

Minutes of the Regular Meeting of the City Council Held on March 12, 2019 Pursuant to Notice Duly Given:

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

Also Present: 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 Schreiber
4. Approval of Agenda
Moved by Feldt, seconded by Le Breck 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 Schreiber, seconded by Bronikowski to approve the minutes as presented.
Motion carried upon verbal voice vote. 6 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. 6 ayes
7. Correspondence/Public Input.
 - a. Presentation of Carnegie Hero Award to Gene Stamsta
Mayor Heier and Administrator Perrizo presented the award to Stamsta, who received a standing ovation.

Perrizo then read aloud an email from Rod and Sallie Barta, 1423 Main Street, requesting that Main Street between Park Avenue and Chicago Street be kept closed to ATV/UTV traffic.
8. Approval of Consent Agenda
 - a. Approval of Accounts Payable for the Month of January 2019 in the Amount of \$1,458,835.89, Payroll for the month of January 2019 in the Amount of \$206,754.07 and other Financial Reports as Presented
 - b. Approval of Invoice from Stewart's Heating and Cooling in the Amount of \$10,550 for Furnaces and Humidifiers at Farnsworth Library
 - c. Approval of Request to Extend Noise Ordinance to 11:00 p.m. on July 3, 2019 for Waterfest
 - d. Approval of Request from WUMPA Pullers to Extend Noise Ordinance to Midnight on June 8, 2019 for Truck Pulls
 - e. Approval of Ordinance Regarding Revisions to Section 10-4-2(G)(1)(a) - ATV Ordinance
 - f. Approval to Deny Request from Oconto County Historical Society re: Guadalupe Chapel

- g. Approval of Quote from Fivestar Fireworks for July 3, 2019 Fireworks Display in the Amount of \$10,000

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

Motion carried upon electronically recorded vote.

6 ayes

9. Discussion/Recommendation/Action on the Following

- a. Approval of Invoice from Pomp's Tire Service, Inc. in the Amount of \$4,054.20
Wusterbarth stated that this is for tires for one of the loaders.

Moved by Bronikowski, seconded by Schreiber to approve the invoice from Pomp's Tire Service, Inc. in the amount of \$4,054.20

Motion carried upon electronically recorded vote.

6 ayes

- b. Approval of Invoice from John Fabick Tractor Co. in the Amount of \$3,227.97
Wusterbarth stated that this is for a radiator for the grader.

Moved by Schreiber, seconded by Bronikowski to approve the invoice from John Fabick Tractor Co. in the amount of \$3,227.97.

Motion carried upon electronically recorded vote.

6 ayes

- c. Approval of Invoices from Morton Salt in the Total Amount of \$13,875.10
Wusterbarth explained that this is for road salt, which we obtained at State contract price. The reserves of road salt are severely depleted due to this winter's weather and will require replenishing in 2020.

Moved by D. Reed, seconded by Feldt to approve the invoices from Morton Salt in the amount of \$13,875.10.

Motion carried upon electronically recorded vote.

6 ayes

- d. Invoice from Hugo Trucking Co. in the Amount of \$6,200 to Tear Down Residence Located at 1018 Gale Street
Perrizo explained that this property needed to be razed due to extensive fire damage. The cost of the razing will be put on the property tax roll.

Moved by D. Reed, seconded by Feldt to approve the invoice from Hugo Trucking Co. in the amount of \$6,200.

Motion carried upon electronically recorded vote.

6 ayes

- e. Mayor Heier stated that the Council may vote to convene into closed session at approximately 6:14 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. DPW Employee

Moved by Feldt, seconded by D. Reed to enter into closed session at 6:14 p.m.

Motion carried upon electronic roll call vote.

6 ayes

Also present in closed session: Wusterbarth, Perrizo and Calvert

f. **Moved by Feldt, seconded by D. Reed to return to open session at 6:34 p.m.**
Motion carried upon verbal voice vote.

6 ayes

g. Action/Discussion on Matters from Closed Session
No action.

10. Adjournment.

Moved by Le Breck, seconded by D. Reed to adjourn at 6:36 p.m.

Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator