

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – AUGUST 1, 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 First Day of August, 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 July 5, 2017 Public Hearing & Regular Meeting as published.
3. Business and Communications as presented by Mayor Malke:
 - A. Appointment of Mary Thibodeau as a Commissioner on the Peshtigo Housing Authority, for a five year term (2017-2022) effective October 1, 2017.
4. Persons desiring to be heard from the floor.
5. Committee Reports:
 - Water & Sewer – July 12, 2017:
 - Approved the minutes of the June 14, 2017 meeting.
 - Reviewed the disbursements for Water & Sewer.
 - Accepted the Water Tower Inspection Proposal from Liquid Engineering in the amount of \$3,590.00 subject to completion of the inspections in 2017 (second option of Maguire Iron for \$4,550.00 if unable).
 - Director Cowell gave an update on the Sludge Thickener Project.
 - Approved the second payment of \$98,796.42 for the Gravity Sludge Thickener Project.
 - Director Cowell gave an update on the Water Utility.
 - Director Cowell gave an update on the Sewer/WWTP Utility.
 - Finance & Claims – July 12, 2017:
 - Reviewed the disbursements.
 - Reviewed financials and bank activity.
 - Reviewed RLF/UDAG Loans and Payments.

- Recommend to purchase a 2018 Fleet Ford F150 XL 4WD Truck in Ingot Silver for \$26,446.00 and transfer \$24,752.00 from 10-5990-0920 Capital Improvement Fund to 10-5520-0830 – Parks – Pickup Truck.
- Recommend assignment of funds \$1,725.00 from 10-48510 – Donation-Summer to 10-5520-0244 – Parks-Bldg/Grounds Improvements.
- Recommend assignment of funds \$315,613.90 from 10-48400 – Misc. Revenue-Loss Damage Ins. to 10-5181-0245 – Municipal Building-Repair/Maint.
- Recommend assignment of funds \$1,022.00 from 10-48510- Misc. Revenue-Donation Summer to 10-5520-0340 – Parks-Supplies/Expenses.
- Recommend transfer of funds \$11,355.00 from 10-5990-0900 – Contingency Undesignated to 10-5213-0121-Patrolmen-Regular Wages.

Parks & Recreation – July 20, 2017:

- Discussed Disc Golf Course.
- Recommend to put a park in the vicinity of Railroad St./water tower area and across the highway on Old Cedar Way when adequate locations are found.
- Director Zahn gave an update.

Streets & Drainage – July 25, 2017:

- Street Use Permit from the River Pub for August 19, 2017.
- Accepted the proposal from All Seasons Equipment to purchase the Sure-Trac Tandem Axle Trailer for \$3,100.00.
- Recommend to Award Contract 01-RD-17–2017- Street Resurfacing to Northeast Asphalt for \$190,567.50 with a change order to eliminate Item #4 – Adjusting Manhole Covers \$4,550.00 and Item #5 – Adjusting Water Box \$3,690.00 and transfer \$29,104.27 from 10-5736-0288 Street Construction to 10-5330-0231 – Street/Bridge/Alley-Blacktopping.
- Recommend to Award Contract 02-RD-17–2017- Chip Seal Coating to Fahrner Asphalt Sealers, LLC for #37,784.78.
- Discussed City of Peshtigo recycling.
- Recommend authorizing Public Works Director Cowell to advertise for Recycling Proposals for 2018.

Fire, Lighting & Building:

- Change order from Klema Painting & Decorating, Inc. for \$1,530.00.
- July report of Building Inspection Activity from Tom Smith, Managing Member of Tom Smith Inspections, LLC.

License & Police:

- Police Report to be distributed.
- Amend “Class B” Liquor License from Wortner Venture, LLC to add the parking lot at 290 French St.
- Operators’ License to be approved.

6. Such other matters as are authorized by law.

7. Adjournment.