

**Minutes of the Regular Meeting of the City Council Held on October 9, 2018 Pursuant to Notice Duly Given:**

1. Meeting called to order by Mayor Heier at 6:00 p.m.
2. Roll Call: Mayor Heier, Roger Reed, Dean Reed, Al Schreiber, Kim Bronikowski, Robert Le Breck, Jean Feldt, Attorney Calvert  
Also Present: Fire Captain Josh Bostedt, Police Chief Mike Rehberg, Building Inspector Joe Last, Superintendent of Public Works Jeremy Wusterbarth, Park & Rec Director John Bostedt, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson D. Reed
4. Approval of Agenda  
**Moved by Feldt, seconded by Schreiber 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 Bronikowski, seconded by Feldt to approve the minutes as presented.**  
**Motion carried upon verbal voice vote. 6 ayes**
6. Approval of Department Reports as Presented  
**Moved by D. Reed, seconded by Schreiber to approve the department reports.**  
**Motion carried upon verbal voice vote. 6 ayes**
7. Correspondence/Public Input.  
Perrizo reminded everyone that the budget meeting will be on October 23, starting at 8:30 a.m.  
  
Bostedt informed the Council that the City has received a grant from the Bond Foundation for the pickle ball and tennis courts at Sharp Park.
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
  - b. Approval of Payroll for the Month of September 2018 in the Amount of \$140,977.36, Accounts Payable for the Month of August 2018 in the Amount of \$936,358.30 and Other Financial Reports as Presented
  - c. Approval of Quote from Oconto County to Blacktop Fire Department Parking Lot (North Side) in the Amount of \$8,567.50
  - d. Approval of Resolution Terminating Tax Incremental District #2
  - e. Approval of Quote from Stewart's Heating & Cooling in the Amount of \$18,950 for Farnsworth Library Furnace and Air Conditioner Replacement Contingent Upon Funding in the 2019 Budget
  - f. Approval of Quote for High Expansion Foam Generator and Nozzles in the Amount of \$5,027.14

- g. Approval to Leave 2019 Harbor Seasonal Rates at Same Rate as 2018 (\$38 Per Foot)
- h. Approval to Increase Transient Boater Rate to \$1.50 Per Foot in 2019
- i. Approval to Leave All Harbor Rates Except for Transient Boater Rate at Same Rate as 2018
- j. Approval to Leave 2019 Rates for Holtwood Campground at Same Rates as 2018  
This item was pulled by Alderperson R. Reed, who feels the rates should be by at least \$50 for seasonal campers. Rates have been raised every two years in the past and the last increase was two years ago. Schreiber agrees, stating that we if don't increase the rates now, we have to have a larger increase in the future. We will also need to raise the rates after the bath/shower house is done.

Bronikowski disagreed with raising rates right now and stated that we've been promising new facilities for two years. She opined that we need to wait until after the facilities are completed. D. Reed agreed, stating that the seasonals will also be the ones who will have to deal with the inconvenience of the construction next Spring. Wusterbarth stated that the Campground is making money every year now and stated that she thinks an increase can wait until next year. Perrizo agreed, stating that the Campground has a sizeable fund balance now.

Schreiber noted that if a person had to rent a house in Oconto, the cost would be at least \$500 per month, not including utilities. At the Campground, utilities are included and the seasonal residents only pay \$1400-\$1500 for close to six months. Bronikowski pointed out that the seasonal campers also spend thousands of dollars on their camping units and argued that camping can't be compared to renting a house.

**Moved by Feldt, seconded by LeBreck to approve item j, keeping the Holtwood Campground rates the same for 2019.**

**Motion carried upon electronically recorded vote. 4 ayes, 2 nays (R. Reed, Schreiber)**

- k. Approval of 2019 Rates for Aageson Pool as Recommended

**Moved by Feldt, seconded by Le Breck to approve the consent agenda except for item j.**

**Motion carried upon electronically recorded vote. 6 ayes**

9. Discussion/Recommendation/Action on the Following

- a. Approval of Certified Survey Map for Thompson/Bostwick Properties Located in the City of Oconto

**Moved by Schreiber, seconded by Bronikowski to approve the certified survey map for Thompson/Bostwick properties located in the City of Oconto.**

**Motion carried upon electronically recorded vote. 6 ayes**

- b. Approval of Certified Survey Map for Stewart/Loberger Properties Located in the City of Oconto

**Moved by D. Reed, seconded by Feldt to approve the certified survey map for Stewart/Loberger properties located in the City of Oconto.**

**Motion carried upon electronically recorded vote.**

**6 ayes**

- c. Approval of Pay Request #6 from Peters Concrete for Lindsey Avenue and Washburn Avenue  
Wusterbarth stated that this project is almost complete with the exception of the landscaping, which is hoped to be done before winter.

The pay request is for \$194,394.43 for street construction on both streets.

**Moved by Schreiber, seconded by Feldt to approve pay request #6 from Peters Concrete for Lindsey Avenue and Washburn Avenue.**

**Motion carried upon electronically recorded vote.**

**6 ayes**

- d. Approval of Invoice from Triumph Tires in the Amount of \$3,856 for New Loader Tire  
Wusterbarth stated that this is for new tires for the loader.

**Moved by Bronikowski, seconded by Le Breck to approve the invoice from Triumph Tires in the amount of \$3,856 for new loader tire.**

**Motion carried upon electronically recorded vote.**

**6 ayes**

- e. Approval of Invoice from YakFab Metals, Inc. in the amount of \$4,527 for Manhole Lids on Washburn Avenue  
Wusterbarth explained that the manholes on Washburn needed to be brought up to grade, so he had steel plates made to do so. He is asking the contractor to share in the cost.

**Moved by Schreiber, seconded by R. Reed to approve the invoice from YakFab Metals, Inc. in the amount of \$4,527 for manhole lids on Washburn Avenue.**

**Motion carried upon electronically recorded vote.**

**6 ayes**

- f. Mayor Heier stated that the Council may vote to convene into Closed Session at approximately 6:25 p.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters 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. Hiring of Public Works Employee
  - ii. Offer to Purchase City-Owned Land

**Moved by Schreiber, seconded by Bronikowski to enter into closed session at 6:25 p.m.**

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

**6 ayes**

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

- g. **Moved by Feldt, seconded by Le Breck to return to open session at 6:42 p.m.**

**Motion carried upon verbal voice vote.**

**6 ayes**

h. Action/Discussion on Matters from Closed Session

**Moved by Schreiber, seconded by Le Breck to off the Public Works position to the chosen candidate.**

**Motion carried upon electronically recorded vote. 6 ayes**

**Moved by Bronikowski, seconded by Feldt to accept the offer to purchase lots 3 and 6 on William Bake Circle.**

**Motion carried upon electronically recorded vote. 6 ayes**

10. Adjournment.

**Moved by Le Breck, seconded by D. Reed to adjourn at 6:43 p.m.**

**Motion carried upon verbal voice vote. 6 ayes**

Respectfully Submitted:  
Sara J. Perrizo  
Administrator