

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

TUESDAY, NOVEMBER 27, 2018 –
Immediately following the 6:00 PM Public Hearing – at approximately 6:15 PM
MINUTES

Meeting called to order at 6:27 pm by Mayor Brad Rice.

Pledge of Allegiance

Roll Call

Present: Mayor Brad Rice, Aldermen: Kevin Rusch, Marty Coopman, Jay Kostreva, and Mathew McDermid

Excused: Devin Wirtz and Tim Holman

Also present: Administrator Vicki Roberts, City Attorney Larry Jeske, Police Chief Brad Olsen, Deputy Treasurer Eve Wallace, Street Superintendent Terry Magnin, and Fire Chief Tim Magnin

Others: Samantha Doney and Warren Bluhm-Times Herald (arriving at 7:09 pm)

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

- A. Council may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.

MOTION: Rusch / Kostreva

Motion to go into closed session at 6:32 pm to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.

Roll Call Vote: Rusch-yes, Kostreva-yes, Coopman-no, McDermid-no, Wirtz-absent, Holman-absent – **TIE VOTE**

*Mayor breaks a tie. Mayor Rice voted yes - **MOTION CARRIED***

Those remaining in closed session were: Rice, Rusch, Kostreva, Coopman, McDermid, Roberts, Jeske, Olsen, and Terry Magnin.

- B. Council will return to open session and may take action on matters discussed in closed session.

MOTION: Rusch / McDermid

Motion to return to open session at 7:09 pm and may take action on matters discussed in closed session.

Roll CallVote: Rusch-yes, McDermid-yes, Kostreva-yes, Coopman-yes, Wirtz-absent, Holman-absent – **MOTION CARRIED**

No action taken on matters discussed in closed session.

C. Municipal Levy Limit Worksheet for 2019 levy increase of \$50,000.

MOTION: Coopman / Rusch

Motion to approve the 2018 Municipal Levy Limit Worksheet as presented with the \$50,000 increase.

Roll CallVote: Coopman-yes, Rusch-yes, McDermid-yes, Kostreva-yes, Wirtz-absent, Holman-absent – **MOTION CARRIED**

D. 2019 Proposed Budget.

MOTION: Coopman / McDermid

Motion to approve the 2019 proposed budget as presented to include changes of a \$5,000 increase to exempt computer aid and reducing this \$5,000 from fund balance.

Roll CallVote: Coopman-yes, McDermid-yes, Rusch-yes, Kostreva-yes, Wirtz-absent, Holman-absent – **MOTION CARRIED**

E. 2019 Proposed Fee Schedule.

No changes were made from the 2018 Fee Schedule.

MOTION: McDermid / Kostreva

Motion to approve the 2019 Proposed Fee Schedule as presented.

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

F. Adjournment.

Mayor Rice asked if there was any further business before the meeting is adjourned. Having none, he declared the meeting adjourned at 7:12 pm.

City Administrator Vicki A. Roberts