

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – NOVEMBER 1, 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 First Day of November, 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 October 4, 2016 Regular Meeting as published.
3. Business and Communications as presented by Mayor Malke:
 - A. Letter received October 12, 2016 from Peshtigo Woman’s Club requesting to put a “Letters to Santa” mailbox in the hallway at City Hall.
 - B. Letter received October 25, 2016 from Richard H. Berth, III resigning from his position as Alderperson for Aldermanic District 1.
 - C. Discuss vacancy in Aldermanic District 1.
 - D. Letter received October 26, 2016 from R.B. Haulotte and Colleen Haulotte offering their property in the City of Peshtigo to the City.
4. Persons desiring to be heard from the floor.
5. Committee Reports:
 - Fire, Lighting & Building – October 11, 2016:
 - Building Permits.
 - Recommend accepting the sign and measurements for the Library sign at City Hall with location to be approved by the Building Inspector.
 - Recommend the lease with T.O.P. Dog Park Inc. including the five year plan, legal description and survey, pending approval of the City Attorney.
 - Referred the 2017 Municipal Building and Community Center Budget to the Finance & Claims Committee.
 - Referred the 2017 Fire Department Budget to the Finance & Claims Committee.
 - Recommend allowing one Fire Department Personnel to clean at the East Side Fire Station one hour a week at the Fire Department hourly rate of pay.
 - Discussion was held on the Cleaning Service at City Hall and the Community Center.
 - Parks & Recreation – October 12, 2016:
 - Referred the 2017 Parks & Recreation Budget to the Finance & Claims Committee.
 - Recommend the fees from the campground, dump station, showers, firewood, large and small pavilion, bandshell and ballfield stay the same for 2017.

- Authorized changes to the rental agreement forms (Bandshell – to include use for ceremonies, with approval of the Parks & Recreation Department, and Pavilion – to include the number of persons expected to attend the event on the day requested).
- Recommend authorizing Parks & Recreation Director Zahn to apply for various small grants, from a list provided, to be used for the fish viewing platform.
- Director Zahn gave an update.

Judiciary – October 13, 2016:

- Recommend allowing long boards to follow the same rules of the road as bicycles for 90 days with a possible amendment of the Ordinance to follow.
- Request from Sandy Popp, Options for IL regarding Gary Semrau having the ability to use his ATV on city roads was withdrawn.

Personnel – October 13 & 18, 2016:

- Recommend changing the Parks & Recreation Director's position to \$18/hr. with overtime to be approved effective December 1, 2016 and amending the Parks & Recreation Director's Job Description.
- Recommend the 2017 Salary and Wage Schedule with the addition of Longevity at \$20/yr. after seven years of employment for all full-time employees on their anniversary date.
- Recommend moving Police Officer Andrew Vandeberg up to full pay after his probation period (November 21, 2016).
- Recommend offering the Public Works Department the following: 1% raise per year for the next three years (2017-2019), Union Contract revised into the Employee Handbook by December Council, longevity – \$20/yr. after seven years of service on employee anniversary date, insurance and pension same (paid by City) for the next three years pending approval of the Public Works Department.
- Recommend changing the Police/Parks & Recreation Secretary to Police Secretary only at 20 hours per week effective January 1, 2017.
- Recommend the Building Inspector be a contracted position (authorize advertisement).
- Met with WPPA/Leer on the Police Labor Agreement.

Water & Sewer – October 18, 2016:

- Approved the minutes of the last meeting (September 19, 2016).
- Reviewed the disbursements for Water & Sewer.
- Discussed letter from Michael & Michelle Winkler regarding sewer back up.
- Communications; Director Cowell is responding to the follow-up letter on the CMAR Report.
- Discussed letter from the DNR (2016 Sanitary Survey Report; Peshtigo Waterworks).
- Denied the request from Jeff Cate for a refund of the disconnect fee.
- Discussed back billing the City for the Community Center.
- Director Cowell gave a report on the Water Utility.
- Director Cowell gave a report on the Sewer Utility/WWTP.

RLF/UDAG – October 13, 2016:

- Approved the minutes of the July 12, 2016 Meeting.
- Authorized City Attorney Spangenberg to gather information from the State Bank of Florence and the Insurance Carrier on the Faucett Forest Products Loan.
- Denied the request on the Precision Iceblast Loan.

Finance & Claims – October 18, 2016:

- Reviewed the disbursements.
- Reviewed financials and bank activity.
- Reviewed RLF/UDAG Loans and Payments.
- Discussed collection of Fire Department charges for services.
- Recommend assignment of funds \$200.00 from 10-48560 Misc. Revenue – Donation Fire Department to 10-5220-0353 Fire Department – Equipment Parts/Supplies for a donation from the Marinette County Tavern League Foundation.
- Reviewed Department Budgets.

License and Police:

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

6. Such other matters as are authorized by law.

7. Adjournment.

October 28, 2016

Vicki L. Koronkiewicz, Clerk-Treasurer