

**CITY OF OCONTO FALLS
COMMON COUNCIL – Special Meeting**

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

TUESDAY, NOVEMBER 29, 2016 –

Immediately following the 6:00 PM Public Hearing – at approximately 6:15 PM
MINUTES

Meeting Called to Order at 6:15 PM by Mayor Brad Rice.

Pledge of Allegiance

Roll Call

Present: Mayor Brad Rice, Alderpersons: Mathew McDermid, Keith Schneider, Jay Kostreva, Don Osborne, and Marty Coopman

Absent: Alderman George Stuckey

Also present: Administrator Vicki Roberts, Deputy Treasurer Eve Wallace, Police Chief Brad Olsen, Kevin Rusch, and Vaughn Spaulding

Others: Joan Koehne-Times Herald, Judy Kostreva, and Beth Julius

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

New Business:

- A. 2017 Proposed Budget.
Re: Finance Committee

Finance Committee Chairman McDermid and City Administrator thanked everyone for help in preparing the budget.

Coopman commented he was opposed to purchasing a new squad car with the current one having only 70,000 miles.

Police Chief informed the squad has been in the shop a few times during the past few weeks with various issues needing repair.

Osborne was in favor of purchasing a new squad car. He would prefer we get one with bullet proof doors but realizes the money isn't available to do this.

Coopman pointed out legislation is keeping our hands tied.

MOTION: McDermid / Kostreva

Motion to approve the 2017 Proposed Budget as presented with changes due to expenditure restraint limitations.

Voice Vote: All voting aye except Coopman voting no - **MOTION CARRIED**

B. 2017 Proposed Fee Schedule.

Re: Finance Committee

Vehicle impound fees were added to the Police Department fees, minor increases were made to a few Fire Department fees, and the new construction deposit was removed from the Building Inspection fees.

MOTION: McDermid / Osborne

Motion to approve the 2017 Proposed Fee Schedule as presented.

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

C. Adjournment.

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

Administrator gave an update on Caldwell House. Protection to the streets and sidewalks are in place when the building is being demolished.

Kostreva asked if a final clean up date has been determined.

Administrator informed that a final date has not yet been determined.

Osborne asked if Highway 22 would be closed at any time when the building is being taken down.

Police Chief informed it may be temporarily when the front wall comes down but as of right now it will not be closed.

Having no further business, Mayor Rice declared the meeting adjourned at 6:25 PM.

City Administrator Vicki A. Roberts