

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – JUNE 1, 2021 – 7:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING

Please take notice that a REGULAR MEETING of the Common Council of the City of Peshtigo will be held Tuesday, the 1st day of June, 2021 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 Agenda.
3. Approve the minutes of the May 17, 2021 Special Meeting.
4. Business and Communications:
 - A. Appointment of Alderman to vacant District 3 seat.
5. Persons desiring to be heard from the floor.
6. Committee Reports:

RLF/UDAG – May 12 & 19, 2021:

 - Approved the minutes of the March 22 & May 12, 2021 meetings.
 - Reviewed RLF & UDAG loans and payments.
 - Recommended Council approve the application of Christopher and Joanne Ventimiglia or an entity acceptable to the UDAG Committee for a UDAG loan in the amount of \$110,000 for a fifteen-year term with an interest rate at the lesser of 2.95% or the ten-year Treasury rate plus 125 basis points determined five business days before closing with a shared first position on all collateral used, personal guarantees, and contingent on a satisfactory review of two years of personal financials and taxes and three years of business financials for Edgewood.
 - Recommended Council approve the application of Peshtigo Apparel & More LLC or an entity acceptable to the UDAG Committee for a UDAG loan for 25% of the project cost up to a maximum of \$25,000 for a ten-year term with an interest rate at the lesser of 2.95% or the ten-year Treasury rate plus 125 basis points determined five business days before closing with a second position on the real estate and all collateral used, personal guarantees, and contingent on financial projections, project estimates, and existing receipts with a title company to handle disbursements and lien waivers at borrower's expense.
 - Recommended Council approve the Facade Improvement Program manual as discussed and updated.



- Recommended Council approve Resolution 2021-05, a Resolution Adopting the Facade Improvement Program and Authorizing the Peshtigo UDAG Revolving Loan Fund Committee to Approve Grants Pursuant to the Program.

Finance – May 17, 2021:

- Approved the minutes of March 23, 2021.
- Reviewed disbursements.
- Reviewed RLF/UDAG Loans and Payments.
- Recommended Council approve the May 2021 Budget Adjustments & Transfers.
- Recommended Council approve Capital Outlay expenditures of \$23,000.00 for the Fire Department for the ISO audit recommendation items and a generator for the east side fire station to be funded from the 2021 debt levy.
- Recommended Council approve the transfer of \$94,500 from the 2021 debt levy to the Parks & Recreation capital account for projects and items to be approved by the Parks & Recreation Committee.

Water & Sewer – May 18, 2021:

- Approved the minutes of the April 20, 2021 meeting.
- Reviewed disbursements for Water & Sewer.
- Approved forwarding invoices for sewage cleanup at 231 S Ellis Ave. to the owner and City of Peshtigo insurance companies for a determination of coverage.
- Water Utility & Sewer Utility/WWTP updates by Director Cowell.
- Entered closed session with no action taken.

Personnel – May 20, 2021:

- Approved the minutes of the April 19, 2021 meeting.
- Recommended Council approve the joint settlement of the 2021 – 2022 WPPA/Leer Peshtigo Police Labor Union Agreement.
- Recommended Council approve raising the hourly wage for the Parks and Recreation seasonal employees Gerald Litz and Michael White to \$12.50 each effective May 16, 2021

Fire, Lighting & Building:

- Monthly Building Inspection Activity Report from Tom Smith Inspections.

License & Police:

- Discuss/consider “Class B” Fermented Malt Beverage & Intoxicating Liquor Licenses: Jahnke’s Venture, LLC – Brown’s Corner, JERLARDAR Office, LLC - The Office, Steve Wagner – Peshtigo Pub & Grill & Beer Garden, TOJOA, Inc. – The River Pub, WHOTALA, LLC – Luigi’s Pizza & Pasta, and Wortner Venture, LLC – Center Bowl.
- Discuss/consider “Class A” Fermented Malt Beverage & Intoxicating Liquor Licenses: DOLGENCORP, LLC - Dollar General Store#14373, Krist Oil Co. - Krist Food Mart #58, Krist Oil Co. - Krist Food Mart #76, Mylener Foods Inc. - Lee’s Family Foods, Schierl Sales Corp. - The Store #66, Trident Petro, LLC - Trident Petro.
- Discuss/consider a Class “B” Fermented Malt Beverage License: Pecor Ventures, LLC - Peshtigo Corral Family Restaurant.
- Monthly Police Report.

7. Such other matters as are authorized by law.

8. Adjournment.