

**NOTICE OF MEETINGS FOR
TUESDAY, MARCH 6, 2018**

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:
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. Police and Fire Reports
 - d. Accounts Payable for the Month of February 2018 in the Amount of \$1,028,194.49, Payroll for the Month of February 2018 in the Amount of \$135,996.69 and Other Financial Reports as Presented
 - e. Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wis. Stats. 66.0703 – Holtwood Way
 - f. Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wis. Stats. 66.0703 – McDonald Street
- Emergent/Contractual Invoices Paid Over \$3,000:**
 - g. Invoice from North Central Laboratories in the amount of \$4,160.00 for New Incubator at the WWTP Lab

Recommendations from Board of Public Works:

- h. Approval of Bid from KG Construction for Holtwood Way Reconstruction in the Amount of \$151,906.45
- i. Approval of Quote from RussElectric in the Amount of \$5,190 to Install LED Lighting at the Public Works Building
- j. Committee 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
 - i. Possible Hiring of New Public Works Employee
 - ii. Possible Hiring of New WWTP Employee
- k. 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.
- l. Action/Discussion on Matters from Closed Session

6. Adjourn

Dated this 26th day of February, 2018

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

1. Oconto Hospital Citizens' Foundation – April 14, 2018

List of Appointment of Agents

1. Aaron Miklaszewicz – Shopko Hometown #602

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

1. Tamera Joan McCarthy (Gifford)