

## AGENDA

REGULAR MEETING  
COMMON COUNCIL  
TUESDAY – JULY 3, 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 Third Day of July, 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 June 5, 2018 Regular Meeting as presented.
3. Business and Communications as presented by Mayor Malke: - None
4. Persons desiring to be heard from the floor.  
A) Marinette County Circuit Court Judge Morrison – Court System Information
5. Committee Reports:

### Finance & Claims – June 15, 2018:

- Reviewed disbursements.
- Recommend to Council to transfer funds of \$1,464.00 from 10-5990-0920 Capital Improvement Fund to 10-5210-0354 Police - Weapons & Ammunition for tasers..
- Recommend to Council to assign funds of \$860.00 to 10-48510 Misc. Revenue - Donation Parks and to 10-5520-0340 Parks Supplies/Expenses for flower pots.
- Reviewed RLF/UDAG Loans and Payments.

### Water & Sewer – June 19, 2018:

- Approved the minutes of the May 17, 2018 meeting
- Reviewed disbursements for Water & Sewer.
- Reviewed the letter received from State of Wisconsin Department of Natural Resources concerning the Wastewater Facility Inspection on June 5, 2018.
- Discussed waste dump station for haulers.
- Discussed policy on sewer charges in event of a water leak.
- Reviewed 2017 Consumer Confidence Report.
- Adopted Resolution No. WS-2018-01 CMAR.
- Director Cowell gave an update on the Water Utility.
- Director Cowell gave an update on the Sewer Utility/WWTP.



Personnel – June 22, 2018:

- Recommend to Council to accept the resignation of Police Chief FitzGerald.
- Recommend to Council to accept the resignation of Lieutenant Firefighter Steven J. Rohde.
- Discussed filling Police Chief Position on interim and permanent basis in closed session.

Judiciary – June 22, 2018:

- Discussed Ordinances Sec: 38-23 – Collection of Refuse, Sec 44-438 – Owner responsible for costs and Sec. 44-440 – Junked vehicles and appliances on private property.
- Adopt Ordinance No. 2018-01 – Amendment to Section 44-284(2) of City Ordinances – Restricted
- Adopt Ordinance No. 2018-02 – Amendment to Section 44-56 of City Ordinances – Through Streets and stop intersections.
- Adopt Ordinance No. 2018-03 – Amendment to Section 44-304(6) of City Ordinances – Limited Parking zones.
- Adopt Ordinance No. 2018-04 – An Ordinance Approving the Detachment of Territory from the City of Peshtigo to the Town of Peshtigo owned by Michael P. Bayer, Louise E. Bayer, C & E Frank LLC, Sentinel Structures Inc., Brian J. Olson, Nicole L. Olson, William A. Lubunski and State of Wisconsin.

Personnel – June 26, 2018:

- Recommended Mayor Malke appoint Sergeant Richard Badgley as Interim Police Chief.
- Mayor Malke seeks ratification from Council of her appointment of Sergeant Richard Badgley as Interim Police Chief.
- Authorized advertising for the Police Chief Position in the Peshtigo Times and Wilenet effective immediately and to accept applications until July 20 or until position is filled.

RLF/UDAG – June 27, 2018:

- Approved the minutes of the May 16, 2018 meeting.
- Authorized Attorney Spangenberg and Tom Maxwell, Jr. to negotiate and take action in the best interest of the City of Peshtigo regarding the Faucett Forest Products foreclosure as discussed in closed session.

Streets & Drainage – June 28, 2018:

- Authorized Director Cowell to purchase and place a curve ahead symbol sign on Old Peshtigo Rd. for the curve between Jopek Rd. and Elm St.
- Recommended Council approve the Street Use Permit from Peshtigo River Pub for the 2<sup>nd</sup> Annual Peshtigo Food Pantry fundraiser for the closure of W. Front St. from French St. to Stibbe St. from 6:00 p.m. to midnight on August 18, 2018.
- Recommended Council approve Director Cowell ordering a Freightliner 180SD for \$89,900 from Truck Country with additional options of extended transmission warranty for \$600 and a 5-year chassis warranty for \$1,995 with the Finance Committee determining how the purchase will be financed.
- Recommended Council approve Director Cowell ordering dump truck equipment for \$81,279 from Monroe Truck Equipment with the additional option of a paraglide wing mount for \$904 with the Finance Committee determining how the purchase will be financed.
- Discussed the email from Bill Westerman to Mayor Malke regarding ATV use on city streets.

License & Police:

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

Fire, Lighting & Building:

- July 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 29, 2018

Tammy Kasal  
Clerk-Treasurer