NOTICE OF MEETINGS FOR TUESDAY, APRIL 18, 2017

City Hall, 1210 Main Street, Oconto, WI 54153

AGENDA

These will be open meetings and notice has been given to the public at least twenty-four hours prior to the meetings by forwarding the complete agenda to the Oconto County Reporter. Copies of the complete agenda were available for inspection at the office of the City Administrator.

<u>6:00 p.m. – Last Meeting of the Regular Council in the Council Chambers with the Following Agenda:</u>

- 1. Meeting called to order by Mayor Heier.
- 2. Roll Call.
- 3. Invocation and Pledge of Allegiance by Alderperson Feldt.
- 4. Approval of Agenda.
- 5. Approval of minutes as presented from City Council and any Special Council meetings.
- 6. Approval of department reports as presented.
- 7. Correspondence/Public Input.
- 8. Approval of Consent Agenda
 - a. Approval of Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor and Appointment of Agents (see attached list)
 - b. Approval of Payroll for the Month of March 2017 in the Amount of \$179,797.07, Accounts Payable for the Month of March 2017 in the Amount of \$681,174.74 and Other Financial Reports as Presented
 - c. Approval to Spend an Amount Not to Exceed \$45,000 to Purchase and Clean Up Five County-Owned Properties
 - d. Approval of 2016 Budget Carryovers

- e. Approval of Changing the City Employee's Optional Insurance Carriers to All State and MetLife
- f. Approval of Ordinance Regarding Establishing ATV Regulations in the Municipal Code of Ordinances
- g. Approval of Ordinance Regarding the Shoreland-Wetland Zoning Code in the Municipal Code of Ordinances
- h. Approval of Ordinance Amending Section 13-1-53(h) of the City of Oconto Code of Ordinances
- i. Approval of Ordinance Adding Section 13-1-104 to Article F of the Zoning Ordinance in the City of Oconto Code of Ordinances
- j. Approval to Purchase a Fire Engine Pumper in an Amount Not to Exceed \$85,000
- k. Approval to Set Golf Cart Trail Fee at \$25 for 2017 Season
- 1. Denial of Request from Duane Trossen to Reside in the City of Oconto as a Sex Offender with Special Bulletin Notification (SBN) Status
- m. Approval of Certified Survey Map for Le Tourneau Property Located in the City of Oconto
- n. Approval of Certified Survey Map for Routheau/Devener Property Located in the City of Oconto
- o. Approval to Spend an Amount Not to Exceed \$2,500 for a Metal Walleye Sculpture to Be Located in the Roundabout and to Fundraise for the Balance of the Cost
- 9. Discussion/Recommendation/Action on the Following:
 - a. Resolution re: Canvassing the Votes of the Spring 2017 Election by the Canvassing Board

Recommendations from Building Inspection Ad-Hoc Committee:

- b. Approval of Ordinance Regarding Mobile Services Structures and Towers
- c. Approval of Shoreland Zoning Ordinance

Recommendations from Board of Public Works:

d. Approval of Street Closure Request for Truck Pulls on Park Lane & Spies Road on June 9, 2017 from 12:00 p.m. to 12:00 a.m.

- e. Approval of All Way Flashing Stop Sign at Main Street and Park Ave (Cty Y) Intersection
- f. Approval to Spend \$25,000 for 2017 Crack Filling
- g. Council may vote at approximately 6:20 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.
 - i. Mechanic Position
- h. Committee may vote at approximately 6:30 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for the remainder of the agenda.
- i. Action/Discussion on Matters from Closed Session
- 10. Adjournment of the Old Council, sine die.

Newly elected officials will be given oath and seated.

<u>Immediately Following – First Meeting of the New City Council with the Following Agenda:</u>

- 1. Mayor Heier will call to order the first meeting of the New Council
- 2. Roll Call
- 3. Approval of Agenda as Presented
- 4. Conduct of Meetings; Recognition of Council Members and the public
- 5. Public Information update from Atty. Calvert re: Open Meetings Law
- 6. <u>Alderperson Feldt</u> Reading of Motion #1 Dates and Times of Meetings
- 7. <u>Alderperson D. Reed</u> Reading of Motion #2 Adoption of Roberts Rules of Order
- 8. <u>Alderperson Le Breck</u> Reading of Motion #3 Rules Governing Resolutions & Ordinances
- 9. **Alderperson Schreiber** Reading of Motion #4 Process for Payment of Invoices
- 10. <u>Alderperson R. Reed Reading of Motion #5 Placing Delinquent Special</u> Charges on the Tax Roll

- 11. <u>Alderperson Bronikowski</u> Reading of Motion #6 Declaring the Oconto County as the Official Newspaper for the City of Oconto
- 12. <u>Alderperson Feldt</u> Reading of Motion #7 Designation of Committee of the Whole as the Board of Health for the City of Oconto
- 13. Resolution designating public depositories and withdrawals for the City of Oconto
- 14. Nominations for Council President
- 15. Vote for Council President
- 16. Nominations for Council Vice-President
- 17. Vote for Council Vice-President
- 18. Discussion/approval of Mayor's recommendation for appointments and reappointments to the committees and commissions.
- 19. Next Committee of the Whole meeting, Tuesday, May 2, 2017
- 20. Adjournment

Dated this 12th day of April, 2017.

Sara J. Perrizo, CPA City Administrator

If you are an individual with a disability and need special accommodations while attending these meetings as required by the American with Disabilities Act, please notify City Hall, (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements.

AS A COMMITTEE MEMBER, IF YOU ARE UNABLE TO ATTEND THIS SCHEDULED MEETING PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU.