

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – MAY 7, 2019
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 Tuesday, the Seventh Day of May, 2019 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 April 16, 2019 Reorganization Meeting as presented.
3. Business and Communications as presented by Mayor Malke:
 - A. Appoint Rebecca Barrett as Water & Sewer Committee Secretary.
 - B. Amend Streets and Drainage Committee members to John Berendt-Chair, Brigitte Schmidt and Michael Behnke.
 - C. Appoint Steven Anderson to the Ethics Committee as the City employee member.
 - D. Award bid for Jopek Road Chip Seal Coating Contract 03-RD-19.
4. Persons desiring to be heard from the floor.
5. Committee Reports:

Plan Commission – February 20, 2019:

- Recommended Council approve the Certified Survey Map for All American Dream Homes, 591 Maple St. (parcels #271-00619.000 & 271-00620.001) as presented.

Water & Sewer – April 16, 2019:

- Approved the minutes of March 12, 18 & 29, 2019.
- Reviewed disbursements for Water & Sewer.
- Declined BPM's offer to provide Operator in Charge (OIC) services for three (3) years or to provide assistance with electrical and mechanical maintenance.
- Accepted the rate study by Ruckert-Mielke, Inc. as presented.
- Acknowledged April 8, 2019 letter from BPM Inc.
- Water Utility update by Director Cowell.
- Sewer Utility/WWTP update by Director Cowell



Finance & Claims – April 16, 2019:

- Approved the minutes of March 12, 2019.
- Reviewed disbursements.
- Reviewed RLF/UDAG Loans and Payments.

Parks & Recreation – May 2, 2019:

- Recommended Council approve advertising for Request for Proposals (RFP) for a Security and Surveillance Camera System for Badger Park, Municipal Building, Main Intersection, and Planned Fish/River Viewing Platform as amended.
- Recommended Council approve Parks and Recreation 2019 Spring/Summer Program Guide as amended.

License & Police

- Monthly Police Report. (to be distributed)
- Temporary Class “B” Liquor Licenses to be approved.
- Operators’ Licenses to be approved.

Fire, Lighting & Building:

- April Building Inspection Activity Report from Tom Smith Inspections.

6. Such other matters as are authorized by law.

7. Adjournment.

May 3, 2019

Tammy Kasal
Clerk-Treasurer