

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, August 5, 2019 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew presiding.
PLEDGE OF ALLEGIANCE	Mayor Brew 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, Kraemer, Meneghini, Oja, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Ethan Miller; Norway Police Officer; Bruce Hawkinson, Mead & Hunt; Kevin Trevillian, Coleman Engineering; The Daily News and two (2) citizens present.
APPROVE 19-181 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved regular meeting agenda for August 5, 2019 with the addition of 7b-Astrea (Packerland) presentation.
APPROVE 19-182 MINUTES	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of July 15, 2019.
APPROVE 19-183 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Oja and unanimously approved manifest 2019-16 in the amount of \$993,675.53.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None
APPROVE 19-184 MML VOTING DELEGATE	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved City Manager Ray Anderson be appointed the City of Norway's voting delegate at the upcoming MML Annual meeting to be held in Detroit Michigan on September 25, 2019.
PRESENTATION	Richard Rugg and Jessica Representing Asterea (formerly Packerland) – Informed Council on name change and answered questions.
APPROVE 19-185 STRAWBERRY LAKE PROJECT PAY REQUEST #1	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Strawberry Lake Project - MDNR Trust Fund Grant Pay Request #1 in the amount of \$35,858.05.

APPROVE 19-186 USDA-RD WWTP PROJECT ENGINEERING AMENDMENT A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved the proposed amendment (deduct) from Mead & Hunt in the amount of \$18,246.18, bringing the total engineering contract to \$653,654.00 with change of effective date to April 1, 2013, and transfer to contingency (any unused engineering dollars).

APPROVE 19-187 USDA-RD WWTP FINAL PAY REQUEST A motion was made by Council Member Kraemer, supported by Council Member Meneghini and unanimously approved the invoices for the WWTP Project pay request in the amount of \$44,739.87 and that \$8,306.36 be transferred from the city's Sewer Fund into the WWTP project account. Also to correct wording on FDS invoice #5 (referencing Hydro change or WWTP EQ-Basin).

APPROVE 19-188 FEDERAL AID PROJECT ENGINEERING PROPOSAL A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved Coleman Engineering Company to provide engineering and construction services for the 2020/24 Small Urban and Rural Task Force Paving Projects for a total cost not to exceed \$100,578.00.

Coleman Engineering	\$100,578
UP Engineers & Architects	\$118,090
GEI	\$172,300

APPROVE 19-189 WISCONSIN LAND MANAGEMENT TIMBER SALE CONTRACT AMENDMENT A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved that the Wisconsin Land Management Timber Sale Contract with Franks Logging be amended to allow for a time extension to complete the sale by December 30, 2020.

APPROVE 19-190 DTE EASEMENT REQUEST A motion was made by Council Member Oja, supported by Council Member Popp and approved distribution easement with DTE Energy for the Oak Crest Golf Course property and to include under Exhibit A- A full description of extension to the Oak Crest Club House.

Ayes: Brew, Meneghini, Oja, Popp  
Nays: Kraemer

AUDIENCE COMMENT None

COUNCIL COMMENT Popp – Would like to have a meeting scheduled with the Norway School Transportation (Stop Sign) Committee to discuss the crosswalk location.

Meneghini – Inquired on the electric outage last week and thanked the crew for getting the power back on. Discussed problems with the community channel, televising council meetings, and the status of the leak detection survey.

Brew – Valley View paving looks good.

STAFF  
COMMENT

City Manager and City Attorney addressed Council Comments.

ADJOURN 19-191 A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved to adjourn regular meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk