

**Meeting of the Regular City Council held on Tuesday, February 14, 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, Superintendent of Public Works Jeremy Wusterbarth, Building Inspector Joe Last, Sara Perrizo, Administrator and as recording secretary and other interested parties

3. Invocation and Pledge of Allegiance by Alderperson Schreiber

4. Approval of Agenda

**Moved by Schreiber, seconded by Bronikowski 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 Schreiber, seconded by Le Breck 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 Feldt to approve the department reports.  
Motion carried upon verbal voice vote. 5 ayes**

7. Correspondence/Public Input.  
None.

8. Approval of Consent Agenda

a. Approval to Support Wellness Coaching Sessions at the Discretion of the Department Heads, With No Overtime Created

b. Approval of Applications for Temporary Class B Retailer's License and Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor

c. Approval of Ordinance Regarding Establishing ATV Regulations in the Municipal Code of Ordinances for the City of Oconto Effective April 1, 2017

This item was pulled by Alderperson Le Breck, who asked if the language regarding riding restrictions in school zones before and after school was added. Calvert stated that this language has been added and it mirrors the language that is in the golf cart ordinance. Le Breck then questioned if there is still an ordinance

for ATV's to plow snow on sidewalks and Calvert confirmed that ordinance is still in effect.

**Moved by Le Breck, seconded by D. Reed to approve the ordinance regarding establishing ATV regulations in the municipal code of ordinances for the City of Oconto effective April 1, 2017.**

**Motion carried upon electronically recorded vote. 5 ayes**

- d. Approval of Payroll for the Month of January 2017 in the Amount of \$132,469.66, Final Accounts Payable for the Month of December 2016 in the Amount of \$129,343.05, Accounts Payable for the Month of January 2017 in the Amount of \$1,309,707.46 and Other Financial Reports as Presented
- e. Approval of Agreement with Commission on Aging for 2017-2021 City Hall Rent
- f. Approval of Proposed Building Inspection Permit Fee Changes
- g. Approval to Purchase a Ladder Truck in an Amount Not to Exceed \$153,000 Pending Approval of the Police & Fire Commission and to Apply for a USDA Grant With a Matching Amount Up to \$50,000

This item was pulled by Alderperson Bronikowski. Chief Reed explained that the Police & Fire Commission has approved the purchase of the ladder truck. However, there is not enough time to get the grant prior to purchasing a pumper truck, so the new plan is to put an expense into the upcoming bonding request. Chief Reed still believes that we can get the pumper truck at little to no additional cost to the taxpayer.

**Moved by Feldt, seconded by D. Reed to approve the purchase of a ladder truck in an amount not to exceed \$153,000.**

**Motion carried upon electronically recorded vote. 5 ayes**

- h. Approval to Purchase Turn Out Gear for the Fire Department in an Amount Not to Exceed \$25,000
- i. Approval to Purchase Smoke Alarms in the Amount of \$17,150 Under Grant Program (Cost to the City will be \$1,000)
- j. Approval to Extend RLF 2010-01 by One Year and to Change the Payment Due Date to the 15<sup>th</sup> of Each Month

**Moved by Schreiber, seconded by Bronikowski to approve the consent agenda except for items c and g.**

**Motion carried upon electronically recorded vote. 5 ayes**

9. Discussion/Recommendation/Action on the Following
- a. Appointment of John Wittkopf to the Board of Review

**Moved by Bronikowski, seconded by D. Reed to approve the appointment of John Wittkopf to the Board of Review.**

**Motion carried upon electronically recorded vote. 5 ayes**

- b. Discussion re: Eliminating Finance Committee and Wage & Personnel Committee Meetings

Schreiber explained that we have duplication going on as there are five out of six of the Council members on each of these committees and items go through the committees and then the Committee of the Whole. When the Committee of the Whole was set up, it was to take the place of the committees of the City, so why not eliminate these two? Mayor Heier agrees and feels that this would be a better way to handle City business. Schreiber stated that this would be better than eliminating the Committee of the Whole meeting because everyone on the City Council is also on the Committee of the Whole, so no one will be left out.

**Moved by Feldt, seconded by D. Reed to approve eliminating the Finance Committee and Wage & Personnel Committee.**

**Motion carried upon electronically recorded vote. 5 ayes**

- c. Approval of Invoice from Bay Impressions in the Amount of \$3,594.24 for Chairs for Council Chambers

**Moved by Bronikowski, seconded by D. Reed to approve the invoice from Bay Impressions in the amount of \$3,594.24 for chairs in Council Chambers.**

**Motion carried upon electronically recorded vote. 5 ayes**

- d. Approval of Quote from Energenecs, Inc. to Upgrade RAS (Raw Activated Sludge) Building Motor Control Center in the Amount of \$81,493

**Moved by Bronikowski, seconded by D. Reed to approve the quote from Energenecs, Inc. to upgrade RAS building motor control center in the amount of \$81,493.**

**Motion carried upon electronically recorded vote. 5 ayes**

- e. Approval of Electrical Work to Hook Up New MCC Unit to RAS Building and Both Aeration Tanks in an Amount Not to Exceed \$56,400

**Moved by D. Reed, seconded by Feldt to approve the electrical work to hook up new MCC unit to RAS building and both aeration tanks in an amount not to exceed \$56,400.**

**Motion carried upon electronically recorded vote. 5 ayes**

- f. Approval of Invoices from Compass Minerals for Road Salt in the Amount of \$12,537.13

**Moved by Schreiber, seconded by Bronikowski to approve the invoices from Compass Minerals for road salt in the amount of \$12,537.13.**

**Motion carried upon electronically recorded vote. 5 ayes**

- g. 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 Agreement

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

**Motion carried upon electronically recorded roll call vote. 5 ayes**

Also present: Administrator Perrizo, Attorney Calvert

- h. **Moved by Schreiber, seconded by D. Reed to return to open session at 6:31 p.m.**  
**Motion carried upon verbal voice vote. 5 ayes**
- i. Action/Discussion on Matters from Closed Session

**Moved by Le Breck, seconded by Schreiber to approve the development agreement.**

**Motion carried upon electronically recorded vote. 5 ayes**

10. **Moved by Le Breck, seconded by Feldt to adjourn at 6:33 p.m.**

**Motion carried upon verbal voice vote. 5 ayes**

Respectfully Submitted:  
Sara J. Perrizo  
Administrator