

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – MARCH 6, 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 Sixth Day of March, 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 February 6, 2018 Regular Meeting as published.
3. Approve the minutes of the February 16, 2018 Special Meeting as published.
4. Business and Communications as presented by Mayor Malke:
 - A. Letter received February 15, 2018 from Zion Lutheran Church Secretary, Allen England requesting to attend a Committee Meeting to discuss two events; Annual Car Show in July and 150th Anniversary in September.
5. Persons desiring to be heard from the floor.
6. Committee Reports:
 - Streets and Drainage – February 8, 2018
 - Recommend granting the request from Rob Hanneman, Facility Manager for Acer Flooring for crosswalks from the plant to the other side of Ogden Rd.
 - Forwarded the Five-Year Capital Improvements List to the Finance & Claims Committee.
 - Water & Sewer – February 22, 2018:
 - Approved the minutes from the last meeting (January 9, 2018).
 - Reviewed the disbursements for Water & Sewer.
 - Denied the request for an adjustment from Rachel Johnson regarding her Water & Sewer Bill, received February 15, 2018.
 - Authorized an agreement between BPM, Inc. and the City of Peshtigo for Operator in Charge services at the Wastewater Treatment Plant for \$500.00 per month pending approval by the City Attorney.



- Director Cowell gave an update on the Water Utility.
- Director Cowell gave an update on the Sewer Utility/WWTP.
- Discussed sending Richard Sparks to a two week class to accelerate full certification for the WWTP.

Finance & Claims – February 22, 2018:

- Reviewed the disbursements.
- Reviewed the RLF/UDAG Loans and Payments.
- Recommend transferring \$3,025.00 received from the sale of the Jeep to 10-5710-0810 – Fire Equipment Outlay.
- Recommend writing off Personal Property Taxes in the amount of \$429.82.
- Recommend the 2017 transfers within the 2017 Budget as presented.
- Recommend approving the 2017 Nonlapsing Funds in the amount of \$1,595.364.00 as presented.

Parks & Recreation – February 23, 2018:

- Discussed Hometown Hero Banners.
- Recommend allowing booking of the bandshell and pavilion one year in advance, amend the rules to state if the price increases the balance will be taken out of the Security Deposit, and there will be no Wednesday's booked until after the first business day in January.
- Authorized Director Zahn to place the wheelchair swing on the north side of Playscape, with the swing facing Playscape.
- Forwarded the Parks & Recreation Capital Improvement list as prioritized to the Finance & Claims Committee.
- Discussed future interviews for potential Parks & Recreation summer and seasonal employees.
- Recommend the Parks & Recreation Spring/Summer Program Guide (pending review by the Committee).
- Director Zahn gave an update.

RLF/UDAG - February 26, 2018:

- Approved the minutes of the last meeting August 9, 2017.
- Recommend writing off the Oestreich UDAG Loan for \$26,407.95.
- Authorized using UDAG Funds to pay for the demolition of 311 French St.
- Reviewed RLF/UDAG Loans and Payments.
- Authorized Attorney Spangenberg and Committee Member Thomas Maxwell to request the financials for Precision Ice Blast, negotiate with Byline Bank, and if they are not willing to work with the City of Peshtigo let the loan stand as is.

License & Police:

- Operators' Licenses to be approved (if any).
- Monthly Police Report.

Fire, Lighting & Building:

- February report of Building Inspection Activity from Tom Smith, Managing Member of Tom Smith Inspections, LLC.

7. Such other matters as are authorized by law.

8. Adjournment.