

**Minutes of the Committee of the Whole meeting held on
Tuesday, February 5, 2019 pursuant to notice duly given.**

1. Meeting called to order at 6:00 p.m. by Mayor Heier.
2. Roll call: Mayor Heier, Dean Reed, Kim Bronikowski, Al Schreiber, Jean Feldt, Bob Le Breck, Attorney Calvert
Excused: Roger Reed
Also present: Building Inspector Joe Last, Fire Chief John Reed, Police Chief Mike Rehberg, Superintendent of Public Works Jeremy Wusterbarth, Administrator Sara Perrizo and as recording secretary and other interested parties.

3. Approval of Agenda
Moved by Schreiber, seconded by Feldt to approve the agenda.
Motion carried upon verbal voice vote. 5 ayes

4. Correspondence/Public Appearances
Mayor Heier introduced his niece, Aubrey, who is attending the meeting for her high school civics class. Aubrey has made and donated over 700 blankets to veterans and has been honored by the Governor for doing so.

Mayor Heier also read aloud the City's policy on inclement weather. If City Hall is closed, then employees get paid as though they had worked a full day. It is the Mayor's responsibility to determine if City Hall should be closed and he stated that, if he does so, he will let all Council members know and he will take full responsibility if there are any complaints about the closure.

Aldersperson Le Breck informed that the Richter family has now given the Airport 160 acres of land. In addition, there will be logging going on at the Airport.

5. Discussion/Recommendation on:
 - 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

Chief Rehberg stated he has no objections.

Moved by Schreiber, seconded by Le Breck to approve the Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Malt Beverages and/or Intoxicating Liquor and Appointment of Agents.
Motion carried upon electronically recorded vote. 5 ayes

- b. Building Inspection Report
Last reported that eleven permits were issued in January, with an estimated project value exceeding \$250,000. The new Building Inspection software has been purchased and all 2018 and 2019 permits

have been entered. Last expects the software to be fully in use by the end of the week. Finally, Last handed out his 2018 annual report.

Le Breck asked about the status of 121 Chicago Street and questioned how many cars can be parked at a location before it is considered a dealership. Perrizo stated that, under current ordinance, as long as all of the vehicles are licensed, registered and running, there is no limit. Discussion ensued regarding possible changes to the ordinance. This item will be on the next Building Ad-Hoc agenda.

c. Police and Fire Reports

Chief Rehberg reported that 32 ordinance violations were issued and there were 398 call for service in January. The Police Department is officially at full staff and overtime will be greatly reduced due to the floater position being filled. Officer Crocker is now working in her new position as detective. The department attended training on use of force using the "MILO" system. In addition, Rehberg attended new chiefs/sheriff training.

Chief Reed handed out the December report for the Fire Department. The 1976 brush truck has been taken out of service indefinitely. The department will be requesting to purchase a slide in for the rescue truck which will allow that truck to function as a brush truck. Firefighter/EMT Pete O'Connor has resigned and Tabbi Vande Voort has been hired to replace him. Vande Voort will be the first career female firefighter in the City of Oconto.

d. Additional Accounts Payable for the Month of December 2018 in the Amount of \$54,715.36. January Payroll and Accounts Payable to be Presented in March

Moved by Feldt, seconded by Le Breck to approve the accounts payable for the month of December 2018 in the amount of \$54,715.36

Motion carried upon electronically recorded vote.

5 ayes

e. Resolution re: Department of Natural Resources Grant

Perrizo explained that this is for the pedestrian bridge project as the Chamber of Commerce needs a municipal partner to be able to apply for the grant. There will be no cost to the City for this.

Moved by Bronikowski, seconded by Feldt to approve the resolution.

Motion carried upon electronically recorded vote.

5 ayes

f. Approval of Mooring Permit for John R. Mick/OHM, Inc.

Perrizo informed that the Harbor Commission sent this back to Council with no change recommended. Le Breck doesn't see how we can stay at \$35 per mooring as it's not enough. He also suggested going to a yearly agreement. Brief discussion ensued regarding possible fees.

Moved by D. Reed, seconded by Feldt to increase the mooring fee to \$50 with a yearly agreement.

Motion carried upon electronically recorded vote.

5 ayes

- g. Certified Survey Map for Stenstrup/Present Properties Located in the City of Oconto
Wusterbarth explained that this is to acquire the additional property needed for the Doran Avenue project.

Moved by Schreiber, seconded by Bronikowski to approve the certified survey map for Stenstrup/Present properties located in the City of Oconto.

Motion carried upon electronically recorded vote.

5 ayes

- h. Certified Survey Map for Van Hulle Property Located in the City of Oconto
Wusterbarth stated that this is also for the Doran Avenue project.

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

Motion carried upon electronically recorded vote.

5 ayes

6. **Moved by D. Reed, seconded by Le Breck to adjourn at 6:33 p.m.**
Motion carried upon verbal voice vote.

M/C

Respectfully Submitted,
Sara Perrizo, CPA
City Administrator