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| REGULAR MEETING | The City Council of the City of Norway met in Regular Session, Monday July 3, 2017 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Hayes presiding. |
| PLEDGE OF ALEGIANCE | Mayor Hayes led the Council and the audience in the Pledge of allegiance to the Flag of the United States of America. |
| ROLL CALL | Members present were: Brew, Bublioni, Hayes, Meneghini, and Popp. |
| ALSO PRESENT | Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Bruce Hawkinson of Mead & Hunt; Nikki Younk, The Daily News; and three (3) citizens present. |
| APPROVE 17-153 AGENDA | A motion was made by Council Member Bublioni, supported by Council Member Brew, and unanimously approved the regular meeting agenda for July 3, 2017, with the addition of Executive Session – Real Estate Purchase. |
| APPROVE 17-154 MINUTES | A motion was made by Council Member Brew, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of June 19, 2017, and Executive Session Minutes June 19, 2017. |
| APPROVE 17-155 MANIFEST | A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2017-13 in the amount of \$426,274.25. Bublioni – voted to approve the manifest, with the exception of not supporting the DDA purchase of the Carollo property near the Norway Myr and any expenses associated with purchase. |
| PUBLIC COMMENT | None. |
| APPROVE 17-156 DDA APPOINTMENT | A motion was made by Council Member Bublioni, supported by Council Member Meneghini, and unanimously approved the resignation of Mr. Paul Dzik and the appointment of Mr. Steve Tinti to the Downtown Development Authority. |
| APPROVE 17-157 ORDINANCE #427 DDA-TIFA AMENDMENT | A motion was made by Council Member Brew, supported by Council Member Popp, and unanimously approved Ordinance #427; Amendment to the Tax Increment Financing and Development Plan of the City of Norway Downtown Development Authority. |
| APPROVE 17-158 RESOLUTION 2017-15 WWTP SLUDGE DISPOSAL IN WISCONSIN | A motion was made by Council Member Bublioni, supported by Council Member Meneghini, and unanimously approved Resolution 2017-15, Wastewater Sludge Disposal – State of Wisconsin. |

APPROVE 17-159 A motion was made by Council Member Bubloni, supported by Council Member
STURGEON FALLS Brew, and unanimously approved Sturgeon Falls Hydro Bridge Crane Inspection
HYDRO BRIDGE to be provided by Mead & Hunt for a price not to exceed \$23,500 and to include
CRANE INSPECTION City Attorney language regarding warranty and liability.

APPROVE 17-160 A motion was made by Council Member Bubloni, supported by Council Member
REQUEST TO Meneghini, and unanimously approved to get paperwork started for the purchase
PURCHASE CITY of city owned property by Andy Adams and to follow regular city guidelines.
PROPERTY

APPROVE 17-161 A motion was made by Council Member Meneghini, supported by Council
PA95 OF 2013 Member Bubloni, and unanimously approved Low Income Energy Assistance
LOW INCOME Program (PA95 of 2013).
ENERGY ASST.
PROGRAM

APPROVE 17-162 A motion was made by Council Member Meneghini, supported by Council
RESOLUTION Member Popp, and unanimously approved Resolution 2017-16, Foreclosed
2017-16 Property Purchase Authorization – 310 C Street.
FORECLOSED
PROPERTY
AUTHORIZATION

APPROVE 17-163 A motion was made by Council Member Brew, supported by Council Member
SPECIAL EVENT Popp, and unanimously approved Special Event Application from Dickinson-
DICKINSON-IRON Iron County Breast Feeding Walk.
COUNTY BREAST
FEEDING WALK

APPROVE 17-164 A motion was made by Council Member Popp, supported by Council Member
TO BID OUT Bubloni, and approved to go out on bid for the Sturgeon Falls Hydro-Fiber
STURGEON FALLS Installation (cabin to plant).
HYDRO FIBER
INSTALLATION Ayes: Brew, Bubloni, Popp
Nays: Hayes, Meneghini

AUDIENCE Bruce Hawkinson of Mead & Hunt – Updated Council on the water/sewer project.
COMMENT

COUNCIL Popp – Wished everyone a safe and happy July 4th and reminded residents
COMMENT to be courteous of the elderly in the community over the holiday.

Bubloni – Discussed the Strawberry Lake warming shelter roof repair, culvert on Norway Spring, and disappointment with hydro roof claim. Also, discussed having Attorney Steve Tinti work on real estate by the Golf Course, damage to police squad car and Attorney Grant Carlson working on medical marijuana venting, private versus public nuisances.

Meneghini – Discussed traffic at Strawberry Lake, compost site issues with ditch (culvert washing out) and wood post damaged. Also, inquired on the new softball field.

Hayes – Reminded residents of the joint meeting Thursday, July 13th with the Council, Norway Township Board and Norway Area Planning Commission to discuss medical marihuana.

Attorney Carlson – Updated Council on George Servia property, medical marihuana, and complimented Norway City Band on their concerts.

STAFF
COMMENT

City Manager and City Attorney addressed council comments.

APPROVE 17-165
TO ENTER INTO
EXECUTIVE
SESSION

A motion was made by Council Member Brew, supported by Council Member Bubloni, and unanimously approved to enter into Executive Session to discuss labor negotiations and real estate purchase.

APPROVE 17-166
TO CLOSE
EXECUTIVE
SESSION & ENTER
BACK INTO REGULAR
SESSION

A motion was made by Council Member Brew, supported by Council Member Bubloni, and unanimously approved to close Executive Session and enter back into Regular Session.

ADJOURN 17-167

A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to adjourn regular meeting.

Paul Hayes, MD - Mayor

Trisha Plante, City Clerk