

Meeting of the Meeting of the City Council held on Tuesday, January 9, 2018 Pursuant to Notice Duly Given:

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

Also Present: Building Inspector Joe Last, Fire Chief John Reed, Police Captain Mike Rehberg, Sara Perrizo, Administrator and as recording secretary and other interested parties

3. Invocation and Pledge of Allegiance by Mayor Heier
4. Approval of Agenda
Moved by Schreiber, seconded by Bronikowski to approve the agenda as presented.
Motion carried upon verbal voice vote. 4 ayes
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
Moved by D. Reed, seconded by Le Breck to approve the minutes as presented.
Motion carried upon verbal voice vote. 4 ayes
6. Approval of Department Reports as Presented
Moved by Bronikowski, seconded by Schreiber to approve the department reports.
Motion carried upon verbal voice vote. 4 ayes
7. Correspondence/Public Input.
Captain Rehberg presented an award to Officer Brandon Tousey for his lifesaving efforts during a recent call.

Perrizo thanked Last and the Public Works department for painting the Council chambers.

Le Breck informed that the EAA Warbirds air show at the airport has been cancelled for 2018. The organizers have stated that the event is too much work and there is a lack of volunteers. If anyone knows of individuals or organizations that could take this event over, please come forward. Mayor Heier stated that we should keep this event going if at all possible.

Mayor Heier also stated that the City has built a relationship with the school district and OCEDC in recent years. Today the Mayor accompanied approximately 170 seventh and eighth graders from Oconto on a tour of NWTC and Paper Converting in Green Bay. This was a good experience for the kids and gave them exposure to different kinds of careers.

Finally, Mayor Heier informed that he received a phone call from the Administrator of Crivitz. He had toured Oconto and saw that the City is clean, progressive and growing. Mayor Heier wanted to express to everyone here that the work being done is being noticed and making a difference.

8. Discussion/Recommendation/Action on the Following
 - 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
Mayor Heier read the list aloud. Captain Rehberg stated that he has no objections.

Moved by Schreiber, seconded by D. Reed to approve the 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.

Motion carried upon electronically recorded vote.

4 ayes

b. Building Inspection Report

Last reported that 13 permits were issued in December, for a year-to-date total of 323 which resulted in a \$5 million dollar project value. The annual report for 2017 was on the Alderpersons' desks. Last stated that he wouldn't have been able to do everything that was done in 2017 without the help of the Police Department, Fire Department and front office staff.

c. Police & Fire Department Reports

J. Reed informed that the fire department's ISO rating came back at a 4, which is maintained from last year. During his time off of work, the Fire Captain and crew did an excellent job, along with the help of the Police Department, the County and all other City departments.

Other items of note included the pinning for Captain Bostedt is coming up soon, the department's new extrication equipment will arrive in February and there is a meeting at the elementary school to discuss ALICE on January 10.

Captain Rehberg reported that the Shop With a Cop program was again a success and stated that organizer Officer Crocker does a great job with this. This year, 9 families were helped. Rehberg also noted that a list of ordinance violations and their dispositions was on the Alderpersons' desks.

Schreiber thanked each department in the City for all of their hard work. It is a pleasure to speak with each of them and an answer is always available. It is good to see many ordinance violations being taken care of.

d. Accounts Payable for the Month of December 2017 in the Amount of \$341,937.52, Payroll for the Month of December 2017 in the Amount of \$168,327.10 and Other Financial Reports as Presented

Moved by Bronikowski, seconded by Schreiber to approve the accounts payable for the month of December 2017 in the amount of \$341,937.52, payroll for the month of December 2017 in the amount of \$168,327.10 and other financial reports as presented.

Motion carried upon electronically recorded vote.

4 ayes

e. Invoice from Electrical Service and Supplies in the Amount of \$21,373 for City Hall Generator
J. Reed explained that some additional things came up during the installation of the generator that caused the cost to exceed the original estimate. However, the generator is installed and ready to go. Perrizo informed that this cost will come out of the City Hall budget.

Moved by D. Reed, seconded by Le Breck to approve the invoice from Electrical Service and Supplies in the amount of \$21,373 for city hall generator.

Motion carried upon electronically recorded vote.

4 ayes

- f. Approval of Pay Request from Advance Construction, Inc. in the Amount of \$91,796.40
Perrizo explained that the original quote for this project was \$70,000. However, an additional 2,000 yards of concrete were crushed. The crushed concrete will be used for the McDonald Street project and other road projects as needed.

Moved by Schreiber, seconded by D. Reed to approve the pay request from Advance Construction, Inc. in the amount of \$91,796.40

Motion carried upon electronically recorded vote.

4 ayes

9. Adjournment.

Moved by Le Breck, seconded by D. Reed to adjourn at 6:22 p.m.

Motion carried upon verbal voice vote.

4 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator