

Minutes of the Regular Meeting of the City Council Held on July 13, 2021 Pursuant to Notice Duly Given:

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

Also Present: Police Chief Mike Rehberg, Fire Chief Josh Bostedt, Sara Perrizo, Administrator and as recording secretary and other interested parties

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

7. Correspondence/Public Input.
Allan Hapanionek, 6207 N. Bayshore Road, spoke regarding the upcoming assessment on his property located on Harbor Road. He had offered to give the city 100 feet of the property in exchange for waiving his assessment, but the Council had decided not to accept that offer. He feels that is fair, but he does not feel that his assessment is consistent with other assessments as his property is not developable. Only the city and people who use the Breakwater Park will benefit, so he is asking the Council to reconsider and possibly split the cost of the assessment with him. This item will be placed on the August 3 agenda.

Chief Bostedt handed out information regarding repairs and possible replacement of Ambulance 1011. This will also be on the August 3 agenda.

J. Reed expressed concern regarding the hours that the Parks department is working. John Bostedt is often working seven days a week. J. Reed is going to bring this up at the next Park & Rec meeting. Both Mayor Heier and Perrizo agree.

8. Approval of Consent Agenda
 - a. Approval of Accounts Payable for the Month of May 2021 in the Amount of \$335,838.55, Payroll for the Month of May 2021 in the Amount of \$154,335.35 and Other Financial Reports as Presented
 - b. Approval of Reappointment of Mike Werner and Mary Grace Murphy to the Farnsworth Public Library Board
 - c. Approval of Reappointment of Dick Olson to the Harbor Commission

- d. Approval of Original Alcohol Beverage License Application for AEG Marinette, LLC and Appointment of Teresa Bohlman as Agent
- e. Approval of Pay Request from Jim Fischer Concrete in the Amount of \$17,436.90 for Scherer Avenue Sidewalk Project
- f. Approval of Engineering Agreement with Mead & Hunt in the Amount of \$27,800 for Bayshore Road
Moved by Schreiber, seconded by Feldt to approve the consent agenda.
Motion carried upon electronically recorded roll call vote. 5 ayes

9. Discussion/Action/Recommendation on the Following:

- a. Application for Temporary Class B Retailer’s License – Oconto Elks, August 6-8, 2021
Moved by Schreiber, seconded by Feldt to approve the application.
Motion carried upon electronically recorded roll call vote. 5 ayes
- b. Appointment of Lori Stenstrup to the Park & Recreation Committee
Moved by D. Reed, seconded by J. Reed to approve the appointment.
Motion carried upon electronically recorded roll call vote. 5 ayes
- c. Mayor Heier stated that the Council may vote at approximately 6:15 p.m. to convene into Closed Session 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. Possible Development Agreement
Moved by D. Reed, seconded by J. Reed to enter into closed session at 6:16 p.m.
Motion carried upon electronically recorded roll call vote. 5 ayes

Also present in closed session: Attorney Calvert, Administrator Perrizo, Chief Bostedt, Chief Rehberg, other interested parties

- 10. **Moved by D. Reed, seconded by Feldt to return to open session at 6:59 p.m.**
Motion carried upon verbal voice vote. 5 ayes
- 11. Action/Discussion on Matters from Closed Session
Moved by D. Reed, seconded by Feldt to approve the development agreement with 1st Property Management Solutions.
Motion carried upon electronically recorded roll call vote. 5 ayes
- 12. Adjournment.
Moved by J. Reed, seconded by D. Reed to adjourn at 7:01 p.m.
Motion carried upon verbal voice vote. 5 ayes

Respectfully Submitted:
Sara J. Perrizo, Administrator