 404,152
Debt Service	\$ 1,288,512	\$ 1,288,512
TOTAL GENERAL AND DEBT SERVICE FUND EXPENDITURES	\$ 7,720,401	\$ 7,720,401

Adopted this 9th day of February, 2010

BY: _____
John Romberg, Council President

ATTEST: _____
Susan Tennie, City Clerk

4. Morack/Tate to grant licenses listed below. Carried 10-0

FEBRUARY LICENSE LIST

COMBINATION CLASS B LICENSE

Regina S. Thibert
2104 N. Shawano Street
New London, WI 54961

Bulldogs Bar & Grill

BEVERAGE OPERATOR LICENSES

Sandra J. Sommer
230 Austin Court
New London, WI 54961

NL BP

Amber A. Bloss
23 Northgate Est.
New London, WI 54961

Walgreens

David Bohrnstedt
403 W. Martin Street
New London, WI 54961

Walgreens

Bonnie A. Heineman
E9202 State Road
New London, WI 54961

Walgreens

Kelly R. Hoppa
E8332 Hickory Haven Lane
New London, WI 54961

Walgreens

Lori B. Kunst
981 N. Shawano St.
New London, WI 54961

Walgreens

Lisa M. Oikarinen
981 N. Shawano Street
New London, WI 54961

Walgreens

Nancy A. Smith
210 Austin Ct. #35
New London, WI 54961

Walgreens

PARKS & RECREATION -

1. Minutes of February 2, 2010 were read by Way.
2. Way/Dean to accept the first reading of an Ordinance which amends Snowmobile routes in the City. Carried 10-0.
3. Way/Tate to accept the first reading of an Ordinance which amends Rules for City Parks. Carried 10-0.

PLAN COMMISSION -

1. Minutes of January 27, 2010 were read by Herminath.

ECONOMIC DEVELOPMENT COMMITTEE -

1. Minutes of January 26, 2010 were read by Morack.

Mary Tate, of the Police & Fire Commission, announced the following anniversaries:

Police Department: Jay Zempel – 26 yrs; Chris Gregory – 16 yrs; Jeff Schlueter – 14 yrs; & Amber Westphal – 3 yrs.

Fire Department: Charles Gorges – 22 yrs; Wm. Jaeger – 34 yrs; Bernard Ritchie – 25 yrs; Gregory Stilen – 20 yrs; Timothy Linberg – 4 yrs; Logan Baitinger – 1 yr. & Troy Herter – 1 yr.

REPORTS & MINUTES DISTRIBUTED:

1. Utility – 1/5/10 & 1/19/10
2. Police & Fire Commission – 1/18/10
3. Library & Museum – 1/18/10
4. Tree Board – 2/4/10
5. Cemetery Superintendent – January Report
6. Building Inspector – January Report

REPORT OF OFFICERS on recent events and announcements to the Public –

City Administrator -

1. Hager announced that the public easement for the alley and riverwall along W. North Water Street has been completed and is now officially a recorded document. He also gave an update on the progress at the former Simmons property.

Utility Manager –

1. Thompson reported that the crew were doing their annual tree trimming, Water meter change outs and the Office Staff was preparing for year-end audit.

Acting Director of Public Works –

1. Bodoh announced anniversaries for Scott Socket - 31 yrs. and Rick Hottenstein - 15 yrs. He also reminded the public to observe the no parking rules on City streets during snowfalls.

Parks & Recreation Department -

1. Hoerth announced that the 2010 Spring Activity Guides were available. Recreation is sponsoring a bus to the Milwaukee Bucks Basketball game on March 6th for a fee of \$40 and the NL Aquatic & Fitness Center is holding a Sweetheart Swim on Sunday 2/14.

Chief of Police –

1. Schlueter announced his Staff is preparing for the St. Patrick's Day upcoming celebration and asked the public if they had any recommendations to make the event better to contact him.

There being no other business, O'Connell/Herter to adjourn. Council adjourned at 7:56 p.m.

Susan Tennie, City Clerk
February 9, 2010