

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – DECEMBER 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 December, 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 November 16, 2017 Public Hearing and Special Common Council Meeting as published.
3. Business and Communications as presented by Mayor Malke:
 - A. Appointment of Election Officials.
 - B. Letter received November 15, 2017 from Mary Dahl, requesting approval to use the large pavilion and bandshell on July 4, 2018 for a community event “Party on the Peshtigo”.
 - C. Letter from Brandon Robinson, Community Assistance Planner for Bay Lakes Planning Commission, regarding developing an application for the 2018-2022 Transportation Alternatives Program award cycle, through the Wisconsin Department of Transportation (Safe Routes to School).
4. Persons desiring to be heard from the floor.
5. Committee Reports:
 - Water & Sewer – November 8, 2017:
 - Approved the minutes from the October 18, 2017 Meeting.
 - Reviewed the disbursements for Water & Sewer.
 - Discussed the Water & Sewer 2018 Budget.
 - Director Cowell gave an update on the Water Utility.
 - Director Cowell gave an update on the Sewer Utility/WWTP.
 - Personnel – November 15, 2017:
 - Recommend to forgo Police Chief FitzGerald’s 2018 raise at his request and adjust Lt. Phillips pay to \$25.13/hr. plus a 1% raise effective January 1, 2018.



Finance & Claims – November 16, 2017:

- Reviewed the disbursements.
- Reviewed RLF/UDAG Loans & Payments.
- Recommend assignment of funds \$2,277.00 from 10-48510 – Misc. Revenue – Donation Summer to 10-5520-0244 – Parks-Bldg/Grounds Improvements.

Streets & Drainage – November 28, 2017:

- Approved balancing the Change Order for the 2017 Street Resurfacing Project (deduction \$21,181.18).
- Recommend turning down the request from Jann Sharpe regarding the possibility of renaming Chicago Court in honor of Mel Sharpe at this time, thank the Sharpe's for their thoughtfulness, but keep Chicago Court named as is.

Fire, Lighting & Building:

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

License & Police:

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

6. Such other matters as are authorized by law.
7. Adjournment.

November 30, 2017

Vicki L. Koronkiewicz, Clerk-Treasurer