

AMENDED AGENDA

REGULAR MEETING
COMMON COUNCIL
WEDNESDAY – APRIL 4, 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 Fourth Day of April, 2018 at 7:00 P.M. 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 6, 2018 Regular Meeting as published.
3. Business and Communications as presented by Mayor Malke:
 - A. Riverside Cemetery Association request to use the Henry Drees Community Center April 9, 2018.
4. Persons desiring to be heard from the floor.
5. Committee Reports – March 8, 2018:

Fire, Lighting & Building:

 - Motion to instruct Building Inspector Smith to file a condemnation notice for 100 Chicago Ct.
 - Recommend granting the request from the Peshtigo Woman’s Club to place a flagpole at the Henry Drees Community Center.
 - Discussed the Municipal Building corner entrance way.
 - Discussed Community Center weather stripping.
 - March report of Building Inspection Activity from Tom Smith, Managing Member of Tom Smith Inspections, LLC.

Judiciary – March 9, 2018:

 - **Adopt Resolution No. 2018-01 Canvassing the Votes of the Spring 2018 Election.**
 - Recommend Attorney Spangenberg draft an amendment for Ordinance 44-284 – Restricted to include bus loading and unloading and drop off area and placement of signs on the east side of Emery Ave. from N.W. Front St. to E. Park Dr.; No Stopping, No Standing, No Parking, Monday – Friday 7:30 a.m. to 8:30 a.m. and 2:30 p.m. to 3:30 p.m.
 - Recommend Attorney Spangenberg draft an amendment for Ordinance 44-304 – Limited parking zones (6) for 2-hour parking on Ellis Ave. from French St. to Oconto Ave. and add 15 minute parking on Pine St. in front of the daycare.



- Reviewed Ordinance Sec. 30-2 – Operation of certain devices prohibited (drones).
- Reviewed Ordinance Sec. 44-87 – Unauthorized operation prohibited (city equipment use for Youth Baseball)
- Reviewed Ordinance Sec. 44-184 – Designation of parking areas (f).
- Authorized Attorney Spangenberg to draft an amendment to Ordinance Sec. 44-56 – Through streets and stop intersection – Schedule A to include a stop sign on Eklund St. for the westbound traffic and in the future add Schedule A, B and C to the Ordinance Book.

Finance & Claims – March 13, 2018:

- Reviewed disbursements.
- Recommend transferring \$5,251 from TIF to the Sewer Utility due to the TIF closing.
- Recommend transferring \$34,343 from TIF to the General Fund due to the TIF closing.
- Recommend Scenario 3 as recommended by Schenck & Assoc. to retire the TIF escrow of \$1,107,433.37 to the Safe Drinking Water Loan Principal by May 1, 2018.
- Reviewed RLF/UDAG loans and payments.
- Recommend Capital Outlay items in the amount of \$265,300 pending the results of the 2017 Final Audit and possible funding.

Parks & Recreation – March 15, 2018:

- Reviewed Spring/Summer Recreation Program Guide.

Personnel – March 15, 2018

- Heard grievance of Jeff Mayou filed on February 8, 2018 in closed session.
- Adjourned meeting to April 4, 2018 for continued deliberation.

Water & Sewer – March 20, 2018:

- Approved the minutes from the last meeting (February 22, 2018).
- Reviewed the disbursements for Water & Sewer.
- Director Cowell gave an update on the Water Utility.
- Director Cowell gave an update on the Sewer Utility/WWTP.

RLF/UDAG – March 21, 2018:

- Toured Evergreen Tool, 900 Elm St.
- Approved the minutes of the last meeting February 26, 2018.
- Recommend a \$400,000 UDAG Loan at 2.5% for 15 years with a shared first position with Stephenson National Bank, a lien on the new equipment purchased for this project, personal guarantees from Beth and Joe Beranek and disbursements being made from a Title Company.

License & Police:

- Operators' Licenses to be approved.
- Monthly Police Report.

6. Such other matters as are authorized by law.

7. Adjournment.