

## AGENDA

REGULAR MEETING  
COMMON COUNCIL  
TUESDAY – MARCH 3, 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 Third Day of March, 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. Public Hearing  
Ordinance 2020-01, Amending Section 52-3886 of the City of Peshtigo Ordinances to change the conditional uses in the B-2 General Commercial District to include apartment buildings.
3. Closing of Public Hearing
4. Approve the minutes of the February 4, 2020 Regular Meeting as presented.
5. Business and Communications as presented by Mayor Malke:
  - A. Consider Ordinance 2020-01, Amending Section 52-3886 of the City of Peshtigo Ordinances to change the conditional uses in the B-2 General Commercial District to include apartment buildings.
  - B. Resolution 2020-02 Adoption of the Marinette County, Wisconsin Hazard Mitigation Plan.
  - C. Approve Fire Department / DNR Memorandum of Understanding for Mutual Aid and Fire Suppression Services.
  - D. Selena's Voice Walk on May 2, 2020.
6. Persons desiring to be heard from the floor.
7. Committee Reports:

RLF/UDAG – February 17, 2020:

- Approved the minutes of the August 29, 2019 meeting.
- Reviewed RLF/UDAG Loans and Payments.



- Recommended Council approve the application of Brian Michaud for a UDAG loan in the amount of \$500,000 the following terms and conditions:
  - The loan shall bear interest at the rate of 3%;
  - The term of the loan shall be 10 years;
  - The city of Peshtigo to be in a 1<sup>st</sup> position on all tangible business equipment and assets;
  - Brian Michaud shall personally guarantee the loan and will assign a \$1,000,000.00 whole life policy of insurance to the City as further collateral for the loan;
  - The loan will become immediately due should any portion of the business or jobs be moved out of the City of Peshtigo.

#### Water & Sewer – February 18, 2020:

- Approved the minutes of the January 14, 2020 meeting.
- Reviewed disbursements for Water & Sewer.
- Approved one-time sewer credit for St. Mary Parish at 171 S. Wood Ave.
- Approved reimbursements to John Davis at 327 W. Front St. for plugged sewer costs.
- Received an update on the river crossing.
- Received Clean Water Fund Program State fiscal year 2021 priority evaluation and ranking formula.
- Water Utility & Sewer Utility/WWTP updates by Director Cowell.

#### Finance & Claims –February 18, 2020:

- Approved the minutes of January 14, 2020.
- Reviewed disbursements.
- Reviewed RLF/UDAG Loans and Payments.
- Authorized Parks & Rec. Director Northrop to advertise for bids for two zero turn diesel lawn mowers, one with a 61” deck and bagger system and one with a 72” deck with a rear discharge with an option of a bagger system.
- Approve non-lapsing funds.
- Approve two loans for the 2020 debt levy of \$222,000.

#### License & Police – February 25, 2020

- Recommended the Finance Committee approve the purchase of a 2020 Ford Explorer inceptor for \$42,430.00 with \$22,122.00 being funded from account #10-5210-0810 Police-squad car and the remainder to come from the short-term debt loan.
- Recommended Council approve setting a minimum bid of \$4,500 for the 2013 Ford Taurus on the surplus auction bid site for a two-week period and to then be reduced to \$3,999 if no bids are received for an additional two-weeks.
- Operators’ Licenses to be approved.
- Monthly Police Report.

#### Parks & Recreation – February 25, 2020

- Approved the minutes of January 22, 2020.
- Recommended Council approve transferring Police Dept. 2015 Ford Explorer to the Parks & Recreation Dept.
- Recommended Council approve placing the 2011 Crown Victoria on WI Surplus Auction site for a minimum bid of \$3,500 for two weeks, with the option of dropping the price in \$500.00 increments every two weeks until sold.
- Reviewed Programs & Events booklet.
- Parks & Rec. update by Director Northrop.

Fire, Lighting & Building – January 23, 2020:

- Monthly Building Inspection Activity Report from Tom Smith Inspections.

8. Such other matters as are authorized by law.

9. Adjournment.

February 28, 2020

Tammy Kasal  
Clerk-Treasurer