

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – JANUARY 2, 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 Second Day of January, 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 December 5, 2017 Regular Meeting as published.
3. Business and Communications as presented by Mayor Malke:
 - A. National School Choice Week Proclamation.
 - B. WB-13 Vacant Land Offer to Purchase from Tatem Schroeder (Lot 10 – Pine View Commercial & Industrial Park – Parcel #271-02408.001).
 - C. Letter received December 19, 2017 from John M. Bayer requesting land to be switched from City of Peshtigo to Town of Peshtigo.
 - D. Drawing of candidates' names for ballot placement for city offices in the April 3, 2018 Election (if needed).
4. Persons desiring to be heard from the floor.
5. Committee Reports:

Water & Sewer – December 12, 2017:

 - Approved the minutes of last meeting (November 8, 2017).
 - Reviewed the disbursements for Water & Sewer.
 - Waived the penalty fees on Rachel Johnson, 180 S. Ellis Ave.'s Water & Sewer bill as long as regular monthly payments are made on the balance.
 - Director Cowell gave an update on the Water Utility.
 - Director Cowell gave an update on the Sewer Utility/WWTP.



Finance & Claims Committee/Personnel Committee – December 13, 2017:

- Reviewed the disbursements.
- Reviewed the RLF/UDAG Loans and Payments.
- Recommend assignment of funds \$550.00 from 10-48560 Misc. Revenue – Donation Fire Department to 10-5220-0353 Fire Department – Equipment Parts/Supplies.
- Recommend assignment of funds \$500.00 from 10-48510 Misc. Revenue – Donation Summer to 10-5520-0-210 Parks Professional.
- Stopped the collection process on two unpaid Fire Department calls; Amanda Evancheck for \$250.00 and Mary Rastall for \$250.00
- Recommend to pay the Police Lieutenant \$25.38/hr. in 2018 by using the Police Chief's 2018 1% raise.
- Discussion on Employee Handbook items.

License & Police – December 14, 2017:

- Recommend granting a "Class B" Fermented Malt Beverage & Intoxicating Liquor License to Tracy J. Berken, King of Clubs, 341 Oconto Ave.
- Operators' Licenses to be approved.
- Monthly Police Report.

Fire, Lighting & Building:

- Award bid for 1996 Jeep Cherokee.
- December report of Building Inspection Activity from Tom Smith, Managing Member of Tom Smith Inspections, LLC.

Streets & Drainage:

- Bid received on 1997 VacAll Sweeper.

Personnel:

- Letter received December 21, 2017 from Clerk-Treasurer Koronkiewicz regarding notice of her intent to retire on May 18, 2018 (authorize to advertise).
- Letter received December 29, 2017 from Andrew VandeBerg informing Police Chief FitzGerald he will be leaving the Police Department effective January 4, 2018.
- Letter received December 29, 2017 from Police Chief FitzGerald offering Part-Time Officer Stephen Kessler to replace Police Officer Andrew VandeBerg effective January 3, 2018 at a rate of \$21.00/hr.

6. Such other matters as are authorized by law.

7. Adjournment.

December 29, 2017

Vicki L. Koronkiewicz, Clerk-Treasurer