

AGENDA

PUBLIC HEARING
COMMON COUNCIL
WEDNESDAY – JULY 5, 2017
6:30 P.M. – MUNICIPAL BUILDING

Please take notice that a PUBLIC HEARING of the Common Council of the City of Peshtigo will be held the Fifth Day of July, 2017 at 6:30 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.
2. Ordinance No. 2017-02 – An Ordinance to Amend the Zoning Map of the City of Peshtigo, (Outlots 77 & 78 of Assessor's Plat No. 1 and north 101 feet of the south 336 feet of Outlots 75 & 76 Assessor's Plat Number 1).
3. Closing of the Public Hearing.

REGULAR MEETING
COMMON COUNCIL
WEDNESDAY – JULY 5, 2017
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 Fifth Day of July, 2017 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 June 6, 2017 Regular Meeting as published.
3. Business and Communications as presented by Mayor Malke:
 - A. Letter received June 9, 2017 from Marinette County regarding Foreclosure of Tax Liens.
4. Persons desiring to be heard from the floor.

5. Committee Reports:

Water & Sewer – June 14, 2017:

- Approved the minutes of the May 10, 2017 meeting.
- Reviewed the disbursements for Water & Sewer.
- Adopted Resolution No. WS2017-01 CMAR.
- No update on the Sludge Thickener Project as Director Cowell was absent.
- Deputy Clerk-Treasurer Morois gave an update on Private Fire Billing.
- Lead Water Operator Jeff Thompson gave a report on the Water Utility.
- No update on the Sewer Utility/WWTP as Director Cowell was absent.
- Proposals for Water Tower Inspections were tabled.
- Approved Change Order No. 1 Gravity Sludge Thickener Modifications in the amount of \$4,143.00.
- Approved the first payment in the amount of \$104,500.00 for the Gravity Sludge Thickener Project subject to Director Cowell's approval.

Finance & Claims – June 14, 2017:

- Reviewed the disbursements.
- Reviewed financials and bank activity.
- Reviewed RLF/UDAG Loans and Payments.
- Recommend borrowing \$122,000.00 at the best rate available and utilize \$73,740.00 from the Capital Improvement Fund for the purchase of a 2015 demo Vacall Street Sweeper.
- Recommend spending an additional \$1,620.00 from the Capital Improvement fund (10-5990-0920) for the purchase of additional accessories for the Toughbooks (10-5210-0353 – Police – Equipment/Parts/Supplies).
- Recommend assignment of funds \$300.00 from 10-48560 – Misc. Revenue Donation Fire Department to 10-5520-0353 – Fire Department Equipment/Parks/Supplies.
- Recommend assignment of funds \$704.00 from 10-48510 – Misc. Revenue Donation Summer to 10-5520-0810 Parks-Tables.
- Recommend assignment of funds \$2,919.45 from 10-43524 – State Grants – Fire Department DNR to 10-5220-0353 – Fire Department Equipment/Parts/Supplies.

Personnel – June 27, 2017:

- Effective July 2, 2017 Parks & Recreation employees are to start using a punch clock.
- Discussed lunch hours for Department Heads and non-union employees.
- Recommend authorizing Public Works Director Cowell to advertise for a Fall/Seasonal employee for the Public Works Department.
- Authorized Public Works Director Cowell to post the recycle attendant position internally then advertise if needed at \$10/hr.
- Recommend Michael Chapman for a position with the City of Peshtigo as a firefighter.
- Recommend Tanner Lemery for a position with the City of Peshtigo as a firefighter.
- Discussed help for the Campground Host.

Joint Review Board – June 27, 2017:

- Reviewed the Annual Report for TID.

Fire, Lighting & Building:

- Quote from Footmark Woodworks to install a new countertop and support brackets in the Woman's bathroom at City Hall for \$720.00.
- Change order from Klema Painting & Decorating, Inc. to paint the Police Chief's Office for \$315.00.
- June report of Building Inspection Activity from Tom Smith, Managing Member of Tom Smith Inspections, LLC.

License & Police:

- Operators' License to be approved.

Judiciary:

- Adopt Ordinance No. 2017-02 – An Ordinance to Amend the Zoning Map of the City of Peshtigo, (Outlots 77 & 78 of Assessor's Plat No. 1 and north 101 feet of the south 336 feet of Outlots 75 & 76 Assessor's Plat Number 1).
- Adopt Resolution No. 2017-06 Tax Incremental District Termination.
- Discuss/sign Memorandum of Understanding regarding Mutual Aid for Fire, Rescue and or Emergency Medical Services with Little River Fire Department.

6. Such other matters as are authorized by law.

7. Adjournment.

June 30, 2017

Vicki L. Koronkiewicz
Clerk-Treasurer