

Mayor Berman called the meeting to order at 7:00 p.m. with the following present: Alderpersons Debbie Sievert, Brigitte Schmidt, Keith Klimek, Angel Wink, Robert Warren, and Joel Ahrens; Attorney David Spangenberg and Deputy Clerk-Treasurer Kathy Kennedy.

Attending: Fire Chief Chuck Gardon, Parks & Recreation Director Lori Tonn, Public Works Director Matt Decur, Police Chief Fred Popp, DeShea Morrow, Dennis & Gloria Harris-Extreme Transportation, Tony O'Neill, Craig Lock, and Gracelyn Giese-Peshtigo Times.

Pledge of Allegiance.

Motion by Sievert and seconded by Warren to approve the agenda as presented. Motion carried 6/0.

Minutes:

Motion by Sievert and seconded by Wink to approve the minutes of the December 3, 2024, Regular Meeting, as presented. Motion carried 6/0.

Public Comments: None

Business and Communications:

- DeShea Morrow spoke on her candidacy for Marinette County Judge.
- Names were drawn by Attorney David Spangenberg for ballot placement for Aldermanic candidates for the 2025 Spring Election. District 3 ballot order is Debbie Sievert in position one and Craig "Bucky" Lock in position two. Districts 1 and 2 had no opposition.

Reports from Departments, Citizen Boards and Commissions:

- Monthly Tom Smith Building Inspection Report
- Monthly Police Report
- Monthly Fire/EMR Report

Committee Reports:

Water & Sewer – December 12, 2024:

- No recommendations to the Common Council.

Finance & Claims – December 12, 2024:

- Recommended Council approve the financial management planning proposal from Ehlers, Inc. for \$15,000 and the Water Utility and the Sanitary Sewer Utility Funds for an additional \$1,250 each.

Motion by Sievert and seconded by Warren to approve the financial management planning proposal from Ehlers, Inc. for \$15,000 and the Water Utility and the Sanitary Sewer Utility Funds for an additional \$1,250 each. Motion carried 6/0.

- Recommended Council approve the finalized 2025 Capital Outlay Item List being funded by the Short-term Debt of \$227,017.79.

Motion by Sievert and seconded by Warren approve the finalized 2025 Capital Outlay Item List being funded by the Short-term Debt of \$227,017.79. Motion carried 6/0.

Streets & Drainage – December 16, 2024:

- Peshtigo School District parking request.

No action taken.

Fire, Lighting & Building – December 16, 2024:

- No recommendations to the Common Council.
- Discuss/consider City Hall Renovations and Addition Project Change Order No. 25.

Motion by Wink and seconded by Klimek to approve City Hall Renovations and Addition Project Change Order No. 25. Motion carried 6/0.

Industrial Park Oversight:

- Discuss/consider development plans from Extreme Transportation for Lots 43 and 44 of the Pine View Commercial & Industrial Park 2nd Addition.

Motion by Warren and seconded by Schmidt authorizing Attorney Spangenberg to amend the Development Agreement and to approve the plans subject to compliance of the Protective Covenants. Motion carried 6/0.

License & Police:

- Discuss/consider Temporary Class “B” Retailer’s License Application for St. Mary Parish chili cook-off and meat raffle on January 12, 2025.

Motion by Wink and seconded by Klimek to approve a Temporary Class “B” Retailer’s License Application for St. Mary Parish chili cook-off and meat raffle on January 12, 2025. Motion carried 6/0.

Personnel:

- Discuss/consider EMS candidate.

Motion by Schmidt and seconded by Warren to approve hiring Brandon Wuhrman for an EMR position. Motion carried 6/0.

Other Matters: None

Motion by Warren and seconded by Schmidt to adjourn at 7:43 p.m. Motion carried 6/0.

Tammy Kasal
Clerk-Treasurer