

Meeting of the Regular City Council held on Tuesday, December 13, 2016 Pursuant to Notice Duly Given:

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

4. Approval of Agenda

Moved by Schreiber, seconded by D. Reed 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 Bronikowski, seconded by Schreiber to approve the minutes as presented.
Motion carried upon verbal voice vote.

6 ayes

6. Approval of Department Reports as Presented

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

Motion carried upon verbal voice vote.

6 ayes

7. Correspondence/Public Input.

- a. Rose Award

Mayor Heier and Ron and Kathy Hayes from the Chamber of Commerce presented the business Rose Award to Oconto Floral for their efforts in improving the interior and façade of their business.

Mayor Heier stated that a DVD of the Open Air convertible car show is here and will be put up on the City website. Also, thank you notes were received from the Oconto Falls Boy Scouts for a tour that they took of City Hall and over 60 Girl Scouts from the area will be touring in May.

Faith informed the Council that the Police Department has received an AED through a grant.

Le Breck updated the Council on the Airport. There was a meeting held, which Mayor Heier and Perrizo attended, to go over the finances of the Airport. Le Breck thanked Perrizo for explaining the budget, fund balance and sand fund to the Commission and clearing things up for them. There is also a new Airport Manager, Daniel Kind. Finally, Mr. Richter has given an additional 40 acres of land to the Airport.

J. Reed informed the Council that the primary fire engine was hit by another vehicle while performing a traffic control operation on December 8. One of our firefighters was within seconds of being hurt or killed in the incident, but due to the quick actions of another member of the department, he was able to get out of the way of the oncoming vehicle. J. Reed thanked Perrizo and stated that she has been on the phone daily since the incident, working with the insurance company. We will be renting an engine at about half of the normal cost and are at least three months out if the engine is going to be repaired. Perrizo stated that she is also working on getting the engine towed so that we don't have to store it.

8. Approval of Consent Agenda

- a. Approval of Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor
- b. Approval of Appointment of Dr. John Honish to the Tourism Committee
- c. Approval to Set the Salary for the Park & Rec Director to \$47,476 Effective January 1, 2017
- d. Approval of Payroll for the Month of November 2016 in the Amount of \$117,690.77, Accounts Payable for the Month of October 2016 in the Amount of \$645,055.69, Accounts Payable for the Month of November 2016 in the Amount of \$274,860.38 and Other Financial Reports as Presented
- e. Approval of Invoice from Northeast Wisconsin Technical College in the Amount of \$4,493 for EMT Training
- f. Approval of Invoice from FSO Management, LLC in the Amount of \$3,300 for Bio Solids Hauling and Land Application

Moved by Feldt, seconded by Le Breck to approve the consent agenda.

Motion carried upon electronically recorded vote.

6 ayes

9. Discussion/Recommendation/Action on the Following

- a. Approval of Certified Survey Map for Bourassa Property Located in the City of Oconto

Perrizo explained that this map is adding a fourth lot to the previous three-lot map.

Moved by Schreiber, seconded by Bronikowski to approve the certified survey map for Bourassa property located in the City of Oconto.

Motion carried upon electronically recorded vote.

6 ayes

- b. Recommendation to Hire Full-Time Building Inspector

Moved by R. Reed, seconded by Bronikowski to offer the position of Building Inspector to the selected candidate at a salary of \$55,000, with an increase to \$57,500 after the third required certification is earned and to \$60,000 after the fourth required certification is earned and to offer one week vacation, one floating holiday and one sick day per month as of the start date.

Motion carried upon electronically recorded vote. 6 ayes

- c. Mayor Heier stated that the Council may vote to convene into Closed Session at approximately 6:15 p.m. pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

i. Possible Litigation

Moved by Schreiber, seconded by D. Reed to enter into closed session at 6:15 p.m.

Motion carried upon electronically recorded roll call vote. 6 ayes

Also present in closed session: Administrator Perrizo

- d. **Moved by Schreiber, seconded by D. Reed to return to open session at 6:21 p.m.**
Motion carried upon verbal voice vote. 6 ayes

- e. Action/Discussion on Matters from Closed Session
None.

Prior to adjournment, Schreiber thanked everyone for how the fire truck issue is being handled. He stated that it is a relief that people are being allowed to do their jobs. In addition, he thanked the department heads, staff and the Council for making the City great.

10. **Moved by Le Breck, seconded by Bronikowski to adjourn at 6:24 p.m.**
Motion carried upon verbal voice vote. 6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator