

Minutes of the Public Hearing held on Tuesday, April 17, 2018 Pursuant to Notice Duly Given:

The Public Hearing was called to order by Mayor Heier at 5:45 p.m.

Present were Mayor Heier, Al Schreiber, Roger Reed, Kim Bronikowski, Robert Le Breck, Sara Perrizo, John Bostedt, John Reed and other interested parties.

The agenda of the public hearing was as follows:

Exercise of police power in accordance with 66.0703, Stats. to levy special assessments upon property on

McDonald Street from Smith Avenue to Scherer Avenue; and
Holtwood Way

for benefits conferred upon the property by the improvement of the following streets and the installation of Sidewalks, Curb & Gutter, Driveway Aprons, Storm Laterals and Sewer Laterals for OC-18-1 and OC-18-2.

Mayor Heier asked three times for input. None was received.

Moved by Schreiber, seconded by Bronikowski to close the public hearing at 5:47 p.m.

Motion carried upon verbal voice vote.

4 ayes

Immediately Following: Last Meeting of the Old City Council held on Tuesday, April 17, 2018 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 5:48 p.m.
2. Roll Call: Mayor Heier, Roger Reed, Dean Reed (arrived at 5:57 p.m.), Al Schreiber, Kim Bronikowski, Robert Le Breck, Jean Feldt (arrived at 5:50 p.m.)
Excused: Attorney Calvert
Also Present: Fire Chief John Reed, Police Captain Mike Rehberg, Park & Rec Director John Bostedt, 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 Le Breck 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 Bronikowski to approve the minutes as presented.
Motion carried upon verbal voice vote. **5 ayes**
6. Approval of Department Reports as Presented
Moved by R. Reed, seconded by Bronikowski 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 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)
- b. Approval of Accounts Payable for the Month of March 2018 in the Amount of \$848,749.81, Payroll for the Month of March 2018 in the Amount of \$197,994.18 and Other Financial Reports as Presented
- c. Approval of 2017 Carryover Requests
- d. Approval of Golf Cart Trail Fee for 2018
- e. Approval of Request from Oconto – J Douglas Bake Municipal Airport for Reimbursement of Additional Runway Project Expenditures in the Amount of \$1,356.83
- f. Approval of Quote for SIP Trunking Telephone System in the Amount of \$6,638.96
- g. Approval of Resolution Adopting the City of Oconto Comprehensive Outdoor Recreation Plan.
- h. Approval of Certified Survey Map for Viestenz Property Located in the City of Oconto
- i. Approval of Certified Survey Map for Thompson Property Located in the City of Oconto
- j. Approval of Request from Crivello's and Log Jam to Close Huron Avenue from Pecor Street to Main Street from 7:00 a.m. to 10:00 p.m. on Saturday, June 9, 2018
- k. Approval of Invoice from Compass Minerals America in the Amount of \$5,346.52 for Road Salt
- l. Approval of Bid for Reconstruction of Washburn Avenue and Lindsey Avenue from Peters Concrete in the Amount of \$651,963.30
- m. Approval of Pay Request from Dorner, Inc. for Work Completed on McDonald Street in the Amount of \$91,749.68
- n. Approval to Accept the Offer to Purchase Parcel #265-1919037866 (206 Frank Street) for \$1,000 With the Buyer to Pay Closing Costs

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

Motion carried upon electronically recorded vote.

5 ayes

9. Discussion/Recommendation/Action on the Following

- a. Resolution re: Canvassing the Votes of the Spring 2018 Election by the Canvassing Board

Moved by Schreiber, seconded by Feldt to approve the resolution canvassing the votes of the Spring 2018 election by the canvassing board.

Motion carried upon electronically recorded vote.

5 ayes

- b. Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wis. Stats. 66.0703 – Washburn Avenue and Lindsey Avenue

Moved by Feldt, seconded by Schreiber to approve the preliminary resolution declaring intent to exercise special assessment police powers under Wis. Stats. 66.0703 – Washburn Avenue and Lindsey Avenue.

Motion carried upon electronically recorded vote.

5 ayes

- c. Final Resolution Authorizing the Special Assessments Against Benefitted Property Owners in the City of Oconto, Oconto County, Wisconsin – McDonald Street

Moved by R. Reed, seconded by Bronikowski to approve the final resolution authorizing the special assessments against benefitted property owners in the City of Oconto, Oconto County, Wisconsin – McDonald Street.

Motion carried upon electronically recorded vote.

5 ayes

- d. Final Resolution Authorizing the Special Assessments Against Benefitted Property Owners in the City of Oconto, Oconto County, Wisconsin – Holtwood Way

Moved by Bronikowski, seconded by Schreiber to approve the final resolution authorizing the special assessments against benefitted property owners in the City of Oconto, Oconto County, Wisconsin – Holtwood Way.

Motion carried upon electronically recorded vote.

5 ayes

- e. Approval of Resolution re: Three Year Harbor Development Statement of Intentions
Bostedt explained that this resolution is passed each year and makes the Harbor eligible for grants, specifically the grant for the bed load interceptor. Perrizo informed that there is no cost to write this grant, as Foth guarantees that the grant is awarded or they will resubmit it at no cost.

Moved by R. Reed, seconded by Schreiber to approve the resolution regarding the three year Harbor development statement of intentions.

Motion carried upon electronically recorded vote.

6 ayes

- f. Recommendation re: 2018 Harbor Rates
Bostedt explained that the rate set last year, \$38 per foot, was intended to be kept in place for two years to have some consistency in pricing. Last year there were 18 boats in the Harbor and everyone is coming back this year with an additional two to three boats.

Moved by Bronikowski, seconded by Feldt to set the Harbor rates for 2018 at \$38 per foot.

Motion carried upon electronically recorded vote.

6 ayes

- g. Approval of Bid for Holtwood Campground Shower/Bath/Laundry Facility

Trista Hobbs was present from UPEA Engineering and Architects to discuss this item. The proposal is for Phase 1 of the project and would include a flood plain analysis. This will lead to three different models being created, including one with the proposed building. The floor plan and size of the building will be determined after this analysis is complete. D. Reed informed that the cost of this study will come out of campground funds. Bostedt stated that a grant has been received in the amount of \$150,000 for this project. Mayor Heier opined that this is a much-needed project.

Moved by D. Reed, seconded by Bronikowski to approve the bid from UPEA Engineers and Architects for phase 1 of the Holtwood Campground shower/bath/laundry facility project in the amount of \$9,900.

Motion carried upon electronically recorded vote. 6 ayes

- h. Mayor Heier stated that the Council may vote at approximately 6:05 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. Police Chief Position

Moved by Schreiber, seconded by Feldt to enter into closed session at 6:05 p.m.

Motion carried upon electronically recorded roll call vote. 6 ayes

Also present: Administrator Perrizo, members of the PFC

- i. **Moved by Schreiber, seconded by D. Reed to return to open session at 6:17 p.m.**
Motion carried upon verbal voice vote. 6 ayes
- j. Action/Discussion on Matters from Closed Session
 - i. Approval to Hire the Chosen Candidate for the Police Chief Position on an Interim Basis to be Reviewed in Six Months at the Salary Rate of the Previous Chief

Moved by Le Breck, seconded by Feldt to approve the appointment of Michael Rehberg as Police Chief on an interim basis to be reviewed in six months at a salary of \$69,822.

Motion carried upon electronically recorded vote. 6 ayes

10. Adjournment.

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

Motion carried upon verbal voice vote. 6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator