

Minutes of the Regular Meeting of the City Council Held on December 11, 2018 Pursuant to Notice Duly Given:

1. Meeting called to order by Council President Schreiber at 6:00 p.m.
2. Roll Call: Roger Reed, Al Schreiber, Kim Bronikowski, Robert Le Breck, Attorney Calvert
Excused: Jean Feldt, Dean Reed, Mayor Heier

Also Present: Fire Chief John Reed, Police Chief Mike Rehberg, Building Inspector Joe Last, Sara Perrizo, Administrator and as recording secretary and other interested parties

3. Invocation and Pledge of Allegiance by Alderperson Le Breck
4. Approval of Agenda
**Moved by Bronikowski, seconded by Le Breck to approve the agenda as presented.
Motion carried upon verbal voice vote. 4 ayes**
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
**Moved by R. Reed, seconded by Bronikowski to approve the minutes as presented.
Motion carried upon verbal voice vote. 4 ayes**
6. Approval of Department Reports as Presented
**Moved by Bronikowski, seconded by Le Breck to approve the department reports.
Motion carried upon verbal voice vote. 4 ayes**

7. Correspondence/Public Input.
Perrizo stated that the January COW date falls on January 1, which is a holiday. The consensus of the Council was to hold just the City Council meeting in January, on January 8.

Bronikowski reported that the Library is going to try going with no fines in 2019. Studies have shown that access is better when there are no fines for late returns.

8. Discussion/Recommendation/Action on the Following
 - a. 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

President Schreiber read the list of applicants aloud. Chief Rehberg stated he has no objections.

Moved by R. Reed, seconded by Bronikowski to approve the Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Malt Beverages and/or Intoxicating Liquor and Appointment of Agents.

Motion carried upon electronically recorded vote. 4 ayes

- b. Building Inspection Report
Last reported that 33 permits were issued in November, for a total of 368 for the year with an estimated project value of \$6 million. Last also showed pricing and details of four software

programs that he has looked at. He is recommending the “City Reporter” program for its ability to use an iPad for inspections. This will be on next month’s agenda.

c. Police and Fire Reports

Chief Rehberg stated that there were 37 ordinance violations and 398 total complaints in November. The Police Department interacted with approximately 250 kids on December 1 at Winter Wonderland and helped 12 families with the Shop With a Cop program. Perrizo informed that the Denise Bastian claim against the City has been dismissed in the City’s favor.

Chief Reed handed out his monthly report and went over the information on it. Ryan Pecha has obtained his firefighter instructor certificate and five others are attending classes to do the same. All involved are volunteering for this. In addition, the department attended training with Chief Deputy Jahnke (Oconto County) on leadership.

d. Payroll for the Month of November 2018 in the Amount of \$129,116.99, Accounts Payable for the Month of November 2018 in the Amount of \$260,830.58 and Other Financial Reports as Presented

Moved by Bronikowski, seconded by Le Breck to approve the payroll for the month of November 2018 in the amount of \$129,116.99, accounts payable for the month of November 2018 in the amount of \$260,830.58 and other financial reports as presented.

Motion carried upon electronically recorded vote. 4 ayes

e. Ordinance Regarding Revisions to the Residential Parking Ordinance for the City of Oconto
Perrizo explained that the revision updates the amount of the citation from \$10 to \$30, which is the actual amount of the citations given. Attorney Calvert noted that in one section of the ordinance it said \$10 and in another section it stated \$30.

Moved by Bronikowski, seconded by Le Breck to approve the ordinance regarding revisions to the residential parking ordinance for the City of Oconto.

Motion carried upon electronically recorded vote. 4 ayes

f. Ordinance Regarding Revisions to the Offenses and Nuisances Ordinance for the City of Oconto
Rehberg explained that the State created a law stating that if underage people are drinking at a house, the officer only has to prove who has control of the house and that person may be cited. In the past, the officer had to prove who provided the alcohol.

Moved by Bronikowski, seconded by R. Reed to approve the ordinance regarding revisions to the offenses and nuisances ordinance for the City of Oconto.

Motion carried upon electronically recorded vote. 4 ayes

g. Approval of Mooring Permit Between the City of Oconto and John R. Mick
Perrizo stated that this is the same as the past permit and the charge is \$35 per mooring. Le Breck commented that Mr. Mick is likely increasing his rates each year, yet we continue to charge the same amount. We should be able to increase our fees. R. Reed agreed. Le Breck stated that Mick charges is between \$400 and \$450. Calvert suggested charging a percentage of

Mick's fees, as opposed to a flat rate. The consensus of the Council was to send this back to the Harbor Commission.

Moved by Le Breck, seconded by Bronikowski to refer back to Harbor Commission to look at charging a percentage of fees instead of a flat rate.

Motion carried upon electronically recorded vote. 4 ayes

- h. Approval of Certified Survey Map for Baye Property Located in the Town of Oconto Under Extraterritorial Jurisdiction

Perrizo explained that WPS is acquiring land to build a new power station.

Moved by Le Breck, seconded by R. Reed to approve the certified survey map for Baye property located in the Town of Oconto under extraterritorial jurisdiction.

Motion carried upon electronically recorded vote. 4 ayes

- i. President Schreiber stated that the Council may vote to convene into Closed Session at approximately 6:23 p.m., 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. Firefighter Association Agreement – 2019-2021

Moved by Bronikowski, seconded by Le Breck to enter into closed session at 6:23 p.m.

Motion carried upon electronically recorded roll call vote. 4 ayes

Also present in closed session: Attorney Calvert, Administrator Perrizo, Fire Chief Reed

- j. **Moved by Bronikowski, seconded by Le Breck to return to open session at 6:29 p.m.**
Motion carried upon verbal voice vote. 4 ayes

- k. Action/Discussion on Matters from Closed Session
Moved by Le Breck, seconded by R. Reed to approve the Firefighter Association Agreement for 2019-2021.

Motion carried upon electronically recorded vote. 4 ayes

9. Adjournment.

Moved by Le Breck, seconded by Bronikowski to adjourn at 6:30 p.m.

Motion carried upon verbal voice vote. 4 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator