

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

TUESDAY, NOVEMBER 14, 2017 – 7:00 PM
MINUTES

Meeting called to order at 7:00 PM by Mayor Brad Rice.

Pledge of Allegiance

Roll Call

Common Council Present: Mayor Brad Rice, Aldermen: Marty Coopman, Devin Wirtz, Kevin Rusch, Jay Kostreva, and George Stuckey

Excused: Alderman Mathew McDermid

Utility Commission Present: President James Kardoskee, Commissioners: Carl Vowinkel, Christos Anastasopoulos, Marty Coopman, and James Patenaude

Others present: Administrator Vicki Roberts, Utility Manager Greg Kuhn, City Attorney Larry Jeske, Police Chief Brad Olsen, Deputy Clerk Nancy Brye, Street Superintendent Terry Magnin, Beth Julius, and Gail Yatso

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

A. Adams Street reconstruction.

Utility Manager Kuhn and City Administrator Roberts informed four quotes were solicited for the Adams Street reconstruction project. Kuhn and Roberts both felt most comfortable with the approach presented by Robert E. Lee & Associates and would recommend to go with this firm. We have worked with them in the past and have always been satisfied with their work. All quotes were quite comparable. There is a grant available through the State with a deadline of December 1, 2017; potentially granting \$250,000 towards street reconstruction. Robert E. Lee will write the grant at no cost, whereas Ayres Associates would charge an additional \$2,500 to write this grant. The project would be a split with 60% being paid by the Utility and 40% being paid by the City.

COMMON COUNCIL

MOTION: Rusch/Wirtz

Motion to proceed with proposal from Robert E. Lee as presented.

Roll Call Vote: Rusch-yes, Wirtz-yes, Coopman-yes, Kostreva-yes, Stuckey-yes, McDermid-absent - **MOTION CARRIED**

UTILITY COMMISSION

MOTION: Patenaude/Vowinkel

Motion to proceed with proposal from Robert E. Lee as presented.

Roll Call Vote: Patenaude-yes, Vowinkel-yes, Kardoskee-yes, Anastasopoulos-yes, Coopman-yes - **MOTION CARRIED**

A. 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 7:07 pm.

City Administrator Vicki A. Roberts