

AGENDA

REGULAR MEETING
COMMON COUNCIL
WEDNESDAY – NOVEMBER 4, 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 Sixth Day of October, 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 October 6, 2020 Regular Meeting as presented.
3. Business and Communications:
4. Persons desiring to be heard from the floor.
5. Committee Reports:

Water & Sewer – October 13, 21 & 28, 2020:

- Approved the minutes of the September 30 & October 13 & 21, 2020 meeting.
- Reviewed disbursements for Water & Sewer.
- Reviewed disposal cost of sludge.
- River Crossing updates.
- Water Utility & Sewer Utility/WWTP updates by Director Cowell.
- Authorized Attorney Spangenberg to take action as discussed in closed session.
- Recommend Council approve proposed rate increase proposal dated October 27, 2020, with rates effective January 2021.

Finance – October 14, 2020:

- Approved the minutes of the September 24, 2020 meeting.
- Reviewed disbursements.
- Reviewed RLF/UDAG Loans and Payments.
- Recommended Council approve the October Budget Adjustments & Transfers as listed.
- Authorized Clerk Kasal to appropriate purchases under the Routes to Recovery Grant not to exceed \$55,471.



- Recommended Council Ratify Mayor Malke's action of applying for the Federal Land & Water Conservation Program Grant through the WI Department of Natural Resources.
- Authorize Fire Department to purchase washing machine.

Personnel – October 15 & 20, 2020:

- Reviewed Parks & Rec. Director position and description.
- Entered closed session to consider candidates for Parks & Rec Director position.
- Entered closed session to bargain for WPPA/Leer Peshtigo Police Labor Agreement.
- Forwarded the proposed 2021 Salary and Wage Schedule to the Finance Committee.

Parks & Recreation – October 15 & 28, 2020:

- Approved the Peshtigo Area Chamber of Commerce request to use River Front Park for a Holiday Event December 5, 2020.
- Reviewed Parks & Rec. Director position and description.
- Entered closed session to consider candidates for Parks & Rec Director position.

Fire, Lighting & Building – October 22, 2020:

- Approved the minutes of the May 21, 2020 meeting.
- Forwarded the proposed 2021 Fire Department budget to the Finance Committee.
- Forwarded the proposed 2021 Municipal Building and Community Center budgets to the Finance Committee.
- Monthly Building Inspection Activity Report from Tom Smith Inspections.

Streets & Drainage – October 28, 2020:

- Recommended Council approve opening Schacht Road with Extreme Transportation covering any costs incurred.
- Discussed yard waste carts.
- Authorized Director Cowell to distribute bins as discussed and recommended by Cowell and to assess refuse pickup policies at a future meeting.
- Approved the minutes of the July 27, 2020 meeting.

License & Police:

- Discuss/consider "Class A" Fermented Malt Beverage & Intoxicating Liquor Licenses for Christopher & Judit Schmidt-Peshtigo Stone and Garden.
- Monthly Police Report.

6. Move into Closed Session pursuant to Wisconsin Statute Section 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:
 - A. Sewer and Wastewater Treatment.
7. Reconvene into Open Session for any action as a result of the Closed Session.
8. Such other matters as are authorized by law.
9. Adjournment.

November 2, 2020

Tammy Kasal, Clerk-Treasurer