

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – SEPTEMBER 8, 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 Eighth Day of September, 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
Split of Strategic Equipment Systems property at 600 Oak St. (parcel #271-01046.002) by Certified Survey Map.
3. Closing of Public Hearing.
4. Approve the minutes of the August 18, 2020 Regular Meeting as presented.
5. Business and Communications:
 - A. Discuss/consider split of Strategic Equipment Systems property at 600 Oak St. (parcel #271-01046.002) by Certified Survey Map.
 - B. Department of Treasury correspondence regarding commemorative coin.
6. Persons desiring to be heard from the floor.
7. Committee Reports:

Water & Sewer –August 25, 2020:

 - Approved the minutes of the August 18, 2020 meeting.
 - Reviewed disbursements for Water & Sewer.
 - Water Utility & Sewer Utility/WWTP updates by Director Cowell.

Streets & Drainage:

- Approved the minutes of the June 11, 2020 meeting.
- Authorized Public Works Director Cowell to work with a Streets and Drainage Committee member to design, order, and arrange installation of signage needed for the ATV Ordinance with donations to be submitted to the Clerk-Treasurer's Office.



- Authorized Public Works Director Cowell to design, order, and arrange installation of signage around Badger Park property regulating dumping of yard waste.
- Forward the refuse bins bid to the Finance Committee to make a recommendation for financing the purchase.
- Recommended Council allow City of Peshtigo residents to request a second recycling bin at the cost of pickup per year plus a \$5 administrative fee to be paid in advance to the Clerk-Treasurer's Office.
- Streets and Drainage update by Director Cowell.

Finance – September 3, 2020:

- Approved the minutes of the June 25, 2020 meeting.
- Reviewed disbursements.
- Reviewed RLF/UDAG Loans and Payments.
- Approved allocating the cost of \$643.53 from PHC, Inc. for repairing the broken water main in Badger Park to the General Fund.
- Approved the City to continue collecting the first installment of real estate taxes.
- Recommended Council approve a 90-day short-term loan for \$50,000.
- Discussed Capital Outlay items.
- Recommended Council approve the quote of \$48,820 from Pomasl Fire Equipment for 20 sets of turnout gear for the Fire Department as presented with being exempt from the bidding process.
- Authorized Chief Gardon to order the Extractor as presented from 5 Alarm for \$4,495.00.
- Recommended Council approve the bid of \$78,030.12 from Envirotech Equipment for refuse bins from account 5990-0920 Capital Improvement Fund.

Parks & Recreation – September 3, 2020:

- Approved the minutes of the May 22 & 26, 2020 meetings.
- Discussed snowmobile trails on park property.
- Discussed future Parks and Recreation events.
- Discussed vending building and proceeds, and authorized Parks Manager Northrop to move forward with items discussed for the vending machines.
- Approved the placement of the Memorial Bench donation as discussed.
- Discussed sale of firewood at Badger Campground.
- Discussed solutions for drainage at Badger Park.
- Parks & Rec. update by Supervisor Northrop.

License & Police:

- Monthly Police Report.

Fire, Lighting & Building:

- Monthly Building Inspection Activity Report from Tom Smith Inspections.

8. Such other matters as are authorized by law.
9. Reconvene into Open Session for any action as a result of the Closed Session.
10. Adjournment.

September 3, 2020

Tammy Kasal, Clerk-Treasurer