

CITY OF OCONTO FALLS
COMMON COUNCIL – Special Meeting
Council Chambers – Municipal Building
500 N. Chestnut Avenue -Oconto Falls, WI 54154

TUESDAY, JUNE 16, 2015 – 12:00 PM (NOON)
MINUTES

Meeting called to order at 12:06 PM by Mayor Brad Rice.

Pledge of Allegiance

Roll Call

Present: Mayor Brad Rice, Alderpersons: Mathew McDermid, Jay Kostreva, Marty Coopman, George Stuckey, Kevin Rusch, and Don Osborne

Excused: City Administrator Vicki Roberts

Also present: Deputy Clerk Nancy Brye, Deputy Treasurer Eve Wallace, and Police Chief Brad Olsen

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

New Business:

- A. Class A Alcohol Beverage Renewal/Agent License Applications for Krist Oil Co - d/b/a Krist Food Mart #82 - Agent: Mari Reed
Re: Deputy Clerk

Deputy Clerk this is an annual license renewal for Krist Oil. They did not meet the deadline for filing proper application with the City in time for the regular Council meeting in June; therefore a special meeting had to be called. Chief Olsen completed a background check on the agent and has signed off on the application.

MOTION: Rusch/McDermid

Motion to approve the Class A Malt Beverage & Liquor License Renewal and agent applications for Krist Oil – d/b/a Krist Food Mart #82 – Agent: Mari Reed for the time period from July 1, 2015 through June 30, 2016.

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

- B. Cigarette – Tobacco License Application for Krist Oil Co - d/b/a Krist Food Mart #82.
Re: Deputy Clerk

Deputy Clerk this is also an annual renewal with no changes.

MOTION: McDermid/Coopman

Motion to approve the Tobacco License renewal for Krist Oil – d/b/a Krist Food Mart #82 for the time period from July 1, 2015 through June 30, 2016.

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

- C. Operator's License Application for Krist Oil employees: Michelle L. Doud, Robert L. Reed, Michelle L. Dessart, Amy L. Sekey, and Matthew R. Santee.
Re: Deputy Clerk

Deputy Clerk all of the applicants have completed a Beverage Server Class and have filed proper application with the City to either renew their current license or obtain a new license. Chief Olsen completed a background check and has signed off on all applications.

MOTION: Coopman/McDermid

Motion to approve the Operator's License Applications for Michelle L. Doud, Robert L. Reed, Michelle L. Dessart, Amy L. Sekey, and Matthew R. Santee.

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

- D. Withdrawal from the Local Government Property Insurance Fund, effective 7-1-15.

Deputy Treasurer was notified by the City's insurance agent, Burkart Heisdorf Insurance, that Governor Walker is dissolving the Local Government Property Insurance Fund by 2017. If we continue on the plan this year, the premium would be \$43,324. Last year's premium was \$23,158. Our agent checked around and found comparable, if not better, coverage with Chubb Group of Insurance Companies for a yearly premium of \$21,849. Chubb Group is based out of Milwaukee. This coverage includes boiler and machine breakdown, which we had to pay additional for in the past. If we choose to proceed with the new insurance through Chubb Group, we will need to follow formal procedure and file a withdrawal from the Local Government Property Insurance Fund.

MOTION: Rusch/Kostreva

Motion to proceed with formal withdrawal from the Local Government Property Insurance Fund, effective 7-1-15.

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

- E. Adjournment.

Mayor Rice asked if there was any further business before the meeting is adjourned. Having no further business, he declared the meeting adjourned at 12:21 pm.

City Administrator Vicki A. Roberts