

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – OCTOBER 2, 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 Second Day of October, 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 September 4, 2018 Regular Meeting as presented.
3. Approve the minutes of the September 7, 2018 Special Meeting as presented.
4. Business and Communications as presented by Mayor Malke:
 - A. Set 2018 Trick or Treat hours.
 - B. Request from Karen Hanneman regarding arrow sign, curbing and gravel at Birch St. & Cranberry Ave.
 - C. Request and proposal from Peshtigo Youth Baseball for blacktop on Ballfield 1.
5. Persons desiring to be heard from the floor.
6. Committee Reports:

Water & Sewer – September 18, 2018:

- Approved the minutes of the August 13, 2018 meeting.
- Reviewed disbursements for Water & Sewer.
- Denied the requests for water and sewer credits for Terry Jandt and Michael and Tamara Tipler.
- Update on BPM Project.
- Water Utility update by Director Cowell.
- Sewer Utility/WWTP update by Director Cowell



Finance & Claims – September 18, 2018:

- Approved the minutes of the August 21, 2018 meeting.
- Reviewed disbursements.
- Reviewed RLF/UDAG Loans and Payments.
- Recommended Council approve the September budget adjustments & transfers as listed.

Personnel – September 18, 2018:

- Approved the minutes of the August 23, 2018 meeting.
- Recommended Council accept the resignation of Paul Lemery from the Peshtigo City Fire Department effective October 1, 2018.
- Recommended Council approve advertising for a full-time Patrolman.
- Authorized Chief Badgley to hire two part-time patrolmen with the Mayor's approval due to the emergency need for police personnel.
- Recommended Council approve hiring Chris Erickson on a part-time basis as a WWTP operator at his current weekend rate of pay.
- Recommended Council authorize Director Cowell to advertise for Laborer/truck driver/heavy equipment operator/WWTP operator position.

Streets & Drainage – September 18, 2018:

- Approved the minutes of the June 28, 2018 meeting.
- Reviewed dumpster hours & possible spring and/or fall clean-up day(s).
- Forwarded the proposed 2019 Streets Department budget to the Finance & Claims Committee.
- Recommended Council approve the 5-year Road Projects Plan.
- Streets & Drainage update by Director Cowell.
- Amend change order #1 for the chip seal coating contract #02-RD-17.

RLF/UDAG – September 20, 2018:

- Approved the minutes of the June 27, 2018 meeting.
- Recommended Council approve UDAG Loan to Evergreen Tool Company, Inc. in the amount of \$400,000 for a 15-year term with 2.5% interest rate and hold 2nd position on the building property and equipment with all other terms being the same as their previous UDAG Loan.
- Recommended Council approve UDAG Loan to French Street Floral & Gifts in the amount of \$20,000 for a 15-year term with 3% interest rate and hold no less than 2nd position on the building property and additional vacant property.

Parks & Recreation – September 21, 2018:

- Approved the minutes of the August 21, 2018 meeting.
- Discussed blacktop walkway at ballfield 1.
- Discussed expanding senior exercise program.
- Forwarded the proposed 2019 Parks and Recreation Department budget to the Finance & Claims Committee.

License & Police:

- Forwarded the proposed 2019 License & Police Department budget to the Finance & Claims Committee
- Monthly Police Report. (to be distributed)
- Operators' Licenses to be approved.
- Temporary Class "B"/"Class B: Retailer's License application from St. Mary Catholic Church for a benefit fundraiser for Easton Anderson on November 3, 2018.

- “Class B” Fermented Malt Beverage & Intoxicating Liquor License for Jahnke’s Venture, LLC – Brown’s Corner.

Fire, Lighting & Building:

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

7. Such other matters as are authorized by law.

8. Adjournment.

September 28, 2018

Tammy Kasal
Clerk-Treasurer