

**Minutes of the Public Hearing Held on Tuesday, November 20, 2018 Pursuant to Notice Duly Given:**

The Public Hearing was called to order by Mayor Heier at 6:00 p.m.

Present were Mayor Heier, Al Schreiber, Roger Reed, Kim Bronikowski, Dean Reed (arrived at 6:01 p.m.), Jean Feldt, Jeremy Wusterbarth, John Reed, Mike Rehberg, Joe Last, Sara Perrizo and other interested parties.

The agenda of the public hearing was as follows:

Public Input on the Proposed 2019 budget.

Perrizo explained that the final assessed value has been received. Also, a decrease in health insurance of \$10,943 can be applied to the budget due to negotiations with the insurance company.

Mayor Heier asked three times for input.

Bronikowski received phone calls from concerned citizens about the budget and stated that she isn't comfortable passing the budget as it is. She would like to go back and look at things further. Schreiber also received calls and told the callers about the public hearing. Mayor Heier received calls as well and noted that the pay increases for the department heads only accounts for eight cents of the tax rate.

**Moved by Schreiber, seconded by Bronikowski to close the public hearing at 6:06 p.m.**

**Motion carried upon verbal voice vote.**

**5 ayes**

**Minutes of the Regular Meeting of the City Council Held on November 20, 2018 Pursuant to Notice Duly Given:**

1. Meeting called to order by Mayor Heier at 6:06 p.m.
2. Roll Call: Mayor Heier, Roger Reed, Dean Reed, Al Schreiber, Kim Bronikowski, Jean Feldt, Attorney Calvert  
Excused: Robert Le Breck

Also Present: Fire Chief John Reed, Police Chief Mike Rehberg, Building Inspector Joe Last, 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 D. Reed, seconded by Feldt 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 D. Reed, seconded by Schreiber to approve the minutes as presented.**  
**Motion carried upon verbal voice vote.** **5 ayes**
6. Approval of Department Reports as Presented  
**Moved by Schreiber, 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 Payroll for the Month of October 2018 in the Amount of \$129,768.47, Accounts Payable for the Month of September 2018 in the Amount of \$786,656.35, Accounts Payable for the Month of October 2018 in the Amount of \$690,090.75 and Other Financial Reports as Presented
  - c. Approval of Resolution Regarding Revisions to the Vacation Policy in the Employee Handbook for the City of Oconto
  - d. Approval of Ordinance Regarding Revisions of the Zoning Ordinance in the Municipal Code of Ordinances for the City of Oconto – Mobile Service Structure (Tower) and Mobile Service Facilities
  - e. Approval of Certified Survey Map for Fink Property Located in the Town of Little River Under Extraterritorial Jurisdiction
  - f. Approval of Certified Survey Map for DeWitt/Mueller/Mathy Properties Located in the City of Oconto
  - g. Approval of Quote from Medalcraft Mint, Inc. for Purchase of 1,000 Sesquicentennial Coins for Resale in the Amount of \$6,900
  - h. Approval of Development Agreement for Purchase of City-Owned Land on William Bake Circle
  - i. Approval of Amendment to Settlement Agreement for 231 Pecor Street

**Moved by Feldt, seconded by D. Reed to approve the consent agenda.**

**Motion carried upon electronically recorded vote.**

**5 ayes**

9. Discussion/Recommendation/Action on the Following
- a. Resolution Adopting the 2019 Proposed Budget and Tax Levy (With Recommendations from Committee of the Whole)

**Moved by R. Reed, seconded by Feldt to reduce health insurance expense by \$10,943.**

**Motion carried upon electronically recorded vote.**

**5 ayes**

**Moved by D. Reed, seconded by Feldt to approve the Resolution Adopting the 2019 Proposed Budget and Tax Levy.**

**Motion carried upon electronically recorded vote.**

**4 ayes, 1 nay (Bronikowski)**

- b. Approval of Invoice from FSO Management, LLC in the Amount of \$6,336.50  
Wusterbarth stated that this is for sludge hauling.

**Moved by Schreiber, seconded by D. Reed to approve the invoice from FSO Management, LLC in the amount of \$6,336.50.**

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

- c. Approval to Amend ATV Ordinance to Disallow Studded Tires on City Streets

**Moved by R. Reed, seconded by Feldt to approve the amendment to the ATV ordinance.**

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

- d. Approval of Pay Request #7 from Dorner, Inc. in the Amount of \$22,394.16 for the Reconstruction of McDonald St  
Wusterbarth stated that this project is coming in at close to the contracted price.

**Moved by D. Reed, seconded by Bronikowski to approve pay request #7 from Dorner, Inc. in the amount of \$22,394.16 for the reconstruction of McDonald Street.**

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

- e. Approval of Pay Request #4 from Peters Concrete in the Amount of \$16,469.40 for the Reconstruction of Washburn Avenue and Lindsey Avenue  
Wusterbarth stated that this project will come in under budget overall.

**Moved by Bronikowski, seconded by Schreiber to approve pay request #4 from Peters Concrete in the amount of \$16,469.40 for the reconstruction of Washburn Avenue and Lindsey Avenue.**

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

10. Adjournment.

**Moved by Feldt, seconded by D. Reed to adjourn at 6:17 p.m.**

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

Respectfully Submitted:  
Sara J. Perrizo  
Administrator