

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – SEPTEMBER 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 September, 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 August 1, 2017 Regular Meeting as published.
3. Business and Communications as presented by Mayor Malke:
 - A. Fireworks Display Permit for Peshtigo Historical Day, September 30, 2017, from Peshtigo Historical Day Committee, Joe Nystrom.
 - B. Letter received August 24, 2017 from Parks & Recreation Director David Zahn requesting to waive the cost of the Henry Drees Community Center for the quarterly meeting of the Wisconsin Costal Management Council on Thursday, September 21, 2017.
 - C. Fireworks Display Permit for Peshtigo High School, October 13, 2017, from Francine Reif.
4. Persons desiring to be heard from the floor.
5. Committee Reports:
 - RLF/UDAG - August 9, 2017:
 - Approved the minutes of the last meeting (April 6, 2017).
 - Discussed the status of the former Oestreich Property now City owned.
 - Reviewed RLF/UDAG Loans and Payments.
 - Discussed Faucett Forest Products Loan.
 - License & Police – August 10, 2017:
 - Recommend a “Class B” Fermented Malt Beverage & Intoxicating Liquor License to Dawn Marie Dunn, Peshtigo Pub & Grill, 350 Oconto Ave.
 - Letter received August 7, 2017 from JerLarDar, The Office, LLC, Jerry Koronkiewicz, Agent requesting to have a temporary beer garden for one day, Saturday, September 30, 2017.

- Temporary Class "B"/"Class B: Retailer's License application from Peshtigo Historical Day Committee, for September 30, 2017.
- Operators' Licenses to be approved.
- Provisional Operators' License Application.
- Monthly Police Report.

Judiciary – August 11, 2017:

- Recommend adopting Ordinance No. 2017-03 – An Ordinance Repealing and Recreating Sections of the City of Peshtigo Fee Language in the Municipal Code Book.
- Recommend adopting Resolution No. 2017-07 Adoption of City of Peshtigo Fee Schedule with the addition of \$20.00 for special assessment requests and \$30.00 for rush special assessment requests.
- Discussed Municipal Code Sec. 44-26 – Speed Limits (2).
- Recommend adding no overnight parking in any municipal parking lot except for any exception made by the City to Ordinance Sec. 44-184 (f) and refer the posting of signs for this to the Streets Committee.
- Recommend approving the Beer Garden guidelines and Special Event Outdoor Beer Garden Application, pending approval from the City Attorney and Police Chief.

Fire, Lighting & Building – August 16, 2017:

- Discussed advertising for bids to raze 311 French St. (Committee instructed Director Cowell to advertise for bids).
- Discussed upkeep on city buildings (care and maintenance).
- Recommend to keep the rent with Marinette County Library the same for 2018 (\$650/mo.), but an increase would be in line for 2019.
- Recommend to keep the rates for the Henry Drees Community Center Regular Renters the same for 2018.
- Recommend keeping the rates for the Henry Drees Community Center the same for 2018.
- Recommend to renew the lease with the Peshtigo Chamber of Commerce for Triangle Park at the same rate and term.
- Email dated August 15, 2017 from CEO Cleaning ending their cleaning contract with the City effective October 12, 2017 (authorize to advertise).
- August report of Building Inspection Activity from Tom Smith, Managing Member of Tom Smith Inspections, LLC.

Finance & Claims – August 16, 2017:

- Reviewed the disbursements.
- Reviewed the financials and bank activity.
- Reviewed RLF/UDAG Loans and Payments.
- Recommend to assign funds of \$5,000.00 from 10-48400 – Misc. Revenue-Loss/Damage Ins. to 10-5181-0245 – Municipal Building-Repair/Maint.
- Authorized Clerk-Treasurer Koronkiewicz to reinvest the two Certificates of Deposit due on August 18, 2017 at a local bank at a rate most advantageous to the City.

Water & Sewer – August 16, 2017:

- Approved the minutes for the July 12, 2017 Meeting.
- Authorized Public Works Director Cowell to sign the Submittal Authorization Certificate giving Ruekert & Mielke the authority to file online the SYF 2019 ITA/PERF for the Clean Water Fund Program.
- Reviewed the disbursements for Water & Sewer.
- Approved Payment #3 in the amount of \$62,043.00 for the Gravity Sludge Thickener Project.
- Approved the Substantial Completion Certificate for the Gravity Sludge Thickener Project.
- Discussed sewer rates.
- Director Cowell gave an update on the Water Utility.
- Director Cowell gave an update on the Sewer Utility/WWTP.

Streets & Drainage – August 30, 2017:

- Recommend the traffic flow change from Steve Kaempf, Peshtigo Historical Day Board Member on East Park Drive for September 30, 2017.
- Recommend to Judiciary to amend Schedule A –Through Streets and Stop Signs to add a stop sign at the intersection of Eklund St. and Harper Ave. and add that time move the speed limit sign.
- Recommend to Judiciary to post a 15 minute parking sign on Pine St. in front of the Daycare.
- Authorized Director Cowell to purchase the extended warranty on the new street sweeper (\$6,000.00) to be taken out of the Streets Capital Outlay.
- Recommend to put the old street sweeper in an auction with a minimum price to be determined.
- Discussed current recycling service.
- Discussed snow removal at the Center Bowl parking lot.
- Recommend new user fees for the dumpster site.
- Recommend striping of N.W. Front St. when funding is available.

Parks & Recreation – August 31, 2017:

- Recommend rate increases for camping (including group site), pavilion/bandshell rental and the dump station as discussed for 2018.

6. Move into Closed Session per WI S.S. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of: Seasonal Help for the Public Works Department.
7. Move into Open Session for any action taken in Closed Session.
8. Adjournment.