## Minutes of the Public Hearing and Meeting of the City Council held on Tuesday, October 10, 2017 Pursuant to Notice Duly Given:

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

Present were Mayor Heier, Dean Reed, Jean Feldt, Al Schreiber, Roger Reed, Kim Bronikowski, Robert Le Breck, Attorney Calvert, Sara Perrizo, Joe Last, Josh Bostedt, Bernie Faith and other interested parties.

The agenda of the public hearing was as follows:

• Public Input on the 2018 Proposed Budget

Mayor Heier asked three times for input and none was received.

Moved by D. Reed, seconded by Schreiber to close the public hearing at 6:01 p.m. Motion carried upon verbal voice vote.

6 ayes

## Minutes of the Meeting of the City Council Pursuant to Notice Duly Given:

- 1. Meeting called to order by Mayor Heier at 6:02 p.m.
- 2. Roll Call: Mayor Heier, Dean Reed, Jean Feldt, Al Schreiber, Roger Reed, Kim Bronikowski, Robert Le Breck, Attorney Calvert

Also Present: Building Inspector Joe Last, Fire Captain Josh Bostedt, Police Chief Bernie Faith, Sara Perrizo, Administrator and as recording secretary and other interested parties

- 3. Invocation and Pledge of Allegiance by Alderperson R. Reed
- 4. Approval of Agenda

Moved by Feldt, seconded by Schreiber to approve the agenda as presented. Motion carried upon verbal voice vote.

6 ayes

5. Approval of Minutes as Presented from City Council and any Special Council Meetings Moved by Le Breck, seconded by R. Reed to approve the minutes as presented. Motion carried upon verbal voice vote.

6 ayes

6. Approval of Department Reports as Presented

Moved by Bronikowski, seconded by D. Reed to approve the department reports. Motion carried upon verbal voice vote.

6 ayes

7. Correspondence/Public Input.

John Wittkopf, 165 Mott Street, spoke against putting in sidewalks on Doran Ave. He see no reason for the sidewalks there as he never sees people walking in that area. There are other places in the city that would benefit more from having sidewalks installed.

Marsha Present, 515 Arbutus Ave, has an issue with sidewalks being installed where her mother lives. Doing so will take part of her property and she will have to clean the sidewalks in the winter. Not many

people walk in the area. Doran Ave is already a "speedway" and it will only get worse if the road is widened.

Barbara Present, 826 Scherer Avenue, stated that she has been confined to her home for medical reasons for five months. She has noticed that there are no children walking in that area and feels that it would be more dangerous if sidewalks are installed, due to ice and snow. Also, she doesn't feel that there is enough patrolling at the corner and people often run the stop sign. Finally, she doesn't want any more of her property taken.

## 8. Approval of Consent Agenda

- a. 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 Accounts Payable for the Month of September 2017 in the Amount of \$398,390.43, Accounts Payable for the Month of October 2017 in the Amount of \$460,353.83, Payroll for the Month of September 2017 in the Amount of \$137,120.60, Payroll for the Month of October 2017 in the Amount of \$134,623.54 and Other Financial Reports as Presented
- c. Approval of Appointment of Election Inspectors for the Term of January 2018 December 2019
- d. Approval of Ambulance and Fire Protection Agreements for the Towns of Little River, Pensaukee and Oconto
- e. Approval of New Ambulance Rates for ALS and BLS Patient Refusal
- f. Approval of Purchase of Extrication Tools in the Amount of \$21,015
- g. Approval to Replace Flooring on Second Floor of Library in an Amount Not to Exceed \$8,435
- h. Approval of Pay Request from Sommers Construction in the Amount of \$63,081.56 for Charles Street/Bralick Way Sidewalk Project
- i. Approval to Hire the Chosen Candidate for the Public Works Laborer Position Pending Approval by the Board of Public Works
- j. Approval of the Police Union Agreement for 2018-2020 Pending Approval of the Police and Fire Commission
- k. Approval of Four Year Lease and Service Agreement for Security Cameras from Camera Corner Connecting Point and up to \$8,000 for Electrical Work
- 1. Approval to Grant the Appeal from Brianna O'Hearn re: Application for License to Serve Fermented Beverages and/or Intoxicating Liquor

This item was pulled by Alderperson Bronikowski. She stated that when this item first came to the Council and it was noted that there were concerns, everyone voted no. When it came back and those concerns were validated, then only two members voted no. She is still against granting the appeal and feels there is still potential for violations to happen. The most recent citation was only

four months ago. Bronikowski feels that if this license is granted, others with criminal records will feel that they can get a license, too.

Moved by Feldt, seconded by Le Breck to approve the appeal from Brianna O'Hearn re: Application for License to Serve Fermented Beverages and/or Intoxicating Liquor.

Motion carried upon electronically recorded vote. 4 ayes, 2 nays (Bronikowski, D. Reed)

Moved by Schreiber, seconded by Le Breck to approve the consent agenda except for item l.

Motion carried upon electronically recorded vote.

6 ayes

- 9. Discussion/Recommendation/Action on the Following
  - a. Resolution Adopting the 2018 Proposed Budget and Tax Levy

Perrizo informed that the city tax rate will be reduced by 11 cents per \$1,000 for 2018.

Moved by D. Reed, seconded by Le Breck to approve the resolution adopting the 2018 proposed budget and tax levy.

Motion carried upon electronically recorded vote.

6 ayes

b. Amendment to Ordinance 11-8-2 – Designated Offender

Calvert stated that the State Statute that relates to this ordinance was renumbered. The ordinance amendment reflects this change.

Moved by Feldt, seconded by D. Reed to approve the amendment to Ordinance 11-8-2 – Designated Offender.

Motion carried upon electronically recorded vote.

6 ayes

c. Resolution Authorizing Sidewalk Construction on Doran Avenue from Collins Avenue to Elm Avenue

Feldt confirmed that the sidewalks will be installed on the north side of Doran Avenue. Perrizo explained that this resolution is part of the grant application. Bronikowski asked why it was determined that sidewalks should be installed. Perrizo explained that the grant will be for the road and sidewalks. In order to receive the grant, a safety element must be included. The sidewalks meet this requirement. D. Reed also noted that the sidewalks are part of a larger plan for sidewalks on other streets.

Moved by D. Reed, seconded by Feldt to approve the resolution authorizing sidewalk construction on Doran Avenue from Collins Avenue to Elm Avenue.

Motion carried upon electronically recorded vote.

6 ayes

d. Approval to Conduct a Study of the Police and Fire Departments

Perrizo explained that a study was done in 2010 and during a discussion with the Mayor, PFC President and Vice-President it was brought up that the study could be updated. R. Reed asked how

much the study would cost and where the funds would come from. Perrizo explained that the agenda item, if approved, would give her authorization to research the cost. The expense would come out of the general fund. Feldt would like to see the 2010 study before making a decision. Mayor Heier also suggested having the PFC review it in depth.

Moved by Feldt, seconded by Le Breck to table until December. Motion carried upon electronically recorded vote.

6 ayes

e. Approval of Pay Request from Oconto County in the Amount of \$10,746.74 for Paving

Moved by Schreiber, seconded by D. Reed to approve the pay request from Oconto County in the amount of \$10,746.74 for paving.

Motion carried upon electronically recorded vote.

6 ayes

10. Adjournment.

Moved by Le Breck, seconded by Feldt to adjourn at 6:30 p.m. Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted: Sara J. Perrizo Administrator