

AGENDA

REGULAR MEETING
COMMON COUNCIL
WEDNESDAY – JANUARY 2, 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 the Second Day of January, 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 December 4, 2018 Meeting as presented.
3. Business and Communications as presented by Mayor Malke:
 - A. Lana Alguire recognition.
 - B. Drawing of candidates' names for ballot placement for city offices in the 2019 Spring election (if needed).
4. Persons desiring to be heard from the floor.
5. Committee Reports:

Parks & Recreation – December 7 & 21, 2018:

- Approved the minutes of the November 9 & December 7, 2018 meetings.
- Director Zahn applied for the Coca-Cola and Keep America Beautiful recycling bin grant.
- Discussed Hometown Hero Banners.
- Recommend Council set the rental fee for Kristine Aretz for the Silver Sneakers Program for the Henry Drees Community Center at \$20 per week with a maximum of three classes per week to be held on Monday, Wednesday and Friday as an interim rate until a formal agreement/contract is reached with Christine Aretz with rental precedence given to other paying renters.
- Discussed security camera system for Badger Park with a presentation given by Mike Freivald of M&M Automated Services.
- Mayor Malke returned coordination of city flower pots to the Parks & Recreation Department.

Water & Sewer – December 11 & 18, 2018:

- Approved the minutes of the November 13, 2018 meeting.
- Reviewed disbursements for Water & Sewer.
- Received an update on BPM project with a request to reduce fees for BPM.
- Reviewed 2019 Water Budget.
- Water Utility update by Director Cowell.
- Sewer Utility/WWTP update by Director Cowell
- Authorized Director Cowell to move forward with the Proposal for Sewer User Charge Update dated December 17, 2018 from Ruckert-Mielke to respond to the request from BPM, Inc. for a rate reduction.

Finance & Claims – December 11, 2018:

- Approved the minutes of the November 20, 2018 meeting.
- Reviewed disbursements.
- Reviewed RLF/UDAG Loans and Payments.

Fire, Lighting & Building:

- November Building Inspection Activity Report from Tom Smith Inspections.

License & Police:

- Monthly Police Report. (to be distributed)
- Operators' Licenses to be approved.

6. Such other matters as are authorized by law.

7. Adjournment.

December 28, 2018

Tammy Kasal
Clerk-Treasurer