

AGENDA

REGULAR MEETING
COMMON COUNCIL
TUESDAY – MARCH 1, 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 1st Day of March, 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:
4. Approve the minutes of the February 1, 2022 Regular Meeting and the February 10, 2022 Special Meeting.
5. Persons desiring to be heard from the floor.
6. Committee Reports:

License & Police – February 7, 2022:

- Approved the minutes of December 20, 2021.
- Discussed patrol car window tinting.
- Discussed Police Department secretary training.
- Discussed noise control.
- Received an update on new part-time employees.
- Reviewed duty gear budget.
- Chief Popp will be completing exit interviews.
- Reviewed Peshtigo Police Pumping for a Purpose event.
- Monthly Police Report.



Water & Sewer – February 22, 2022:

- Approved the minutes of January 27, 2022.
- Water Utility & Sewer Utility/WWTP updates
- Entered Closed Session.

Finance & Claims – February 23, 2022:

- Approved the minutes of January 17, 2022.
- Disbursements were approved.
- Reviewed RLF/UDAG loans and payment.
- Reviewed 2022 capital outlay items.
- 2021 Nonlapsing Funds.

RLF & UDAG – February 23, 2022:

- Approved the minutes of November 10, 2021.
- Reviewed RLF/UDAG loans and payments.
- Discussed Façade Improvement Grant Program eligibility.
- Recommended Council approve a UDAG loan to Tri-Tec Manufacturing LLC or other acceptable entity in the amount of \$200,000 with interest at 125 basis points above the ten-year treasury yield as of five business days prior to closing for a ten-year term, contingent on a first position and personal guarantee of all 25% or more owners with the City subordinating first position when the primary lender is established contingent on receipt of the lender's as completed appraisal.
- Recommended Council approve amending the Field & Forest Products, Inc. Loan Agreement and Pledge Account Control Agreement to require the borrower to maintain a 55% or more of the outstanding balance.

Personnel – February 25, 2022:

- Approved the minutes of January 27, 2022.
- Recommended Council authorize the Police Chief to utilize part-time Police Department staff to complete office duties at the discretion of the Police Chief while remaining within budget at an hourly rate of up to \$15.00 dependent on qualifications.
- Recommended Council approve hiring the full-time Patrolmen candidates as chosen in closed session.
- Recommended Council approve hiring the part-time Patrolmen candidates as chosen in closed session.

Streets & Drainage:

- Consider Amendment No. 1 to the Agreement Dated April 19, 2021 for Engineering Services for East Front St., West Park Dr., and South Cranberry Ave. between the City of Peshtigo and Robert E. Lee & Associated, Inc.

Parks & Recreation – February 28, 2022:

- Minutes of January 26, 2022.
- Parks Buildings and Grounds Improvement account balance and activity.
- Updates on Badger Boardwalk playground project
- Applying for a grant for bleachers at the ball field
- Grant for Softball Field concession stand
- Rules and regulations for Badger Campground.
- Longer dock by the small pavilion.
- Park & Recreation Director's update.

Fire, Lighting & Building:

- Monthly Building Inspection Activity Report from Tom Smith Inspections.

7. Such other matters as are authorized by law.
8. Move into Closed Session per WI S.S. 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.
 - i. Wastewater Treatment/Sewer/River Crossing.
9. Reconvene into Open Session for any action as a result of the Closed Session.
10. Adjournment.

February 25, 2022

Tammy Kasal, Clerk-Treasurer

A quorum of the Water & Sewer Committee may be present.