Meeting of the Last Meeting of the Regular City Council held on Tuesday, April 18, 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, Roger Reed, Attorney Calvert Also Present: Parks & Recreation Director John Bostedt, Building Inspector Joe Last, 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 Feldt
- 4. Approval of Agenda

Moved by Schreiber, seconded by Feldt to approve the agenda as presented.

Motion carried upon verbal voice vote.

6 ayes

- Approval of Minutes as Presented from City Council and any Special Council Meetings
 Moved by Feldt, seconded by Bronikowski to approve the minutes as presented.
 Motion carried upon verbal voice vote.
 6 ayes
- Approval of Department Reports as Presented
 Moved by R. Reed, seconded by D. Reed to approve the department reports.
 Motion carried upon verbal voice vote.
- 7. Correspondence/Public Input.

Recognition awards were given to four Bayshore Academy students for their fundraising work for the Fire Department.

The Rose Award for business was presented to Lisa Carey Hirst in recognition of the improvements she made to the building that houses her business, Beyoutiful Boutique.

Paul LeTourneau, 1441 Kord Court, gave an update on the upcoming Miles 4 Madyson walk/run. Last year 578 people participated which led to \$25,000 in donations to two organizations. This year's event is on May 13.

Perrizo announced that there are two different trainings available for the alderpersons if they wish to attend.

- 8. Approval of Consent Agenda
 - a. Approval of 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 (see attached list)

This item was pulled by Alderperson Feldt so that she could abstain.

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

Motion carried upon electronically recorded vote. 5 ayes, 1 abs (Feldt)

- b. Approval of Payroll for the Month of March 2017 in the Amount of \$179,797.07, Accounts Payable for the Month of March 2017 in the Amount of \$681,174.74 and Other Financial Reports as Presented
- c. Approval to Spend an Amount Not to Exceed \$45,000 to Purchase and Clean Up Five County-Owned Properties
- d. Approval of 2016 Budget Carryovers
- e. Approval of Changing the City Employee's Optional Insurance Carriers to All State and MetLife
- f. Approval of Ordinance Regarding Establishing ATV Regulations in the Municipal Code of Ordinances
- g. Approval of Ordinance Regarding the Shoreland-Wetland Zoning Code in the Municipal Code of Ordinances
- h. Approval of Ordinance Amending Section 13-1-53(h) of the City of Oconto Code of Ordinances
- Approval of Ordinance Adding Section 13-1-104 to Article F of the Zoning Ordinance in the City of Oconto Code of Ordinances
- j. Approval to Purchase a Fire Engine Pumper in an Amount Not to Exceed \$85,000
- k. Approval to Set Golf Cart Trail Fee at \$25 for 2017 Season
- 1. Denial of Request from Duane Trossen to Reside in the City of Oconto as a Sex Offender with Special Bulletin Notification (SBN) Status
- m. Approval of Certified Survey Map for Le Tourneau Property Located in the City of Oconto
- n. Approval of Certified Survey Map for Routheau/Devener Property Located in the City of Oconto

o. Approval to Spend an Amount Not to Exceed \$2,500 for a Metal Walleye Sculpture to Be Located in the Roundabout and to Fundraise for the Balance of the Cost

Moved by Schreiber, seconded by D. Reed to approve the consent agenda except for item a.

Motion carried upon electronically recorded vote.

6 ayes

- 9. Discussion/Recommendation/Action on the Following
 - Resolution re: Canvassing the Votes of the Spring 2017 Election by the Canvassing Board

Moved by Schreiber, seconded by Bronikowski to approve the Resolution re: Canvassing the Votes of the Spring 2017 Election by the canvassing board.

Motion carried upon electronically recorded vote.

6 ayes

b. Approval of Ordinance Regarding Mobile Services Structures and Towers

Perrizo explained that this ordinance will regulate the placement and structure of the towers. There is currently not an ordinance in place that addresses this.

Moved by Schreiber, seconded by D. Reed to approve the ordinance regarding mobile services structures and towers.

Motion carried upon electronically recorded vote.

6 ayes

c. Approval of Shoreland Zoning Ordinance

Last explained that this ordinance was approved by the Building Inspection Ad-Hoc Committee and the DNR. It requires a 50 foot setback from the high water mark, but also allows for averaging of the neighboring setbacks, with the minimum setback being 35 feet.

Moved by Feldt, seconded by Bronikowski to approve the shoreland zoning ordinance.

Motion carried upon electronically recorded vote.

6 ayes

d. Approval of Street Closure Request for Truck Pulls on Park Lane & Spies Road on June 9, 2017 from 12:00 p.m. to 12:00 a.m.

Schreiber questioned if the problems that existed with parking have been resolved. Faith stated that the Police Department is working to address this issue. Le Breck questioned whether the residents of Yacht Club Road were notified of

this event. D. Reed explained that signatures were obtained from all nearby residents and the people on Yacht Club Road will still be able to get in and out on the day of the event.

Moved by R. Reed, seconded by Feldt to approve the street closure request for truck pulls on Park Lane & Spies Road on June 9, 2017 from 12:00 p.m. to 12:00 a.m.

Motion carried upon electronically recorded vote.

6 ayes

e. Approval of All Way Flashing Stop Sign at Main Street and Park Ave (Cty Y) Intersection

This item was denied at the Board of Public Works. No motion made.

f. Approval to Spend \$25,000 for 2017 Crack Filling

Moved by R. Reed, seconded by Bronikowski to approve spending \$25,000 for crack filling.

Motion carried upon electronically recorded vote.

6 ayes

- g. Mayor Heier stated that the Council may vote at approximately 6:28 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.
 - i. Mechanic Position

Moved by Schreiber, seconded by D. Reed to enter into closed session at 6:28 p.m.

Motion carried upon electronically recorded roll call vote.

6 ayes

Also present: Attorney Calvert, Administrator Perrizo

h. Moved by R. Reed, seconded by Schreiber to return to open session at 6:35 p.m.

Motion carried upon verbal voice vote.

6 ayes

Action/Discussion on Matters from Closed Session
 Moved by Schreiber, seconded by D. Reed to interview the five selected candidates.

Motion carried upon electronically recorded vote.

6 ayes

j. Resolution for Outdoor Recreation Grant Application

Perrizo explained that the grant would be for the bath/shower/laundry facility at Holtwood Campground and would be for \$150,000, with a 100% match. Schreiber asked where the matching funds would come from and Perrizo explained that they were approved by the Council last month. Bostedt stated that this is the same grant that was obtained for the handicap dock. He also noted that the project will still go forward if the grant is denied.

Moved by D. Reed, seconded by R. Reed to approve the resolution for outdoor recreation grant application.

Motion carried upon electronically recorded vote.

6 ayes

10. Adjournment of the Old Council, sine die.

Moved by D. Reed, seconded by Feldt to adjourn at 6:37 p.m. Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted: Sara J. Perrizo Administrator