

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

**TUESDAY, MAY 8, 2018 – 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: Kevin Rusch, Jay Kostreva, Devin Wirtz, Marty Coopman, Mathew McDermid, and Tim Holman

Also present: Administrator Vicki Roberts, Deputy Clerk Nancy Bbye, Police Chief Brad Olsen, Street Superintendent Terry Magnin, Utility Manager Greg Kuhn, Sgt. Corey Rank, Detective Jamie Kuhn, and Officer Brady Sinotte

Excused: City Attorney Larry Jeske and Fire Chief Tim Magnin

Others: Jared Schmidt – Robert E. Lee Inc., County Officer Todd Skarban, Tonia Lewaren, Don Heikkila, Howard Marquardt, Doug & Donna Nelson, Sue & Emily Gonnering, Alexa Pagel, and Shane Norton

Approval of Minutes – Common Council Meeting on April 10, 2018 and Common Council Reorganizational Meeting on April 17, 2018.

MOTION: Rusch / Wirtz

Motion to approve the minutes as presented for the Common Council Meeting on April 10, 2018 and Common Council Reorganizational Meeting on April 17, 2018.

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

Treasurer's Report – March

MOTION: McDermid / Holman

Motion to accept the Treasurer's Report as presented for March and place on file.

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

Bills Payable – April

MOTION: Rusch / Wirtz

Motion to approve the Bills Payable as presented for April.

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

Reports: written reports submitted for review

Administrator Report

Administrator additionally reported that the City of Oconto Falls was granted funding from the 2018-2019 Municipal Street Improvement Discretionary Program (MSID) to receive 50% of the eligible project cost in the amount of \$263,704.29 for the Adams Street Project.

Police Report

Municipal Court Report

Fire Department Report

Street Department Report

Building Inspector Report

Utility Commission Report/Minutes

MOTION: McDermid / Kostreva

Motion to place reports on file.

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

Correspondence/Information - DISCUSSION AND POSSIBLE ACTION

- Memorial Day Celebration (May 25 thru May 28, 2018) - Panther Pride Association
- Recognize Sgt. Corey Rank for years of service with the Oconto Falls Police Department. Sgt. Corey Rank, who has been a member of the Oconto Falls Police Department for 23 years, is retiring from full-time employment. He will remain on the force as a part-time officer. Rank was presented with a certificate in recognition for his commitment to our community by the Mayor, City Administrator, Police Chief, and Council.

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

Doug and Donna Nelson enlightened the Council on a fast growing sport called pickle-ball. A group has been playing on the basketball court which has also been painted for a pickle-ball court at Pleasant View Park. The group has raised approximately \$14,000 for portable nets and continued court development.

Emily Gonnering is a member of Girl Scout Troop 4312. She would like to earn the Gold Award, which is the highest achievement a Girl Scout can earn, by building a dog park within the city. She would like approval from the city to proceed with her project and also work with the city on a location and lay out. It was agreed this matter should be discussed at a committee level prior to coming before Council and was referred to the Park and Rec Committee.

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

Old Business:

Nothing to address

New Business:

- A. Adams Street Project bid recommendation.
Re: Robert E. Lee

Bids were opened on April 26, 2018 for the Adams Street reconstruction project. Six bids were received ranging in amounts from \$1,159,816.25 to \$1,465,918.49. The low bidder was Jossart Brothers from DePere with a total bid of \$1,159,816.25. Our project engineers from Robert E. Lee have reviewed all bid documents and made the recommendation that the City award the project to Jossart Brothers.

MOTION: Rusch / McDermid

Motion to award the Adams Street Project bid to Jossart Brothers in the amount of \$1,159,816.25.

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

- B. Certified Survey Map (CSM) request from Shallow Surveying on behalf of the Estate of Elaine Marquardt to split a parcel located at 800 N. Main Street.
Re: Planning Commission

The Planning Commission met earlier and unanimously recommends approval of the CSM request being presented. The parcel is being split to divide the property between the two heirs of the estate. Building Inspector Krozell has reviewed the CSM and all zoning/setback requirements have been met.

MOTION: Rusch / Wirtz

Motion to approve the Certified Survey Map (CSM) request from Shallow Surveying on behalf of the Estate of Elaine Marquardt to split a parcel located at 800 N. Main Street.

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

- C. 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 7:28 pm.

City Administrator Vicki A. Roberts