

**Minutes of the Committee of the Whole meeting held on
Tuesday, March 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, Roger Reed, Attorney Calvert
Also present: Building Inspector Joe Last, Fire Chief John Reed, Police Chief Mike Rehberg, Library Director Kristin Laufenberg, Administrator Sara Perrizo and as recording secretary and other interested parties.
3. Approval of Agenda
Moved by Schreiber, seconded by D. Reed to approve the agenda.
Motion carried upon verbal voice vote. 6 ayes
4. Correspondence/Public Appearances
 - a. Sesquicentennial Beer
Ron Hayes, 301 Acorn Court, stated that all bars in Oconto as well as some in the surrounding area have agreed to sell the new Oconto Beer. There will be the option of tap beer (kegs) or canned beer. The beer should be delivered on March 18 and will also be for sale at retail establishments. The price will be comparable to other craft beers.

Ron and Kathy Hayes, representing the Chamber of Commerce and Mayor Heier presented the Rose Award to Mike and Patsy Bake for improvements made to the exterior of their home.

Perrizo stated that the recent fire at 1018 Gale Street has rendered the house unsafe and therefore it needs to be razed. The City is working with the owner of the home to accomplish this.

Calvert spoke regarding a concern that has come up regarding one of the candidates for alderperson using the header picture from the city's website in campaign materials. Calvert noted that the City has no trademark rights to the header, it's not our city logo, and we really have no right to tell someone that they can't use it.

Feldt showed pictures of the light pole banners and welcome banners that will be displayed in honor of the City's 150th birthday.
5. Discussion/Recommendation on:
 - a. Building Inspection Report
Last stated that 15 permits were issued in February for a total year-to-date project value of \$340,000. The contractor for the William Bake Circle duplex is ready to go once the weather gets warmer. There are only five properties in the City on the County land sale for April. Finally, a raze/repair order was issued for a residence at 445 Jefferson Street, which has fire damage.
 - b. Police and Fire Reports
Chief Rehberg reported that there were 15 ordinance violations and 310 total complaints in February. The Police Department has a new administrative assistant, Kassie Dufek. Rehberg also

reported that the State of Wisconsin has taken over the investigation on the accident that occurred behind City Hall.

Chief Reed informed that there will be a pinning ceremony on March 12 at 5:30 for the new Deputy Chief and the department's first female career firefighter. Regarding the fire on February 26, Reed stressed that there was support from the Police Department, Building Inspector, Public Works Department and Administrator. There is a great team at the City that all works together.

- c. Accounts Payable for the Month of January 2019 in the Amount of \$1,458,835.89, Payroll for the month of January 2019 in the Amount of \$206,754.07 and other Financial Reports as Presented

Moved by Schreiber, seconded by Bronikowski to approve the accounts payable for the month of January 2019 in the amount of \$1,458,835.89, payroll for the month of January 2019 in the amount of \$206,754.07 and other financial reports as presented.

Motion carried upon electronically recorded vote.

6 ayes

- d. Invoice from Stewart's Heating and Cooling in the Amount of \$10,550 for Furnaces and Humidifiers at Farnsworth Library

Laufenberg stated that this invoice is for the heating portion of the project. The air conditioning portion will be completed in Spring.

Moved by Bronikowski, seconded by Le Breck to approve the invoice from Stewart's Heating and Cooling in the amount of \$10,550.

Motion carried upon electronically recorded vote.

6 ayes

- e. Request to Extend Noise Ordinance to 11:00 p.m. on July 3, 2019 for Waterfest

Mayor Heier stated that during a recent department head meeting, the suggestion came up to have the band at Waterfest play until 11 p.m. so that there is still music after the fireworks are over. This will hopefully keep people at the event and prevent everyone from trying to leave at the same time.

Moved by D. Reed, seconded by Schreiber to approve the request to extend the noise ordinance to 11:00 p.m. on July 3, 2019 for Waterfest.

Motion carried upon electronically recorded vote.

6 ayes

- f. Request from WUMPA Pullers to Extend Noise Ordinance to Midnight on June 8, 2019 for Truck Pulls

Moved by D. Reed, seconded by Bronikowski to approve the request from WUMPA Pullers to extend noise ordinance to midnight on June 8, 2019 for truck pulls.

Motion carried upon electronically recorded vote.

6 ayes

- g. Ordinance Regarding Revisions to Section 10-4-2(G)(1)(a) - ATV Ordinance

Mayor Heier stated that this change would allow ATV's to travel on Main Street. There have been no major issues with the ATV's on city streets and Rehberg also agreed that he has no concern about them driving on Main Street.

Moved by Le Breck, seconded by Feldt to approve the ordinance regarding revisions to Section 10-4-2(G)(1)(a).

Motion carried upon electronically recorded vote.

6 ayes

- h. Deeds for Airport Property
This item was tabled.

- i. Letter from Oconto County Historical Society re: Guadalupe Chapel
Mayor Heier opined that the restoration and moving of the chapel would be a pretty big and costly project for the City. Feldt stated that the Historical Society may ask the State to take on the project.

Moved by Le Breck, seconded by D. Reed to deny the request from the Oconto County Historical Society regarding the Guadalupe Chapel.

Motion carried upon electronically recorded vote.

6 ayes

- j. Approval of Quote from Fivestar Fireworks for July 3, 2019 Fireworks Display in the Amount of \$10,000

Moved by D. Reed, seconded by Feldt to approve the quote from Fivestar Fireworks for July 3, 2019 fireworks display in the amount of \$10,000.

Motion carried upon electronically recorded vote.

6 ayes

6. **Moved by Le Breck, seconded by D. Reed to adjourn at 6:35 p.m.**
Motion carried upon verbal voice vote.

M/C

Respectfully Submitted,
Sara Perrizo, CPA
City Administrator