

**Minutes of the Public Hearing on Proposed CDBG – Public Facilities Grant Application held on Tuesday, May 9, 2017 Pursuant to Notice Duly Given:**

Mayor Heier called the public hearing to order at 6:00 p.m.

Present at the hearing were: Mayor Heier, Al Schreiber, Dean Reed, Jean Feldt, Robert Le Breck, Roger Reed, Attorney Calvert, Parks & Recreation Director John Bostedt, Superintendent of Public Works Jeremy Wusterbarth, Building Inspector Joe Last, Fire Chief John Reed, Police Chief Bernie Faith, Sara Perrizo, Administrator and as recording secretary and other interested parties

Also present: Jeff Belongia, Linda Reed, Venna Dreshek, Adam Filz, Kent Tempus

Mayor Heier asked three times for public input and none was given.

**Moved by Schreiber, seconded by D. Reed to close the public hearing at 6:01 p.m.  
Motion carried upon electronically recorded vote. 5 ayes**

**Meeting of the Meeting of the City Council held on Tuesday, May 9, 2017 Pursuant to Notice Duly Given:**

1. Meeting called to order by Mayor Heier at 6:00 p.m.
2. Roll Call: Mayor Heier, Al Schreiber, Dean Reed, Jean Feldt, Robert Le Breck, Roger Reed, Attorney Calvert  
Excused: Kim Bronikowski

Also Present: Parks & Recreation Director John Bostedt, Superintendent of Public Works Jeremy Wusterbarth, Building Inspector Joe Last, Fire Chief John Reed, Police Chief Bernie Faith, Sara Perrizo, Administrator and as recording secretary and other interested parties

3. Invocation and Pledge of Allegiance by Alderperson Le Breck
4. Approval of Agenda

**Moved by D. Reed, seconded by Feldt to approve the agenda as presented.  
Motion carried upon verbal voice vote. 5 ayes**

5. Approval of Minutes as Presented from City Council and any Special Council Meetings  
**Moved by Feldt, seconded by Schreiber to approve the minutes as presented.  
Motion carried upon verbal voice vote. 5 ayes**

6. Approval of Department Reports as Presented  
**Moved by Feldt, seconded by D. Reed to approve the department reports.  
Motion carried upon verbal voice vote. 5 ayes**

7. Correspondence/Public Input.

Le Breck promoted the fur traders encampment to be held at the Beyer Home on May 12-14.

Wusterbarth presented an award for Wastewater Treatment Plant of the Year to Adam Filz.

8. Approval of Consent Agenda

a. Approval of Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor and Appointment of Agents

b. Approval of Financial Reports as Presented

c. Approval of Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application

d. Approval of Wisconsin Residential Antidisplacement and Relocation Assistance Plan for CDBG Programs

e. Approval of Resolution and Ordinance Adopting Policy for Non-Violent Civil Rights Demonstrations

f. Approval of Appointment of William Carriveau to the Police & Fire Commission

g. Approval of Reappointment of Jean Feldt, Dean Reed, Kim Bronikowski, Janine Hornblad and Scott Retzlaff to the Technology Committee

h. Approval of Reappointment of Howard Schaden to the Board of Public Works

i. Approval of Appointment of Steve Stock to the Industrial Development Commission

j. Approval of Reappointment of Howard Schaden to the Industrial Development Commission

k. Approval of Reappointment of Jim Lacourciere to the Library Board

**Moved by Schreiber, seconded by D. Reed to approve the consent agenda.**

**Motion carried upon electronically recorded vote.**

**5 ayes**

9. Discussion/Recommendation/Action on the Following

a. Update on Tax Delinquent Homes

Perrizo informed that four of the chosen homes were awarded to the City from the County tax deed sale. The fifth home (819 Pecor) was purchased by a developer, who will be fixing it up.

A citizen contacted City Hall this week to find out if the City would be interested in purchasing the home that is located next to Wagner Shell and tearing it down. Schreiber opined that that house is saleable. Mayor Heier noted that if the City does this, the land would have to be sold to the highest bidder, and not necessarily to the citizen who requested it. The consensus of the Council was to deny this request.

- b. Resolution Authorizing the Issuance and Sale of \$2,840,000 General Obligation Promissory Notes, Series 2017A

Jeff Belongia from Hutchinson, Shockey, Early was present to discuss the resolution. The bond rating showed improvement and is rated at A- stable. The City is very close to obtaining an A rating and there are certain things that can be done to get there: continue conservative budgeting, adopting a balanced budget each year, reduce any negative fund balances if possible and maintain the City's property values. Using fund balance to balance the budget would likely decrease the rating.

The true interest cost on this bonding is 2.87%, which is one of the best rates Belongia has seen. The debt is scheduled to keep an equal debt service load over future years. Le Breck asked if the City's debt is comparable to other cities of the same size. Belongia stated that the credit rating is not impacted by the amount of deb. Although the City's debt service is rated high in comparison to annual expenditures, that is necessary because it is nearly impossible to levy for the improvements that are needed. A positive is that 100% of the debt will be paid off in the next 10 years. Overall, Belongia feels very positive about how the City manages its debt.

**Moved by D. Reed, seconded by Le Breck to approve the Resolution Authorizing the Issuance and Sale of \$2,840,000 general obligation promissory notes, Series 2017A.**

**Motion carried upon electronically recorded vote.**

**5 ayes**

- c. Approval of Resolution Authorizing the Issuance and Sale of \$980,000 Waterworks and Sewerage System Revenue Bond Anticipation Notes, Series 2017B

Belongia noted that this debt is revenue pledged and is not rated. The true interest cost on this issue is 3.85% which is a great rate for revenue bonds.

**Moved by Schreiber, seconded by D. Reed to approve the Resolution Authorizing the Issuance and Sale of \$980,000 waterworks and sewerage system revenue bond anticipation notes, Series 2017B.**

**Motion carried upon electronically recorded vote.**

**5 ayes**

- d. Approval of Resolution for Harbor Three-Year Statement of Intentions  
Perrizo explained that this resolution is filed every year to keep the City eligible to apply for harbor-related grants.

**Moved by Feldt, seconded by R. Reed to approve the Resolution for Harbor Three-Year Statement of Intentions.**

**Motion carried upon electronically recorded vote. 5 ayes**

- e. Approval of Certified Survey Map for City of Oconto Property Located in the City of Oconto

Perrizo stated that this is the map for the former Bond Pickle site. John Davel from Davel engineering was present and showed sample materials that will be used on the three new apartments that are being built. All three apartments are planned to be built this year.

**Moved by Schreiber, seconded by D. Reed to approve the certified survey map for City of Oconto property located in the City of Oconto.**

**Motion carried upon electronically recorded vote. 6 ayes**

- f. Approval to Hire One Additional Seasonal Employee for Holtwood Campground With Wages to be Taken from Campground Profits

Bostedt explained that one employee will be gone for at least six weeks this summer and therefore he would like to hire one additional employee to work from the end of May until September. Schreiber asked if the wages could be taken from the savings due to the employee being gone. Bostedt agreed that they could, but any additional cost would be taken from the Campground's profits.

**Moved by Schreiber, seconded by D. Reed to approve hiring one additional seasonal employee for Holtwood Campground, with wages to be taken from Campground profits.**

**Motion carried upon electronically recorded vote. 5 ayes**

- g. Approval of Repairs to 1992 International Dump Truck in an Amount Not to Exceed \$18,000

Wusterbarth explained that the frame of this vehicle is cracked in multiple spots, so the frame needs to be replaced. The truck is still in good condition otherwise and will likely last another 10-12 years.

**Moved by Feldt, seconded by R. Reed to approve repairs to the 1992 International dump truck in an amount not to exceed \$18,000.**

**Motion carried upon electronically recorded vote. 5 ayes**

- h. Approval of Invoice from Lecal Equipment, Inc for Repairs to Sweeper in the Amount of \$9,253.97  
Wusterbarth explained that this is for repairs to the air sweeper. The actual cost is going to be approximately \$8,700.

**Moved by Le Breck, seconded by Schreiber to approve the invoice from Lecal Equipment, Inc. for repairs to sweeper in the amount of \$9,253.97.**

**Motion carried upon electronically recorded vote. 5 ayes**

- i. Approval of Quote from Oconto County Highway Department for One Inch Pavement Overlay on Splinter Causeway in the Amount of \$18,500  
Wusterbarth stated that the causeway is in rough shape. However, the road underneath is in good shape, so repairs can be done with a one inch overlay, with the exception of the area for the turnaround, which will be given a two inch overlay.

**Moved by R. Reed, seconded by Schreiber to approve the quote from Oconto County Highway Department for one inch pavement overlay on Splinter Causeway in the amount of \$18,500.**

**Motion carried upon electronically recorded vote. 5 ayes**

- j. Invoice from Water Well Solutions for Phase 1 Scope of Work for Well #7 in the Amount of \$8,500-\$9,500.  
Wusterbarth explained that well #7 was on the one that had the high radium levels and they are trying to get it back into operation. Because the well hasn't been run in two years, it needs repairs to the pump and plugging of a hole. This will be paid out of the Utility equipment repair/replacement account.

**Moved by Schreiber, seconded Feldt to approve the invoice from Water Well Solutions for phase 1 scope of work for well #7 in the amount of \$8,500-\$9,500.**

**Motion carried upon electronically recorded vote. 5 ayes**

10. Adjournment.

**Moved by Le Breck, seconded by D. Reed to adjourn at 6:58 p.m.**

**Motion carried upon verbal voice vote. 5 ayes**

Respectfully Submitted:  
Sara J. Perrizo  
Administrator