

## AGENDA

REGULAR MEETING  
COMMON COUNCIL  
TUESDAY – JANUARY 4, 2022  
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 4<sup>th</sup> Day of January, 2022 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. Business and Communications:
  - A. Request from Peshtigo Lions Club to hold a small concession stand during walleye run.
  - B. Drawing of candidates' names for ballot placement for city offices in the 2022 Spring Election (if needed).
4. Approve the minutes of the December 7, 2021 Regular Meeting and Special Joint Meeting with the Plan Commission as presented.
5. Persons desiring to be heard from the floor.
6. Committee Reports:

Water & Sewer – December 14, 2021:

  - Approved the minutes of November 11, 2021.
  - Authorized Clerk-Treasurer to transfer Clean Water Fund Program (CWFP) replacement funds, amount to be determined by auditors, to the Sewer Capital account (99-1010).
  - Water Utility & Sewer Utility/WWTP updates by Director Cowell.
  - Entered Closed Session with no action.



Finance – December 20, 2021:

- Approved the minutes of October 28 & November 30, 2021.
- Disbursements were approved.
- RLF/UDAG loans and payments were reviewed.
- Recommended Council approve the November 2021 Budget Adjustments & Transfers.
- Recommended Council approve the Capital Outlay Items List as amended and to be funded by Short-term Debt of \$116,045, Street Equipment Outlay of \$9,579, and an amount not exceeding \$17,000 from the Capital Improvement Fund.

License & Police – December 20, 2021:

- Approved the minutes of October 25, 2021.
- Recommended Council approve Peshtigo Apparel Co. & More, LLC for a Class “A” Fermented Malt Beverage & a “Class A” Intoxicating Liquor Licenses with approval by Police Chief Popp.
- Authorized Police Chief Popp to advertise to hire four part-time police officers.
- License & Police updates by Police Chief Popp.
- Monthly Police Report.

Personnel:

- Accept retirement of Public Works Director George Cowell.
- Discuss/consider request from Fire Chief Charles Gardon to hire Mackenzie Cardinal as a firefighter for the City of Peshtigo Fire Department.

Fire, Lighting & Building:

- Monthly Building Inspection Activity Report from Tom Smith Inspections.

7. Move into Closed Session per WI S.S. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - i. Discuss/consider purchase of public property
8. Such other matters as are authorized by law.
9. Adjournment.

December 31, 2021

Tammy Kasal, Clerk-Treasurer