

Minutes of the Public Hearing and Meeting of the City Council held on Tuesday, December 12, 2017
Pursuant to Notice Duly Given:

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

Present were Mayor Heier, Dean Reed, Jean Feldt, Al Schreiber, Roger Reed, Kim Bronikowski, Robert Le Breck, Sara Perrizo, Joe Last, John Reed, Jeremy Wusterbarth and other interested parties.

The agenda of the public hearing was as follows:

Petition for Zoning Amendment from Joseph & Stacy Brill to Amend the Zoning for Parcel #265-30180691494 from Light Industrial (IL) to Single Family Residential (R1)

Mayor Heier asked for input. Last explained that the zoning around this parcel is all R2 (single and two-family residential). To keep things consistent, he is recommending that this parcel also be zoned R2. Everything that is allowed under R1 is also allowed under R2.

Mayor Heier asked two more times for input and none was received.

Moved by D. Reed, seconded by Le Breck to close the public hearing at 6:04 p.m.
Motion carried upon verbal voice vote.

6 ayes

Minutes of the Meeting of the City Council Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:05 p.m.
2. Roll Call: Mayor Heier, Dean Reed, Jean Feldt, Al Schreiber, Roger Reed, Kim Bronikowski, Robert Le Breck
Excused: Attorney Calvert

Also Present: Building Inspector Joe Last, Fire Chief John Reed, Superintendent of Public Works Jeremy Wusterbarth, 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 Feldt 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 Le Breck, seconded by D. Reed to approve the minutes as presented.
Motion carried upon verbal voice vote.

6 ayes

6. Approval of Department Reports as Presented
Moved by Feldt, seconded by Bronikowski to approve the department reports.
Motion carried upon verbal voice vote.

6 ayes

7. Correspondence/Public Input.

Perrizo noted that the next COW meeting would be held on January 2, which is the day after a holiday and very early in the month. The consensus of the Council was to skip the COW meeting in January and have City Council on January 9.

Wusterbarth stated that there were some questions at a previous meeting about the recycling program. He explained that there are only a few places in the state that accept certain items, such as tires, scrap metal, refrigeration units, etc. All recyclable items go to the Materials Recycling Facility (MRF) in Brown County. Depending on the market, sometimes we pay to get rid of the recyclables and sometimes we are paid for them. All hazardous materials also go to the MRF.

8. Approval of Consent Agenda

- a. Approval of Reappointment of Sue Anderson to the Park & Rec Committee
- b. Approval of Reappointment of Nancy Rhode and Jim Viestenz to the Harbor Commission
- c. Approval of Reappointment of Earl Uhl to the Airport Commission
- d. 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
- e. Approval of Accounts Payable for the Month of November 2017 in the Amount of \$495,762.22, Payroll for the Month of November 2017 in the Amount of \$128,560.85 and Other Financial Reports as Presented

Moved by Schreiber, seconded by Feldt to approve the consent agenda.

Motion carried upon electronically recorded vote.

6 ayes

9. Discussion/Recommendation/Action on the Following

- a. Petition for Zoning Amendment from Joseph & Stacy Brill to Amend the Zoning for Parcel #265-30180691494 from Light Industrial (IL) to Single Family Residential (R1)

Moved by D. Reed, seconded by Le Breck to change the zoning for parcel #265-30180691494 from light industrial (IL) to single and two-family residential (R2).

Motion carried upon electronically recorded vote.

6 ayes

Recommendations from Board of Public Works:

- b. Approval of Engineering Agreement from Mead & Hunt for Holtwood Way in the Amount of \$14,400

Wusterbarth explained that three proposals for this were received and Mead & Hunt was the lowest. He is looking at late March/early April to have the majority of the project complete.

Moved by Feldt, seconded by D. Reed to approve the engineering agreement from Mead & Hunt for Holtwood Way in the amount of \$14,400.

Motion carried upon electronically recorded vote.

6 ayes

- c. Approval of Invoice from Dun-Rite Asphalt Sealing in the Amount of \$3,769.68

Wusterbarth explained that this is for the machine we rent and materials used for tarring in the city.

Moved by Schreiber, seconded by Bronikowski to approve the invoice from Dun-Rite Asphalt Sealing in the amount of \$3,769.68.

Motion carried upon electronically recorded vote. 6 ayes

- d. Mayor Heier stated that the Council may vote at approximately 6:15 p.m. to convene into Closed Session 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. Offer to Purchase City-Owned Land

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

Motion carried upon electronically recorded roll call vote. 6 ayes
Also present: Administrator Perrizo

- e. **Moved by Feldt, seconded by Bronikowski to return to open session at 6:18 p.m.**
Motion carried upon verbal voice vote. 6 ayes

- f. Action/Discussion on Matters from Closed Session

Moved by Feldt, seconded by D. Reed to approve the offer from LeTourneau Plastics to purchase a portion of the former railroad right-of-way off of Van Hecke Avenue for \$10,000.

Motion carried upon electronically recorded vote. 6 ayes

10. Adjournment.

Moved by Le Breck, seconded by Feldt to adjourn at 6:19 p.m.

Motion carried upon verbal voice vote. 6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator