

## AGENDA

REGULAR MEETING  
COMMON COUNCIL  
TUESDAY – OCTOBER 4, 2016  
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 October, 2016 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 September 6, 2016 Regular Meeting as published.
3. Business and Communications as presented by Mayor Malke:
  - A. Set Trick or Treat Hours for 2016.
  - B. Appointment of Carol Belonga as a Commissioner on the Peshtigo Housing Authority, for a five year term (2016-2021) effective October 1, 2016.
  - C. Email received September 21, 2016 from Mark Hannon resigning from the UDAG/RLF Committee.
  - D. Appointment of Dan Seymour to fill the vacancy on the UDAG/RLF Committee.
  - E. Letter received September 27, 2016 from Scott Anderson Construction Inc., inquiring on the sand fill at the Waste Water Treatment Facility with a request to purchase 10,000 yards for a price of 25 cents per yard.
  - F. WB-13 Vacant Land Offer to purchase and site plan received September 28, 2016 from Field & Forest Products for Lot 79 in the Industrial Park.
  - G. Email from Dennis Klaila, PSC regarding a meeting space on the State Broadband Service, November 11, 2016.
4. Persons desiring to be heard from the floor.
5. Committee Reports:
  - Water & Sewer – September 19, 2016:
    - Approved the minutes of the last meeting (August 23, 2016).
    - Reviewed the disbursements for Water & Sewer.
    - Report on Smoke Testing by Ruckert-Mielke (formerly Kaempfer & Associates).
    - Communications, Director Cowell is reviewing and making comments on a draft of the permit for the WWTP.
    - Authorized Director Cowell to request bids for the Sludge Thickener Mechanical System Project pending Director Cowell's review of the specifications from Robert E. Lee & Associates.
    - Report on Water Utility from Director Cowell
    - Report on Sewer Utility/WWTP from Director Cowell.

Streets & Drainage – September 20, 2016:

- Recommend Change Order No. 1 – Oconto Avenue Sidewalk Spot Repair 02-SW-16.
- Recommend approving Payment No. 2 – Oconto Avenue Sidewalk Repair 02-SW-16 for \$1,505.95.
- Recommend Change Order No. 1 – 2016 Steel Dock Fabrication and addition of \$362.00
- Authorized Director Cowell to put gravel in the low point of the alley right-of-way on Harper Ave.
- Forwarded the 2017 Streets Department Budget to the Finance & Claims Committee.

Personnel – September 20, 2016:

- Letter received September 28, 2016 from Andrew T. Bergeson resigning from his position on the City Crew effective October 5, 2016 (authorize advertisement).
- Recommend to accept the resignation of Gary A. Martin from the Public Works Department but not fill the position at this time.
- Reviewed staffing needs for 2017.
- Prepared for the initial exchange with Teamsters Union Local 662 Labor Agreement.
- Prepared for the initial exchange with WPPA/Leer Peshtigo Police Labor Agreement.

Finance & Claims – September 21, 2016:

- Reviewed the disbursements.
- Reviewed financials and bank activity.
- Reviewed RLF/UDAG Loans and Payments.
- Recommend to move forward with the Fish Viewing Platform Engineering Design if a minimum of 75% (\$7,983.00) of the necessary funds can be raised through donations with the balance (\$2,661.00) coming from the Parks & Recreation budget if needed.
- Reviewed the request for equipment from the Streets & Drainage Committee.
- Discussed the progress on collection of Fire Department charges for services.
- Recommend transfer of funds of \$2,876.00 from 10-5181-0126 Municipal Bldg-Janitor/Lawn to 10-5181-0210 Municipal Bldg-Professional, \$65.00 from 10-5181-0151 Municipal Bldg Soc. Security to 10-5181-0210 Municipal Bldg-Professional, \$1,809.00 from 10-5182-0126 Community Center-Janitor Lawn to 10-5182-0210 Community Center-Professional, and \$160.00 from 10-5182-0151 Community Center-Soc. Security to 10-5182-0210 Community Center-Professional (change in cleaning person to cleaning service).
- Authorized Clerk-Treasurer Koronkiewicz to send a letter with the next month's Delinquent Personal Property Statements if payment or payment arrangements are not made by the end of the month the delinquent amount will be referred to the City Attorney for legal action.

License & Police:

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

Judiciary:

- Adopt Ordinance 2016-13 – Sec. 24-1 (b) – Organization of Police Department.

Fire, Lighting & Building:

- Building Permits.

6. Move into Closed Session pursuant to Wisconsin Statute Section 19.85(1)(e): Deliberating or negotiating purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session and pursuant to Wisconsin Statute Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

7. Adjournment.

September 30, 2016

Vicki L. Koronkiewicz, Clerk-Treasurer