CITY OF OCONTO FALLS COMMON COUNCIL

Reorganizational Meeting

Council Chambers – Municipal Building 500 N. Chestnut Avenue -Oconto Falls, WI 54154

TUESDAY, APRIL 18, 2017 – 7:00 PM MINUTES

Meeting Called to Order at 7:00 PM by Mayor Brad Rice.

Pledge of Allegiance

Roll Call

Present: Mayor Brad Rice, Aldermen: Mathew McDermid, Jay Kostreva, and Marty

Coopman

Excused: Aldermen: Keith Schneider, Don Osborne, and George Stuckey

Also present: Administrator Vicki Roberts, Deputy Clerk Nancy Brye, City Attorney Larry Jeske,

Fire Chief Tim Magnin, and Utility Manager Greg Kuhn

Others: Kevin Rusch, Devin Wirtz, Beth Julius, James Kardoskee, Loretta Shellman, Paula

Gardipee, Donna Kane, Ron Francois, Carol Francois, Karla Engel, Kristen Elliott, Amanda Rice, Beth Lehner, Barb Salscheider, Sylvia Kamke, Amy Dessart, John Dessart, Krysta Van Dyck, Glenn Knox, Doris Knox, Marie Magnin, Nancy Fish, Michelle Korpi, Virgie Damp, Jeanne Waschbisch, Taryn Nall, and Don Heikkila

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

Honoring years of dedication to the City Common Council:

Don Osborne – District 1 Alderman Keith Schneider – District 2 Alderman

Osborne and Schneider were not present to receive their certificates.

Honoring dedication and service to the City of Oconto Falls:

Friends of the Oconto Falls Fire Department Friends of the Oconto Falls Community Library

Many volunteers were present from both organizations to receive a framed certificate honoring and thanking them for their time and dedication. Marie Magnin spoke on behalf of the Friends of the Fire Department and Amy Dessart spoke on behalf of the Friends of the Library. Marie and Amy each informed what their organization has accomplished over the past years and specific items they were able to purchase for the Fire Department and Library. The city is extremely appreciative to have these dedicated groups of volunteers serving in our community.

Adjourn Sine Die

New Council Called to Order

Roll Call

Present: Mayor Brad Rice, Aldermen: Mathew McDermid, Jay Kostreva, Marty Coopman,

Kevin Rusch, and Devin Wirtz

Excused: Alderman: George Stuckey

Also present: Administrator Vicki Roberts, Deputy Clerk Nancy Brye, City Attorney Larry Jeske,

Fire Chief Tim Magnin, and Utility Manager Greg Kuhn

Others: Beth Julius, James Kardoskee, Loretta Shellman, Paula Gardipee, Donna Kane, Ron

Francois, Carol Francois, Karla Engel, Kristen Elliott, Amanda Rice, Beth Lehner, Barb Salscheider, Sylvia Kamke, Amy Dessart, John Dessart, Krysta Van Dyck, Glenn Knox, Doris Knox, Marie Magnin, Nancy Fish, Michelle Korpi, Virgie Damp,

Jeanne Waschbisch, Taryn Nall, and Don Heikkila

Administer Oath of Office

Devin Wirtz – District 1 Alderman Kevin Rusch – District 2 Alderman Mathew McDermid – District 3 Alderman

Deputy Clerk Brye administered Oath of Office to Aldermen Wirtz, Rusch, and McDermid.

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

New Business:

A. Elect a Council President.

Re: Common Council

Mayor opened the floor to nominations for Council President.

MOTION: Rusch/Kostreva

Move to nominate Marty Coopman for Council President.

Mayor asked if there were any other nominations for Council President. Having none, nominations were closed.

Voice Vote: All voting aye - **MOTION CARRIED**

B. Elect a Water and Light Commissioner – 5 year appointment.

Re: Common Council

Mayor informed James Kardoskee submitted his application of interest to continue on the Water and Light Commission. No other applications were received.

James Kardoskee thanked the Council for their confidence to appoint him in the past to serve on the Commission and expressed his interest to serve another term.

MOTION: Kostreva/Coopman

Move to nominate James Kardoskee to serve as Water and Light Commissioner for another 5 year appointment.

Mayor asked if there were any other nominations for Water and Light Commissioner. Having none, nominations were closed.

Voice Vote: All voting aye - **MOTION CARRIED**

C. Approval of appointments by Mayor.

Re: Mayor

Mayoral Appointments

A.)	City Administrator	Vicki Roberts
B.)	Clerk	Vicki Roberts
C.)	Treasurer	Vicki Roberts
D.)	Police Chief	Brad Olsen
E.)	City Attorney	Larry Jeske
F.)	Health Officer	Terry Magnin
G.)	Civil Defense	Tim Magnin
H.)	Dog Pound Master	Brad Olsen
I.)	Water & Light Commission	Marty Coopman
J.)	Building Inspector	Bobbie Krozell
K.)	Fire Chief	Tim Magnin

Mayoral Committee Appointments

Ambulance Board

Marty Coopman, Council Appointment

Board of Appeals

George Stuckey Jay Kostrev Kenneth Harter Devin Wirtz

Vicki Roberts

Board of Health

Vicki Roberts Brad Olsen Brad Rice

Board of Review

Keith Schneider Marty Coopman George Stuckey Vicki Roberts Jay Kostreva

Economic Development Coordinator

Vicki Roberts

Emergency Government Planning Committee

Marty Coopman, Council Member
Jay Kostreva, Council Member
Brad Olsen, Police Chief
Tim Magnin, Fire Chief

Greg Kuhn, Utility Manager
Vicki Roberts, City Administrator
Ambulance Personnel
County Personnel

Finance

Devin Wirtz Kevin Rusch
Mathew McDermid Vaughn Spaulding
George Stuckey
Marty Coopman

Library Board

Marty Coopman, Council Appointment

Oconto County Economic Development Corporation

Vicki Roberts, City Representative

Ordinance

Marty Coopman George Stuckey Mathew McDermid Kevin Rusch Jay Kostreva

Park & Recreation

George Stuckey Citizen Appointments - 3 year term:

Jay Kostreva Tom Trudell

Mathew McDermid Rueben Radke Terry Magnin

Personnel

George Stuckey Marty Coopman

Mathew McDermid Vicki Roberts (non-voting)

Personnel Manual

Marty Coopman Vicki Roberts, *City Administrator* (non-voting)
George Stuckey Greg Kuhn, *Utility Manager* (non-voting)
Kevin Rusch

Planning Commission

Vicki Roberts Jerry Davis

Marty Coopman Vaughn Spaulding Jay Kostreva Chique Tousey-Tabar

Revolving Loan

Vicki Roberts Richard Van Ark

Kevin Rusch Carrie Hill

Connie Kriescher

Senior Citizen Board of Directors

Brad Rice, Council Appointment

Union Negotiating Committee (WPPA)

Kevin Rusch Marty Coopman

Devin Wirtz Vicki Roberts, City Administrator (non-voting)

Mathew McDermid Brad Olsen, *Police Chief* (non-voting)

Water & Light Shared Personnel

Greg Kuhn, *Utility Manager* (non-voting)

Carl Vowinkle Jim Patenaude

Wisconsin Public Power, Inc.

Greg Kuhn, Utility Manager

Official Depositories

Wells Fargo BMO Harris Bank

Associated Bank Community Investment Partners

Peshtigo National Bank

MOTION: McDermid/Coopman

Motion to approve the appointments by Mayor as presented.

Voice Vote: All voting aye - MOTION CARRIED

D. Approval of appointments by City Administrator.

Re: City Administrator

City Administrator Appointments

A.) Deputy Clerk Nancy Brye
B.) Deputy Treasurer Eve Wallace
C.) Street Superintendent Terry Magnin

MOTION: Rusch/Kostreva

Motion to approve the appointments by City Administrator as presented.

Voice Vote: All voting aye - **MOTION CARRIED**

E. Resolution 17-001; a resolution designating newspaper for legally required notices. Re: City Administrator

City Administrator pointed out this is an annual resolution that needs to be placed on file.

MOTION: Rusch/McDermid

Motion to approve Resolution 17-001; a resolution designating Oconto County Times Herald as the newspaper for legally required notices.

Voice Vote: All voting aye - **MOTION CARRIED**

F. Accessory uses and structures.

Re: City Administrator

City Administrator explained this matter was brought before the Ordinance Committee last week. At that time, the City Attorney informed the proper procedure was to bring the matter before Council and then Council can refer it back to Ordinance for review and discussion. There would then be a public hearing on any proposed changes and then go back to Council for a final vote.

MOTION: Rusch/McDermid

Motion to send the agenda item regarding accessory uses and structures back to the Ordinance Committee for review and discussion.

Voice Vote: All voting aye - **MOTION CARRIED**

G. Adjournment.

Mayor Rice asked if there was any further business before the meeting is adjourned.

City Administrator informed employees from Ruekert-Mielke have volunteered to clean up trash at Pleasant View Park and river front properties near Maple Avenue this upcoming Saturday in observance of Earth Day. Council thanked them for their time and service.

Having no further business, Mayor declared the meeting adjourned at 7:15 pm.

City Administrator Vicki A. Roberts