

Meeting of the Regular City Council held on Tuesday, October 11, 2016 Pursuant to Notice Duly Given:

1. Meeting called to order by Council President Schreiber at 6:00 p.m.
2. Roll Call: Roger Reed, Kim Bronikowski, Al Schreiber, Dean Reed, Jean Feldt, Robert Le Breck
Excused: Mayor Heier, Attorney Erickson
Also Present: 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 Bronikowski
4. Approval of Agenda

Moved by Feldt, seconded by Le Breck 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 R. Reed, seconded by Feldt 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.

Le Breck reminded everyone of the joint Tourism, Park & Rec and Harbor meeting to be held on October 20. Schreiber reminded everyone of the police and fire commission training to be held on October 18.

Perrizo updated the Council on the donation of land to the Airport by the Richter family. There is a deadline of October 21 for the City and County to accept the donation. Perrizo spoke with Kevin Hamann, County Administrative Coordinator, who said that the County could accept the donation of land at their October 20 County Board meeting and then later donate the land to the Airport, after all testing and other requirements are met. The consensus of the Council was that this is acceptable.

Le Breck gave an update on the Newcap Community Revitalization Committee. There is funding available through several sources, Habitat for Humanity has become involved and a "Rock the Block" event is being considered. J. Reed stated that a public forum is also planned to educate the public on these resources.

8. Approval of Consent Agenda

- a. Approval of Applications for Temporary Class B Retailer's License and Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor
- b. Approval of Payroll for the Month of September 2016 in the Amount of \$185,726.26, Accounts Payable for the Month of September 2016 in the Amount of \$290,108.59 and Other Financial Reports as Presented
- c. Approval of Claim for Refund/Adjustment of 2014 and 2015 Taxes from Unlimited Services of Wisconsin, Inc. in the Amount of \$3,522.91
- d. Approval to Allow Pop-Up Food Vendors Along River Walkway
- e. Approval of Ordinance Amending the Municipal Code, Section 12-1-7 – Boat Ramp User Fees
- f. Approval to Set the Harbor Slip Rental Rates to \$38 Per Foot and to Keep the Current Launch Rates for 2017 and to Reinstate the Second Annual Launch Pass Option for \$10

This item was pulled by Alderperson Le Breck. Le Breck hopes that the Council will look at this issue every year and have a "plan B" in case lowering the rates doesn't work to bring more boats into the Harbor. Also, we should have a survey of the boating industry before we make this decision as maybe the industry is decreasing or people are doing things differently. Le Breck went on to say that we still have maintenance that we have to pay for as well as water and electricity. We have to find out what our niche is. Are we a transit marina? Should we charge like campgrounds charge? Perrizo stated that the idea is not to increase the rates again right away next year. Instead, we need to get more people here, improve or add some amenities and then we can consider raising the prices. Le Breck wonders if the boating industry has peaked and also stated that there is at least one dock that needs to be repaired. R. Reed stated that the marina consultants that were met with suggested adding heat to the showers and getting rid of the quarters to use them. They also stated that the bottom line was that the price needs to be lowered.

Feldt opined that the economy took a downturn and now it is recovering so people are reinvesting in fun. We have to be optimistic. Le Breck questioned how many people can afford a \$1 million boat from Cruisers. Feldt countered that not all boats cost that much. Faith commented that if he is going to a marina, he would evaluate if the cost is worth the service he is getting. It is important to look at what we have to offer and what amount is reasonable to charge for that. We can't compare ourselves to other marinas because they offer different things.

Bronikowski stated that if we go to \$38 per foot now, it seems like we should be able to guarantee that for a few years. We need more stability. Schreiber

countered that we need to leave the options open because we don't know what will happen in the future.

Moved by D. Reed, seconded by R. Reed to approve setting the Harbor slip rental rates to \$38 per foot and to keep the current launch rates for 2017 and to reinstate the second annual launch pass option for \$10.

**Motion carried upon electronically recorded vote. 4 ayes, 2 nays
(Schreiber, Le Breck)**

- g. Approval of Ordinance Amending Sections 13-1-41, 13-1-42 and 13-1-43 as They Relate to Minimum Lot Size
- h. Approval of Final Pay Request from David Tenor, Inc. for McDonald Street Project in the Amount of \$118,915
- i. Approval of Invoice from B&M Technical Services, Inc. in the Amount of \$7,476
- j. Approval of Invoice from Green Bay Highway Products, LLC in the Amount of \$5,020.50
- k. Approval of Invoice from Vermeer Wisconsin, Inc. in the Amount of \$7,000
- l. Approval of Pay Request #1 from Jackie Foster, Inc. in the Amount of \$41,656.29 for Washington Street Project
- m. Approval of Purchase of Pick-Up Truck with Plow in an Amount Not to Exceed \$37,000

Moved by D. Reed, seconded by R. Reed to approve the consent agenda except for item 8f.

Motion carried upon electronically recorded vote. 6 ayes

- 9. **Moved by Le Breck, seconded by D. Reed to adjourn at 6:36 p.m.**

Motion carried upon verbal voice vote. 6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator