Minutes of the Public Hearing Held on Tuesday, December 10, 2019 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, Jean Feldt, Dean Reed, Wes Markusen, Jeremy Wusterbarth, John Bostedt, Mike Rehberg, John Reed Joe Last, Sara Perrizo and other interested parties.

The agenda of the public hearing was as follows:

Resolution providing for the discontinuance and vacation of the following located in the City of Oconto: Sargent Street

Mayor Heier asked three times for input. Feldt asked for clarification. Wusterbarth explained that Mr. Deneys asked to purchase this property, but concerns were brought up regarding the noise that may occur directly next to the assisted living facility on the other side of the street. By vacating, both Denys and the assisted living facility will receive half of the street.

Moved by Schreiber, seconded by Feldt to close the public hearing at 6:03 p.m. Motion carried upon verbal voice vote.

6 ayes

Minutes of the Second Public Hearing Held on Tuesday, December 10, 2019 Pursuant to Notice Duly Given:

The Public Hearing was called to order by Mayor Heier at 6:04 p.m.

Present were Mayor Heier, Al Schreiber, Roger Reed, Kim Bronikowski, Jean Feldt, Dean Reed, Wes Markusen, Jeremy Wusterbarth, John Bostedt, Mike Rehberg, John Reed Joe Last, Sara Perrizo and other interested parties.

The agenda of the public hearing was as follows:

Petition for Zoning Amendment from Joseph Steier, Sr to Amend the Zoning for Parcel #265-1619005737 from Multi-Family Residential (R-3) to General Industrial (IG)

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

Moved by Bronikowski, seconded by Schreiber to close the public hearing at 6:05 p.m. Motion carried upon verbal voice vote.

6 ayes

Minutes of the Regular Meeting of the City Council Held on December 10, 2019 Pursuant to Notice Duly Given:

- 1. Meeting called to order by Mayor Heier at 6:06 p.m.
- 2. Roll Call: Jean Feldt, Al Schreiber, Kim Bronikowski, Roger Reed, Attorney Calvert, Mayor Heier, Wes Markusen. Dean Reed
 - Also Present: Police Chief Mike Rehberg, Fire Chief John Reed, Building Inspector Joe Last, Superintendent of Public Works Jeremy Wusterbarth, Park & Recreation Director John Bostedt, Sara Perrizo, Administrator and as recording secretary and other interested parties
- 3. Invocation and Pledge of Allegiance by Alderperson Bronikowski

4. Approval of Agenda

Moved by D. Reed, seconded by Feldt 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 D. Reed, 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 D. Reed, seconded by Schreiber to approve the department reports. Motion carried upon verbal voice vote.

6 ayes

7. Correspondence/Public Input.

Last stated that, after the last flooding, he contacted the DNR to find out what the City needs to do in regards to homes that may have been damaged. He found that, per FEMA, the City needs to determine if there is "substantial damage" to these homes. Letters will be sent out to everyone living on the shoreline regarding this process.

Wusterbarth stated that during the flooding incident, it was reported that the Wastewater Treatment Plant was over capacity. However, it was not. There are two lift stations located on Harbor Road that had water go over the top of them and they were at capacity until they were able to be sand bagged.

- 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 Accounts Payable for the Month of October 2019 in the amount of \$673,361.65, Payroll for the Month of October 2019 in the Amount of \$135,349.94, and other Financial Reports as Presented
 - c. Approval to Contract with Crossroads Commercial Janitorial for City Hall Cleaning
 - d. Approval of Purchase of Vehicle for Building Inspector in an Amount Not to Exceed \$10,000
 - e. Approval of Purchase of Image Cast Evolution Voting Machine in the Amount of \$5,870
 - f. Approval of Purchase of BenQ 75" Class LED Display with Interactive Communication for City Council Chambers in the Amount of \$3,507
 - g. Approval of 2020 Bonding Requests
 - h. Approval of Appointment of Election Inspectors for a Two Year Term Beginning January 1, 2020
 - i. Approval of Appointment of Bob Bake to the Airport Commission
 - j. Approval of Ordinance Regarding Revisions to the Fine Amounts for Parking Violations in the Municipal Code of Ordinances for the City of Oconto

- k. Approval of Pay Request #7 from Alliance Construction & Design, Inc. in the Amount of \$1,750
- 1. Approval of Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid
- m. Approval of Pay Request #6 (Final) from Peters Construction for the Reconstruction Projects on Washburn Avenue and Lindsey Avenue in the Amount of \$2,395.03
- n. Approval of Invoice from Morton Salt in the Amount of \$16,872.46
- o. Approval of Invoice from Crane Engineering in the Amount of \$3,380
- p. Approval of Invoice from Revolution Industrial Services, Inc. in the Amount of \$36,000

Moved by Feldt, seconded by D. Reed to approve the consent agenda. Motion carried upon electronically recorded vote.

6 aves

- 9. Discussion/Recommendation/Action on the Following
 - a. Renewal Proposal from Network Health Perrizo explained that quotes were obtained and Network came back with a 20% increase in cost, which was the lowest quote.

Moved by D. Reed, seconded by Markusen to approve the renewal proposal from Network Health.

Motion carried upon electronically recorded vote.

6 aves

b. Support and Hardware Purchase Agreement with NetAssist, A Division of Camera Corner Perrizo explained that this is for continuing support services, the purchase of 18 computers that run Windows 10 and the new network server. Schreiber asked if bids were obtained for these items and Perrizo responded that the City is in a three-year agreement with Camera Corner for support at this time. It makes sense to purchase the equipment from them as they will be supporting it.

Moved by Schreiber, seconded by Feldt to approve the support and hardware purchase agreement with NetAssist, a Division of Camera Corner.

Motion carried upon electronically recorded vote.

6 ayes

6 ayes

- c. Resolution Authorizing the Discontinuance of Roadway Property Owned by the City of Oconto Moved by D. Reed, seconded by Feldt to approve the resolution.
 Motion carried upon electronically recorded vote.
- d. Approval of Request from Joseph Steier, Sr. **to** Amend the Zoning for Parcel #265- 1619005737 from Multi-Family Residential (R-3) to General Industrial (IG)

Moved by D. Reed, seconded by Bronikowski to approve the rezoning request. Motion carried upon electronically recorded vote.

10. Adjournment.

Moved by D. Reed, seconded by Bronikowski to adjourn at 6:17 p.m. Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted: Sara J. Perrizo Administrator