

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

**TUESDAY, AUGUST 16, 2016 – 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, Marty Coopman, Jay Kostreva, George Stuckey, and Don Osborne

Also present: Administrator Vicki Roberts, City Attorney Larry Jeske, Police Chief Brad Olsen, Deputy Clerk Nancy Brye, Fire Chief Tim Magnin, and Street Superintendent Terry Magnin

Others: Beth Julius, Judy Kostreva, and Tina Yeamans-Critters Companions

Approval of Minutes – Common Council meeting on July 12, 2016.

MOTION: McDermid/Osborne

Motion to approve the minutes from the Common Council meeting on July 12, 2016.

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

Treasurer's Report – June

MOTION: McDermid/Kostreva

Motion to accept the Treasurer's Report for June and place on file.

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

Bills Payable – July

MOTION: McDermid/Coopman

Motion to approve the Bills Payable for July.

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

Reports:

Administrator Report – written report given.

Administrator advised Kevin Rusch has resigned from his duties as Alderperson to District 2, Wards 3 & 4. The City will post a public notice requesting that any interest party should submit a letter of interest to the City Administrator before the September Council Meeting. Administrator also mentioned plans are in the works to install a new car wash behind Witts Piggly Wiggly.

Police Report – written report given.

Police Chief informed the Department of Justice (DOJ) recently announced they will be paying for hours in which our officers put time in towards ICAC investigations (Internet Crimes Against Children).

Kostreva asked if he thought the DOJ would be willing to pay for another officer.

Police Chief did not think so at this time. He added that Officer Kuhn is currently working on several ICAC cases.

Municipal Court Report – written report given.

Fire Department Report – written report given.

Fire Chief explained the department's plan to use the river as their water source during the time in which the water tower is being painted and out of service. He asked if the City would close off public access to the power dam boat launch during this time frame so fire trucks would have immediate access to the river in the event of an emergency.

Street Superintendent will place barricades across the driveway entrance at the power dam boat launch to close it off to the public.

Street Department Report – written report given.

Street Superintendent added lifeguards will be done on August 28, 2016. With no supervision at the East Side Beach; the raft and docks will be taken out before Labor Day. Street Superintendent informed 4 sealed bids were received for the sale of the loader. The winning bid went to Peshtigo Asphalt, Inc. in the amount of \$5,100.

Building Inspector Report – written report given.

Utility Commission Report/Minutes – written report given.

MOTION: McDermid/Kostreva

Motion to place reports on file.

Voice Vote: All voting aye - MOTION CARRIED

OPPORTUNITY FOR CITIZENS TO ADDRESS THE COUNCIL - All Citizens in-put will be limited to 3 minutes.

Tina Yeamans introduced her business and what they are doing in the Oconto Falls area. Critters Companions is an animal rescue unit out of Pensaukee. About 1 ½ years ago Wells Fargo donated a home located at 115 Grant Street in Oconto Falls to Critters Companions. They have been renovating the home and intent to rent it to a lower income family who has a pet. It is difficult for renters with pets to find a rental unit which allows pets; therefore their intent is to help these type of people.

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

Old Business: Nothing to address

New Business:

A. Operator's License Application for Cynthia J. Morrissey – Mercier's Fastop.

Re: Deputy Clerk

Deputy Clerk informed the applicant has completed the Beverage Server Class and filed proper

application with the City to obtain a license. Officer Fischer completed a background check and signed off on the application.

MOTION: McDermid/Coopman

Motion to approve the Operator's License Application for Cynthia J. Morrissey.

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

- B. Temporary Class B License Application for Oconto Falls Area Chamber of Commerce to sell malt beverages at their third Summer Sunset Music on the River – Concert Series on Friday, August 26, 2016 at the East Side Beach.

Re: Deputy Clerk

Deputy Clerk informed this is the last of the summer concert series being held at the East Side Beach. The Chamber of Commerce has file proper application to obtain a temporary license to sell malt beverages at the concert.

MOTION: Coopman/McDermid

Motion to approve Temporary Class B License Application for Oconto Falls Area Chamber of Commerce to malt beverages at their last Summer Sunset Music on the River – Concert Series on Friday, August 26, 2016 at the East Side Beach.

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

- C. Temporary Class B License Application for Oconto Falls Lioness Club to sell wine at the Summer Sunset Music on the River – Concert Series on Friday, August 26, 2016 at the East Side Beach.

Deputy Clerk explained pursuant to Wisconsin State Law, an organization is only allowed 2 Temporary Wine Licenses within a 12 month period. Since the Chamber of Commerce has utilized their wine quota with the last two concerts, the Oconto Falls Lioness Club has applied for a temporary license to sell wine at the third concert. They have filed proper application with the City to obtain this license.

MOTION: Kostreva/Coopman

Motion to approve Temporary Class B License Application for Oconto Falls Lioness Club to sell wine at their last Summer Sunset Music on the River – Concert Series on Friday, August 26, 2016 at the East Side Beach.

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

- D. 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 7:18 pm.

City Administrator Vicki A. Roberts