

AGENDA

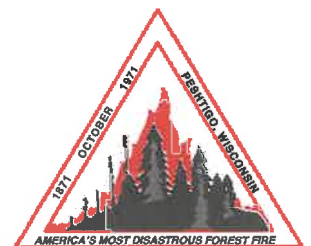
REGULAR MEETING
COMMON COUNCIL
TUESDAY – NOVEMBER 5, 2019
7:00 P.M. – MUNICIPAL BUILDING

Please take notice that a REGULAR MEETING of the Common Council of the City of Peshtigo will be held Tuesday, the Fifth Day of November, 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 October 1, 2019 Regular Meeting as presented.
3. Business and Communications as presented by Mayor Malke:
 - A. Recognize Chief Rick Badgley for receiving the First Responder of the Year Award for Wisconsin's 89th Assembly District.
 - B. Recognize Evergreen Tool for receiving the Greater Green Bay Chamber Manufacturing of Distinction award for small business.
4. Persons desiring to be heard from the floor.
5. Committee Reports:

Water & Sewer –October 8 & 22, 2019:

- Approved the minutes of September 17 and October 8, 2019.
- Reviewed disbursements for Water & Sewer.
- Denied sewer backup claim from Randy's Rentals LLC.
- Reviewed communications from WI State Laboratory of Hygiene requesting to sample for PFAS at WWTP.
- Discussed river crossing sewer lines.
- Discussed mapping proposals.
- Approved the initial letter regarding discharges into sanitary sewer system to go out with 3rd quarter water and sewer bills.
- Approved sewer credit to Duane & Stacey Neuzil.
- Discussed Ordinance regarding the discharge of clear water from sump pumps and/or drain fields into the Sanitary Sewer System
- Approved the proposal from Dama Plumbing & Heating, Inc. for a furnace & hot water heater for the WWTP in the amount of \$9,002.00.



- Discussed letter of non-compliance from the DNR.
- Water Utility & Sewer Utility/WWTP updates by Director Cowell.

Fire, Lighting & Building – October 18, 2019:

- Approved the minutes of September 18, 2018.
- Forwarded the proposed 2020 Fire Department budget to the Finance Committee.
- Forwarded the proposed 2020 Municipal Building and Community Center budgets to the Finance Committee.

Parks & Recreation – October 21, 2019:

- Approved the minutes of July 31, 2019.
- Approved the purchase of a snow blower.
- Approved the purchase of holiday decorations.
- Forwarded the proposed 2020 Parks & Recreation budget to the Finance Committee.
- Parks & Recreation updates by Director Northrop.

Streets & Drainage – October 21, 2019:

- Approved the minutes of August 29, 2019.
- Forward to the Judiciary Committee the recommendation to draft an ordinance consistent with other communities within Marinette County for ATV/UTV and golf cart usage within the City of Peshtigo as discussed.
- Discussed traffic flow of alley lying between N. Ellis Ave. and N. Emery Ave.
- Recommended Council authorize Director Cowell to apply for the 90/10 & 50/50 DOT grants for W. Park Drive.
- Recommended Council approve the 5-year Capital Road Project Plan.
- Forwarded the proposed 2020 Streets & Drainage budget to the Finance Committee.
- Reviewed Compliance Inspection for Licensed Compost Facility and Burn Site

License & Police

- Approved the minutes of June 10, 2019.
- Recommended Council approve placing the 2013 Ford Taurus police car on the surplus bid site.
- Forward to the Finance Committee the recommendation to increase the Pound Master wage.
- Changed the junk notification letters to be addressed from the City Police Department instead of one individual officer.
- Forward the proposed 2020 Police Department budget to the Finance Committee.
- Recommended Council approve adding a fee of \$5 per police report to the 2020 Fee Schedule.
- Operators' Licenses to be approved.
- Transfer "Class B" Fermented Malt Beverage & Intoxicating Liquor License for Dawn M. Wagner – Peshtigo Pub & Grill & Beer Garden to Steven Wagner.
- Monthly Police Report.

Finance & Claims – October 24, 2019:

- Approved the minutes of September 17, 2019.
- Recommended Council approve offering employees a 457 Deferred Compensation Plan through Degeneffe Financial with an annual fee of \$600 to the City for services to the third party administrator.
- Reviewed RLF/UDAG Loans and Payments.
- Recommended Council approve transferring \$5,000 from the general fund to 10-5331-0122 Street/Alley Maintenance Overtime.
- Recommended Council approve the October Budget Adjustments & Transfers as updated.

- Recommended Council approve funding \$58,919.30 for the purchase of recycling carts from 10-5990-0920 Capital Improvement Fund.
- Recommended Council approve the proposed 2020 Budget as amended.
- Recommended Council approve a debt service levy of \$222,000 for 2020.
- Reviewed disbursements.

Personnel

- Approve hiring Shawn Northrop as a firefighter for the Peshtigo City Volunteer Fire Department.

Fire, Lighting & Building:

- Monthly Building Inspection Activity Report from Tom Smith Inspections.

6. Such other matters as are authorized by law.

7. Adjournment.

November 1, 2019

Tammy Kasal
Clerk-Treasurer