

AGENDA

REGULAR MEETING
COMMON COUNCIL
WEDNESDAY – APRIL 3, 2019
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 Wednesday, the Third Day of April, 2019 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 March 5, 2019 Regular Meeting as presented.
3. Approve the minutes of the March 21, 2019 Special Meeting as presented
4. Business and Communications as presented by Mayor Malke:
 - A. Selena's Voice Walk on May 4, 2019.
5. Persons desiring to be heard from the floor.
6. Committee Reports:

Water & Sewer – March 12, 19 & 29, 2019:

- Approved the minutes of February 26, 2019.
- Reviewed disbursements for Water & Sewer.
- Water Utility update by Director Cowell.
- Sewer Utility/WWTP update by Director Cowell
- Recommended Council deny the reduction in rates request from BPM, Inc. as requested in a letter dated 12/11/2018.



Finance & Claims – March 12, 2019:

- Approved the minutes of February 12, 2019.
- Reviewed disbursements.
- Reviewed RLF/UDAG Loans and Payments.
- WI Dept. of Safety & Professional Services compliance audit letter was received.
- Reviewed Olson Electric invoice #9779 dated 1/16/19 and referred it to the Parks & Recreation Committee.
- Began discussion on new network server replacement.
- Discussed options for defederalized RLF funds and referred it to the RLF/UDAG Committee.

RLF/UDAG – March 21, 2019:

- Approved the minutes of September 20, 2018.
- Recommended Council keep the defederalized RLF funds in a separate account under the control of the RLF/UDAG Committee.
- Recommended Council authorize the Clerk at the direction of the Chair to invest the RLF cash in a Marinette County institution as she sees best.
- Recommended Council enter into a contract to buy a property at the maximum price discussed in closed session provided the results of a study show there are at least 15 buildable acres on the site and to use up to \$5,000 of UDAG funds or RLF funds as secondary to conduct the study with UP Engineering.

Parks & Recreation – March 22, 2019:

- Approved the minutes of January 11, 2019.
- Recommended Council approve increasing the Hometown Hero Banner fee to \$150.00 each with a limit of thirty new banners for 2019.
- Forwarded to the Finance Committee to explore options to fund the replacement of banner arms and the purchase of new banner arms.
- Authorized Director Zahn to work with department heads to complete a Request for Proposal for a security system and recommended Council approve advertising for RFP's.
- Discussed potential programs for Parks and Recreation Spring/Summer 2019 Program Guide.
- Authorized Parks & Recreation Director Zahn to distribute the Needs Assessment Survey as presented in with the April water bills and at City Hall.
- Zahn presented a working draft of Park & Recreation's 5-year plan.
- Authorized Parks & Recreation Director Zahn to work with Peshtigo Elementary Parent Teacher Student Organization (PTSO) on the placement of additional Little Free Libraries on City property.
- Parks & Recreation update by Director Zahn.

Streets & Drainage – March 27, 2019:

- Approved the minutes of January 22, 2019.
- Recommended Council approve street closure requests for Zion Evangelical Lutheran Church for an annual car show on July 27, 2019 and Peshtigo Historical Day Committee for Peshtigo Historical Day on September 28, 2019.
- Recommended Council accept the low bid of \$88,545.50 from Northeast Asphalt for the 2019 Aubin Street Resurfacing Project.
- Allowed Public Works Director Cowell to apply for a forestry grant through American Transmission Company.
- Forwarded to the Judiciary Committee the recommendation for the addition of an administrative fee for snow removal to match the grass cutting administrative fee and the addition of a 4' minimum snow shoveling width on sidewalks to Ordinance 40-51.

- Recommended Council approve an additional day of dumpster operation on a Saturday in June with a minimum of 4 hours to be announced in the next water bill with the availability of invoicing residents with a day to be determined by Council.
- Streets & Drainage update by Director Cowell.

License & Police

- Monthly Police Report. (to be distributed)
- Temporary Class "B" Liquor Licenses to be approved.
- Operators' Licenses to be approved.

Fire, Lighting & Building:

- March Building Inspection Activity Report from Tom Smith Inspections.

7. Such other matters as are authorized by law.

8. Adjournment.

April 1, 2019

Tammy Kasal
Clerk-Treasurer