

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

TUESDAY, APRIL 9, 2019 - 6:30 PM
MINUTES

Meeting called to order at 6:34 pm by Mayor Brad Rice

Pledge of Allegiance

Roll Call

Council Present: Mayor Brad Rice, Aldermen: Kevin Rusch, Devin Wirtz, Marty Coopman, Mathew McDermid, and Tim Holman

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

Also present: Utility Manager Greg Kuhn, Deputy Clerk Nancy Brye, Street Superintendent Terry Magnin, Fire Chief Tim Magnin, and Samantha Doney

Excused: Alderman Jay Kostreva, Administrator Vicki Roberts and City Attorney Larry Jeske

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

A. Water main break on W. Highland Drive and N. Main Street.

Utility Manger Kuhn briefed the Council and Commission in regards to the water main break at the intersection of W. Highland Drive and N. Main Street. The utility department worked most of last week to locate and repair the break. Kuhn presented options and asked if money should be spend to do major repairs now since the area is still open; or if it should just be capped off for now with the knowledge that major repairs will need to be done sometime in the next few years when Highland Drive is redone. Vendors were not solicited for quotes, but a vendor did present general figures for repair. If major repairs were done it would cost approximately \$225,000; whereas capping it off would be approximately \$35,000.

MOTION: McDermid / Holman

Motion to proceed with capping the intersection at W. Highland Drive and N. Main Street.

Continued discussion...

It was felt that Utility Commission should make the motion as this matter would fall under general maintenance and Council need not vote.

McDermid / Holman rescinded the motion on the floor.

MOTION: Anastasopoulos / Vowinkel

Motion to proceed with capping the intersection at W. Highland Drive and N. Main Street.

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

B. 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 6:54 pm.

City Administrator Vicki A. Roberts