

AGENDA

REGULAR MEETING
COMMON COUNCIL
WEDNESDAY – NOVEMBER 7, 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 Seventh Day of November, 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 October 2, 2018 Regular Meeting as presented.
3. Business and Communications as presented by Mayor Malke:
 - A. Bay Area Medical Center & Aurora Affiliates furniture donation.
4. Persons desiring to be heard from the floor.
5. Committee Reports:

Fire, Lighting & Building:

- Approved the minutes of the March 8, 2018 meeting.
- Discussed building maintenance at the Henry Drees Community Center
- Discussed lawn sprinkler systems for Badger Park and the Henry Drees Community Center and will be obtaining quotes.
- Forwarded the proposed 2019 Fire Department budget to the Finance Committee.
- Forwarded the proposed 2019 Municipal Building and Henry Drees Community Center budgets to the Finance Committee.
- October Building Inspection Activity Report from Tom Smith, Managing Member of Tom Smith Inspections.



Water & Sewer – October 9, 2018:

- Approved the minutes of the September 18, 2018 meeting.
- Reviewed disbursements for Water & Sewer.
- Reviewed communication from the Wisconsin DNR stating Rich Sparks needs to complete a full year for his Operator In-Charge Certification.
- Update on BPM Project.
- Discussed WWTP operator uniform request.
- Water Utility update by Director Cowell.
- Sewer Utility/WWTP update by Director Cowell

Finance & Claims – October 22, 2018:

- Approved the minutes of the September 18, 2018 meeting.
- Reviewed disbursements.
- Reviewed RLF/UDAG Loans and Payments.
- Recommended Council approve the October budget adjustments & transfers as listed.
- Recommended Council approve the 2019 proposed budget as amended.
- Recommended Council approve borrowing the appropriate amount of money needed for capital outlay items to maintain a consistent millage rate in 2019.

Personnel – October 25, 2018:

- Approved the minutes of the October 1, 2018 meeting.
- Recommended Council approve Lieutenant Jared Phillips to carryover 40 hours of 2018 vacation to 2019 and pay out any remaining unused vacation at the end of 2018.
- Recommended Council approve hiring the candidate selected in closed session for the Patrolman position at the probationary wage.

Streets & Drainage – October 25, 2018:

- Approved the minutes of the September 18, 2018 meeting.
- Recommended Council approve change order #1 for the 2018 Emery Ave. road construction project with a total change of -\$36.69.
- Discussed traffic and pedestrian crossing options to help improve safety around the public schools.
- Discussed concrete disposal.
- Streets & Drainage update by Director Cowell

License & Police:

- Monthly Police Report. (to be distributed)
- Operators' Licenses to be approved.

6. Such other matters as are authorized by law.

7. Adjournment.

November 5, 2018

Tammy Kasal
Clerk-Treasurer