

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – JUNE 5, 2018
7:00 P.M. – MUNICIPAL BUILDING

Please take notice that a REGULAR MEETING of the Common Council of the City of Peshtigo will be held the Fifth Day of June, 2018 in the Municipal Building, at which time and place the following items of business will be considered, and possibly acted upon:

1. Roll Call and Pledge of Allegiance.
2. Approve the minutes of the May 1, 2018 Regular Meeting as presented.
3. Business and Communications as presented by Mayor Malke:
 - A. Letter received from Peshtigo Woman's Club requesting waiver of Henry Drees Community Center rental fee for September 28, 2018.
 - B. Email received from Bill Westerman inquiring about approving ATV use on City streets.
4. Persons desiring to be heard from the floor.
5. Committee Reports:

Finance & Claims – May 15, 2018:

- Reviewed Capital spending for 2018.
- Recommend assigning funds of \$250.00 to 10-48560 – Misc. Revenue Donation Fire Department and to 10-5220-0353 – Fire Dept. – Equipment Parts/Supplies.
- RLF/UDAG Loans & Payments were reviewed.

RLF/UDAG – May 16, 2018:

- Approve the minutes of the April 24, 2018 meeting.
- Recommend to Council to rewrite the loan for Precision Ice Blast at a five-year term with a 3% fixed interest rate with the City of Peshtigo subordinating its loan to the USDA loan at Byline Bank provided \$5,000 monthly payments for each of May 2018 and June 2018 are made by June 1, 2018 and being contingent on cleared funds of such payments. The payment schedule thereafter is set at 57 monthly payments of \$2,071.74 with a balloon payment for the balance due at the end of the loan term. If any payment is not made within 30 days of the due date the interest rate would increase to 6% for the remainder of the loan.



- Approved authorizing Attorney Spangenberg to negotiate with State Bank of Florence nka Great North Bank as discussed in closed session.

Water & Sewer – May 17, 2018:

- Approved the minutes of the April 10, 2018 meeting
- Reviewed disbursements for Water & Sewer.
- Granted a one-time sewer credit of \$397.44 to Dale Patenaude for 211 French St.
- Granted a one-time sewer credit of \$521.64 to Andrew Bohaczek for 1100 French St., Lot 55.
- Granted a one-time sewer credit of \$1,858.06 to Adam Nichols for 1100 French St., Lot 35.
- Recommend filing a Simplified Rate Case with the Public Service Commission of Wisconsin to increase water rates one percent.
- Authorized Director Cowell to purchase a riding lawn mower for the Wastewater Treatment Plant not to exceed \$3,000.00.
- Discussed waste dump station for haulers.
- Director Cowell gave an update on the Water Utility.
- Director Cowell gave an update on the Sewer Utility/WWTP.

Streets & Drainage – May 18, 2018:

- Discussed five-year streets priority list.
- Discussed equipment needs budgeted for this year.
- Authorized Director Cowell to advertise for Request for Proposals for 1) one, 6.5 CYD Dump Truck with accessories: plow, wing plow & underbody scraper and 2) one, 1 ton pickup with dump box.
- Discussed dumpster hours.

Personnel – May 23, 2018:

- Recommend hiring the Public Works Department candidate as chosen in Closed Session with alternates selected with a 6-month probationary period and wage contingent on passing testing and a back-round check.
- Authorized Public Works Director Cowell to hire the two part-time seasonal Public Works Department candidates as chosen in Closed Session with one alternate selected.
- Recommend approving holiday pay for the permanent part-time office staff position for regularly scheduled hours effective May 23, 2018.

Park & Recreation – May 31, 2018:

- Discussed ball field maintenance.
- Discussed City property maintenance
- Received Senior Activity Program update.

License & Police:

- Monthly Police Report to be distributed.
- Recommend seven “Class B” Fermented Malt Beverage & Intoxicating Liquor Licenses (Ralph Brown - Browns Corner, Tracy J. Berken – King of Clubs, JERLARDAR Office, LLC - The Office, Dawn M. Dunn – Peshtigo Pub & Grill & Beer Garden, TOJOA, Inc. - The River Pub, WHOTALA, LLC - Luigi’s Pizza & Pasta and Wortner Venture, LLC - Center Bowl).
- Recommend six “Class A” Fermented Malt Beverage & Intoxicating Liquor Licenses DOLGENCORP, LLC - Dollar General Store#14373, Krist Oil Co. - Krist Food Mart #58, Krist Oil Co. - Krist Food Mart #76, Mylener Foods Inc. - Lee’s Family Foods, Schierl Sales Corp. - The Store #66, Trident Petro, LLC - Trident Petro).

- Recommend a Class "B" Fermented Malt Beverage License to Pecor Ventures, LLC - Peshtigo Corral Family Restaurant
- Temporary Class "B"/"Class B: Retailer's License application from Peshtigo Historical Day Committee, for September 29, 2018.
- Approve new Operators' for the 2018-2019 license year.
- Approve renewal Operators' for the 2018-19 license year.

Fire, Lighting & Building:

- May Building Inspection Activity Report from Tom Smith, Managing Member of Tom Smith Inspections.

6. Such other matters as are authorized by law.

7. Adjournment.

June 5, 2018

Tammy Kasal
Clerk-Treasurer