

## AGENDA

REGULAR MEETING  
COMMON COUNCIL  
TUESDAY – JANUARY 7, 2020  
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 January, 2020 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 3, 2019 Regular Meeting as presented.
3. Business and Communications as presented by Mayor Malke:
  - A. Drawing of candidates' names for ballot placement for city offices in the 2020 Spring election.
  - B. Request from Mayor Malke for the Council to collaborate with BPM, Inc. in determining different options for waste water rates.
4. Persons desiring to be heard from the floor.
5. Committee Reports:
  - Water & Sewer – December 10, 2019:
    - Approved the minutes of the November 12, 2019 meeting.
    - Reviewed disbursements for Water & Sewer.
    - Received an update on the river crossing.
    - Authorized Director Cowell to advertise for the sale of dewatering pipes, points and any other related items.
    - Water Utility & Sewer Utility/WWTP updates by Director Cowell.
  - Judiciary – December 11, 2019:
    - Approved the minutes of June 27, 2019.
    - Forward example ordinances to Attorney Spangenberg to draft an ATV/UTV ordinance as discussed mostly based on the City of Oconto's Ordinance to include the restricted hours around the school and with recommendations from the Police Chief.
    - Working on updating supplemental Ordinance 2013-05 Amendment to Chapter 38 – Solid Waste as discussed with Director Cowell drafting Sec. 38-61 addressing cart damage and to be reviewed by Attorney Spangenberg.
    - Began discussion on creating an Ordinance for housing/rental codes.



Streets & Drainage – December 13, 2019:

- Approved the minutes of October 21, 2019.
- Authorized Director Cowell to advertise the 2004 Sport Trac for sale pending any requests from other departments requesting to utilize the vehicle in their department.
- Reviewed recycling carts policies, procedures, rules, and regulations
- Authorized Director Cowell to advertise for refuse truck bids with the options of with and without the side lift arm. .
- Authorized Director Cowell to draft specifications and advertise for crack sealer bids.
- Streets & Drainage update by Director Cowell.

Finance & Claims – December 17, 2019:

- Approved the minutes of November 19, 2019.
- Reviewed disbursements.
- Reviewed RLF/UDAG Loans and Payments.
- Recommended Council approve the December Budget Adjustments & Transfers.
- Authorized Clerk-Treasurer Kasal to advertise the Request for Proposals for a computer server and workstations with installation with an option for monitors.
- Review bids and approve contract for a computer server and workstations with installation with monitors as an option. (bid opening is being held January 6, 2020 at 2:00 p.m.)

License & Police – December 30, 2019

- Approved the minutes of October 22, 2019.
- Forwarded to the Finance Committee the recommendation to transfer funds from 5210-0192 Police Education/Training, 5210-0210 Police-Professional Services, and 5210-0353 Police Equipment/Parts/Supplies with any remaining balance needed to come from the General Fund to expense accounts 5212-0122 Lieutenant-Overtime wage, 5213-0122 Patrolmen-Overtime wages, and 5214-0126 Part-time Patrolmen-Regular wages to cover the over expenditures at 2019 year end.
- Forwarded to the Parks & Rec. Committee the recommendation to approve the transfer the Police Department 2015 Ford Explorer to the Parks & Rec. Department.
- Operators' Licenses to be approved.
- Monthly Police Report.

Personnel – December 30, 2019:

- Approved the minutes of November 19, 2019.
- Recommended Council allow Mark Madden to carry over up to 16 hours of 2019 vacation to 2020.
- Recommended Council accept the resignation of Public Work's employee Jed Buechler effective January 13, 2020.
- Recommended Council approve advertising the full-time Public Work's vacancy. .
- Recommended Council approve hiring Kameron Hood 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.

January 3, 2020

Tammy Kasal  
Clerk-Treasurer