

**Minutes of the Public Hearing on Request from Scott Stewart for a Zoning Amendment:**

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

Present at the public hearing were: Mayor Heier, Roger Reed, Kim Bronikowski, Al Schreiber, Dean Reed, Jean Feldt, Robert Le Breck, Police Chief Bernie Faith, Park & Rec Director John Bostedt, Superintendent of Public Works Jeremy Wusterbarth, Sara Perrizo, Administrator and as recording secretary and other interested parties

Terry Pecor, 604 Mott Street, supports Stewart running his business where it is currently located and supports the rezoning request.

Annette Carriveau, 640 Mott Street, also supports the rezoning request and feels it will be a benefit.

No other comments presented.

**Moved by Feldt, seconded by R. Reed to close the public hearing at 6:02 p.m.**

**Motion carried upon verbal voice vote.**

**6 ayes**

**Meeting of the Regular City Council held on Tuesday, November 1, 2016 Pursuant to Notice Duly Given:**

1. Meeting called to order by Mayor Heier at 6:03 p.m.
2. Roll Call: Mayor Heier, Roger Reed, Kim Bronikowski, Al Schreiber, Dean Reed, Jean Feldt, Robert Le Breck  
Also Present: Police Chief Bernie Faith, Superintendent of Public Works Jeremy Wusterbarth, Park & Rec Director John Bostedt, Fire Chief John Reed, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson D. Reed
4. Approval of Agenda

**Moved by Schreiber, seconded by Bronikowski 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  
Le Breck noted that Feldt arrived at the Special City Council meeting at 6:03 p.m., not 5:03 p.m. as noted in the minutes. Perrizo will make the correction.

**Moved by Schreiber, seconded by Bronikowski to approve the minutes as amended.  
Motion carried upon verbal voice vote. 6 ayes**

6. Approval of Department Reports as Presented

**Moved by D. Reed, seconded by Schreiber to approve the department reports.**

**Motion carried upon verbal voice vote.**

**6 ayes**

7. Correspondence/Public Input.

Perrizo informed that the ribbon cutting for the Care Partners CBRF will be held on November 3 at 11:00 a.m.

Wusterbarth will hold informational recycling meetings on November 9 and 11. A trial run was done using the garbage truck to collect recycling and it went quickly, so the recycling route will be the same as the garbage as of January 1.

Wusterbarth also informed that the lead issues at the Courthouse were not from our wells or our system. This is a situation isolated to that building.

8. Discussion/Recommendation 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 of applications aloud and Chief Faith stated he had no objections.

**Moved by Schreiber, seconded by Bronikowski to approve the Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor.**

**Motion carried upon electronically recorded vote.**

**6 ayes**

- b. Building Inspection Report

Faith stated that code enforcement is still moving forward with dumpster enclosures and other ordinances.

- c. Approval of Certified Survey Map for Stewart Property Located in the City of Oconto

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

**Motion carried upon electronically recorded vote.**

**6 ayes**

- d. Approval of Request from Scott Stewart for a Zoning Amendment for Part of Parcel 265-33240072088C from Single Family Residential (R1) to General Industrial (IG)

**Moved by Schreiber, seconded by Feldt to approve the request from Scott Stewart for a zoning amendment for part of parcel #265-33240072088C from R1 to IG.**

**Motion carried upon electronically recorded vote. 6 ayes**

- e. Approval of Certified Survey Map for Noah/Stamsta Property Located in the City of Oconto

**Moved by Schreiber, seconded by D. Reed to approve the certified survey map for Noah/Stamsta property located in the City of Oconto.**

**Motion carried upon electronically recorded vote. 6 ayes**

- f. Approval of Certified Survey Map for Leonard/Dolata Property Located in the Town of Oconto Under Extraterritorial Jurisdiction

**Moved by Schreiber, seconded by R. Reed to approve the certified survey map for Leonard/Dolata property located in the Town of Oconto under extraterritorial jurisdiction.**

**Motion carried upon electronically recorded vote. 6 ayes**

- g. Approval of Ordinance Amending Sections 13-1-41(g), 13-1-42(g) and 13-1-43(f) – Setbacks

Perrizo explained that the amendment changes the setback requirement for all sides of a structure facing a road to 25 feet, the sides of a structure to 10 feet and the rear of a structure to 15 feet.

**Moved by D. Reed, seconded by Feldt to approve the ordinance amending sections 13-1-41(g), 13-1-42(g) and 13-1-43(f).**

**Motion carried upon electronically recorded vote. 6 ayes**

- h. Approval of Ordinance Amending Section 10-1-20(a) – Restrictions on Parking

Perrizo explained that this amendment disallows unattached trailer parking at any time, except with permission of the Police Chief. Le Breck questioned why semi trucks are not included in the restriction. Faith stated that semis are allowed to park only on truck routes.

**Moved by Schreiber, seconded by Bronikowski to approve the ordinance amending section 10-1-20(a).**

**Motion carried upon electronically recorded vote. 6 ayes**

- i. Approval of Ordinance Amending Section 13-1-93 – Home Occupations

Perrizo explained that this removes the restriction on automobile repair as a home occupation. There are other ordinances that cover any nuisances that may be created by such a home business.

**Moved by Feldt, seconded by Schreiber to approve the ordinance amending section 13-1-93.**

**Motion carried upon electronically recorded vote. 6 ayes**

- j. Approval of Payroll for the Month of October 2016 in the Amount of \$116,569.50 and Other Financial Reports as Presented

**Moved by D. Reed, seconded by Bronikowski to approve payroll for the month of October 2016 in the amount of \$116,569.50 and other financial reports as presented.**

**Motion carried upon electronically recorded vote. 6 ayes**

- k. Offering Option of Payment for Opting Out of Health Insurance Coverage to City Employees

**Moved by Bronikowski, seconded by R. Reed to offer \$400 per month to employees who opt out of the City's health insurance and go to another employer-sponsored plan.**

**Motion carried upon electronically recorded vote. 6 ayes**

- l. Approval of Final Pay Request from Jackie Foster, Inc. for Washington Street Project in the Amount of \$71,114.49

**Moved by Feldt, seconded by Bronikowski to approve the final pay request from Jackie Foster, Inc. for Washington Street project in the amount of \$71,114.49.**

**Motion carried upon electronically recorded vote. 6 ayes**

- m. Approval of Invoice from Packer City Trucks in the Amount of \$3,329.13 for Repair of Public Works Truck

**Moved by Schreiber, seconded by R. Reed to approve the invoice from Packer City Trucks in the amount of \$3,329.13 for repair of Public Works truck.**

**Motion carried upon electronically recorded vote. 6 ayes**

- n. Approval of Invoice from Martell Construction, Inc. in the Amount of \$3,500 for Installation of Concrete Curb and Gutter on McDonald Street

**Moved by Schreiber, seconded by D. Reed to approve the invoice from Martell Construction, Inc. in the amount of \$3,500 for installation of concrete curb and gutter on Mc Donald Street.**

**Motion carried upon electronically recorded vote. 6 ayes**

- o. Mayor Heier stated that the Council may vote to convene into Closed Session at approximately 6:26 p.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and under Wis. Stats. 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the following items:
- i. City Attorney
  - ii. Possible Purchase of Public Property

**Moved by D. Reed, seconded by Bronikowski to enter into closed session at 6:26 p.m.**

**Motion carried upon electronically recorded roll call vote. 6 ayes**

Also included in closed session: Administrator Perrizo

- p. **Moved by Feldt, seconded by D. Reed to return to open session at 6:47 p.m.**  
**Motion carried upon verbal voice vote. 6 ayes**
- q. Action/Discussion on Matters from Closed Session

**Moved by D. Reed, seconded by Feldt to accept the resignation of Attorney Erickson.**

**Motion carried upon electronically recorded vote. 6 ayes**

**Moved by Feldt, seconded by Bronikowski to offer the reappointment of City Attorney to Attorney Frank Calvert.**

**Motion carried upon electronically recorded vote. 6 ayes**

9. **Moved by D. Reed, seconded by Schreiber to adjourn at 6:48 p.m.**  
**Motion carried upon verbal voice vote. 6 ayes**

Respectfully Submitted:  
Sara J. Perrizo  
Administrator