

Meeting of the Regular City Council held on Tuesday, January 17, 2017 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:00 p.m.
2. Roll Call: Mayor Heier, Kim Bronikowski, Al Schreiber, Dean Reed, Jean Feldt, Robert Le Breck, Attorney Calvert
Excused: Roger Reed
Also Present: Fire Chief John Reed, Police Chief Bernie Faith, Superintendent of Public Works Jeremy Wusterbarth, Park & Rec Director John Bostedt, Building Inspector Joe Last, 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 Schreiber, seconded by D. Reed to approve the agenda as presented.

Motion carried upon verbal voice vote. 5 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. 5 ayes

6. Approval of Department Reports as Presented
Moved by D. Reed, seconded by Le Breck to approve the department reports.
Motion carried upon verbal voice vote. 5 ayes

7. Correspondence/Public Input.
 - a. Presentation from McClone and Network Health re: City's Health Insurance
This item was postponed until February due to inclement weather.
8. Approval of Consent Agenda
 - a. Approval of Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor
 - b. Approval to Give Authority to the Mayor, City Administrator and Fire Chief to Begin Negotiating a Settlement with the Insurance Company on Fire Engine 1011
 - c. Approval of Payroll for the Month of December 2016 in the Amount of \$121,636.80, Accounts Payable for the Month of December 2016 in the Amount of \$363,748.29, and Other Financial Reports as Presented
 - d. Approval to Change Minimum Citation Amount for Parking Violations to \$30 and Increase Citation Amount by \$10 for Each Subsequent Offense and to Increase the Minimum Citation for Handicapped Parking Violations to \$50

- e. Approval of Invoice from Evangeline Specialties in the Amount of \$8,771.94 for New Christmas Decorations
- f. Approval of Invoice from Belson Co. in the Amount of \$15,829.04 for Garbage Bags
- g. Approval of Invoice from Oconto County Highway Department in the Amount of \$41,779.25 for Blacktopping of Washington Street
- h. Approval of Invoice from Oconto County Highway Department in the Amount of \$20,760.02 for Blacktopping of McDonald Street
- i. Approval of Ordinance Regarding Revisions of the Sign Ordinance in the Municipal Code of Ordinances for the City of Oconto
- j. Approval of Certified Survey Map for Groll Property Located in the City of Oconto
- k. Approval of Certified Survey Map for City of Oconto Property Located in the City of Oconto
- l. Approval of Certified Survey Map for Walker Property Located in the City of Oconto
- m. Approval of Certified Survey Map for Soulek Property Located in the City of Oconto
- n. Approval of Certified Survey Map for Adams Property Located in the City of Oconto
- o. Denial of Request from Bobby J. Klimek to Reside Within the City of Oconto with the Status of SBN (Special Bulletin Notification) Sex Offender

**Moved by Schreiber, seconded by Bronikowski to approve the consent agenda.
Motion carried upon electronically recorded vote. 5 ayes**

- 9. Discussion/Recommendation/Action on the Following
 - a. Appointment of Jean Young to the Tourism Committee

Moved by Feldt, seconded by Le Breck to approve the appointment of Jean Young to the Tourism Committee.

Motion carried upon electronically recorded vote. 5 ayes

- b. Composition of Building Inspection Ad-Hoc Committee

It has been brought up that there may be a conflict of interest with the entire Zoning Board of Appeals being members of the Building Inspection Ad-Hoc Committee because the Ad-Hoc Committee makes recommendations for ordinance creation and the Board of Appeals enforces those ordinances. Calvert suggested that it would be more appropriate to have only one or two members of the Board of Appeals on the Ad-Hoc Committee. Schreiber asked if all of the members of the Ad-Hoc Committee volunteered to be on it. Perrizo explained that the members of the Board of Appeals were automatically placed on the Ad-Hoc Committee. Schreiber stated that then he does not have a problem with changing the composition. There has been an issue with some members not attending and therefore not having a quorum to hold the meeting.

Perrizo suggested having the Chair of the Board of Appeals, the Fire Chief, Police Chief, Superintendent of Public Works, Building Inspector, two alderpersons, the Mayor and the Administrator make up the Ad-Hoc Committee. This would be a committee of 9 and would be easier to manage. Wusterbarth commented that if a committee gets too large, it is difficult to get things accomplished sometimes and agreed it is good to keep the numbers down.

Moved by D. Reed, seconded by Feldt to set the composition of the Building Inspection Ad-Hoc Committee to the Chair of the Board of Appeals, the Fire Chief, Police Chief, Superintendent of Public Works, Building Inspector, two alderpersons, the Mayor and the City Administrator.

Motion carried upon electronically recorded vote.

5 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) (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. Development Offer

**Moved by Feldt, seconded by D. Reed to enter into closed session at 6:15 p.m.
Motion carried upon electronically recorded roll call vote.**

5 ayes

Also present in closed session: Attorney Calvert, Administrator Perrizo, Joe Last

- d. **Moved by Schreiber, seconded by Feldt to return to open session at 6:49 p.m.
Motion carried upon verbal voice vote.** **5 ayes**
- e. Action/Discussion on Matters from Closed Session

Moved by D. Reed, seconded by Feldt to approve the proposal from Commercial Associates.

Motion carried upon electronically recorded vote.

5 ayes

10. Moved by Le Breck, seconded by D. Reed to adjourn at 6:51 p.m.

Motion carried upon verbal voice vote.

5 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator