

**NOTICE OF MEETINGS FOR
TUESDAY, NOVEMBER 7, 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 and all other news media who have requested the same. Copies of the complete agenda were available for inspection at the office of the City Administrator.

6:00 p.m. - Committee of the Whole in the Council Chambers with the following agenda:

1. Meeting called to order by Mayor Heier
2. Roll Call
3. Approval of agenda
4. Correspondence/Public Appearances:
 - a. Presentation of Rose Awards
5. Discussion/recommendation on:
 - a. 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. Building Inspection Report
 - c. Accounts Payable for the Month of September 2017 in the Amount of \$398,390.43, Accounts Payable for the Month of October 2017 in the Amount of \$460,353.83, Payroll for the Month of September 2017 in the Amount of \$137,120.60, Payroll for the Month of October 2017 in the Amount of \$134,623.54 and Other Financial Reports as Presented
 - d. Appointment of Election Inspectors for the Term of January 2018 – December 2019
 - e. Ambulance and Fire Protection Agreements for the Towns of Little River, Pensaukee and Oconto
 - f. Resolution Authorizing Sidewalk Construction on Doran Avenue from Collins Avenue to Elm Avenue

Recommendation from Police & Fire Commission:

- g. Approval of New Ambulance Rates for ALS and BLS Patient Refusal
- h. Approval of Purchase of Extrication Tools in the Amount of \$21,015

Recommendation from Farnsworth Public Library Board:

- i. Replacement of Flooring on Second Floor of Library

Recommendation from Board of Public Works:

- j. Approval of Pay Request from Sommers Construction in the Amount of \$63,081.56 for Charles Street/Bralick Way Sidewalk Project
- k. Council may vote at approximately 6:30 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 1985(1)(c) for discussion on personnel matters and by Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and by Wis. Stats. 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - i. Hiring of Board of Public Works Employee
 - ii. Police Union Agreement
 - iii. Negotiation of Security Camera Contract
 - iv. Appeal of Denial of License to Serve Fermented Beverages and/or Intoxicating Liquor
- l. Committee may vote at approximately 7:00 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.
- m. Action/Discussion on Matters from Closed Session

6. Adjourn

Dated this 30th day of October, 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 THESE SCHEDULED MEETINGS PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU.

List of New and Renewal Alcohol Beverage License Applications:

List of Applications for Temporary Class B Retailer's License

List of Appointment of Agents

List of Applications for License to Serve Fermented Malt Beverages and/or Intoxicating Liquors:

1. Kelly Lee Brunette
2. Tina Marie Frye (Delfosse)
3. Jessica Marie Hager
4. Rebekka Lynn Hartman
5. Nathan Jon Magnin