

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – DECEMBER 3, 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 Third Day of December, 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 November 5, 2019 Regular Meeting as presented.
3. Approve the minutes of the November 14, 2019 Special Meeting as presented.
4. Business and Communications as presented by Mayor Malke:
 - A. Appoint Debbie Felker as alternate member to Board of Appeals.
 - B. Appoint Mary Lock as a new member to the Plan Commission.
 - C. Appointment of Election Inspectors.
 - D. Set 2020 Fee Schedule.
5. Persons desiring to be heard from the floor.
6. Committee Reports:

Parks & Recreation – November 18, 2019:

- Approved the minutes of October 21, 2019.
- Recommended Council approve a logo change through a youth art competition.
- Recommended Council approve renting campsites for Christmas decorations displayed December 1st through April 1st and to be lit on December 1st through a date to be decided by Director Northrop at a cost of \$25.00 to \$35.00 per site.
- Authorized Director Northrop to pursue restoration and possible ideas to deem the property located on US Highway 41 and Schacht Road a Veterans Memorial Park.
- Authorized continuation of the Hometown Hero Banner Program at a cost of \$150 per banner with an April 1st deadline.
- Approved changing locks on all parks buildings if within budget.



- Authorized Director Northrop to mark and have diseased and dead trees removed from Badger Park area.
- Parks & Recreation updates by Director Northrop.

Finance & Claims – November 19, 2019:

- Approved the minutes of October 24, 2019.
- Recommended Council approve offering an additional option for a Simplified Employee Pension (SEP) IRA through Degeneffe Financial to the non-union employees at no additional cost to the City.
- Reviewed disbursements.
- Reviewed RLF/UDAG Loans and Payments and requesting the City Attorney explore collection options for the Faucett Forest Products' loan.
- Recommended Council approve transferring from 10-5736-0288 Street Construction fund to 5327-0245 Garage/Building Repairs & Maintenance for roof repairs to be replaced if any remaining funds are available at year end.
- Approve Elected Officials' wages.
- Approve Employee Salary Wage Schedule.

Personnel – November 19, 2019:

- Approved the minutes of September 30, 2019.
- Buildings maintenance responsibilities were discussed.
- Recommended Council allow Clerk-Treasurer Tammy Kasal to carry over up to 15 days of 2019 vacation to 2020.
- Recommended Council allow Lieutenant Jarod Phillips to carry over up to 36 hours of 2019 vacation to 2020.
- Recommended Council allow Police Chief Richard Badgley to carry over half of any remaining 2019 vacation to 2020 and pay out half of any remaining 2019 vacation at the end of the year to be funded from the General Fund.
- Recommended Council approve hiring the candidate selected in closed session for the Fire Chief position.
- Negotiated WPPA/Leer Peshtigo Police Labor Agreement.

License & Police

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

Fire, Lighting & Building:

- Monthly Building Inspection Activity Report from Tom Smith Inspections.

7. Such other matters as are authorized by law.

8. Adjournment.

November 27, 2019

Tammy Kasal
Clerk-Treasurer