

**NOTICE OF MEETINGS FOR
TUESDAY, APRIL 17, 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. Copies of the complete agenda were available for inspection at the office of the City Administrator.

5:45 p.m. - Notice of Public Hearing on Special Assessments for Public Improvements in the City of Oconto, Oconto, Wisconsin:

PLEASE TAKE NOTICE, that the governing body of the City of Oconto, Oconto, Wisconsin has declared its intention to exercise its police power in accordance with 66.0703, Stats., to levy special assessments upon property on

McDonald Street from Smith Avenue to Scherer Avenue; and
Holtwood Way

for benefits conferred upon the property by the improvement of the following streets and the installation of Sidewalks, Curb & Gutter, Driveway Aprons, Storm Laterals and Sewer Laterals for OC-18-1 and OC-18-2.

A report showing the proposed plans and specifications, estimated cost of improvements and proposed assessments is on file in the municipal clerk's office and may be inspected there during any business day between the hours of 7:30 a.m. and 4:00 p.m.

You are further notified that the governing body of the City of Oconto, Oconto, Wisconsin, will hear all interested persons or their agents or attorneys, concerning matters contained in the preliminary resolution authorizing the assessments and in the above described report at 5:45 p.m. on the 17th day of April, 2018 at the Oconto Municipal Building in the Council Chambers, 1210 Main Street, Oconto, Wisconsin. All objections will be considered at this hearing and thereafter the amount of the assessments will be finally determined.

Immediately Following – Last Meeting of the Regular Council in the Council Chambers with the Following Agenda:

1. Meeting called to order by Mayor Heier.
2. Roll Call.
3. Invocation and Pledge of Allegiance by Alderperson Schreiber.

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 Accounts Payable for the Month of March 2018 in the Amount of \$848,749.81, Payroll for the Month of March 2018 in the Amount of \$197,994.18 and Other Financial Reports as Presented
 - c. Approval of 2017 Carryover Requests
 - d. Approval of Golf Cart Trail Fee for 2018
 - e. Approval of Request from Oconto – J Douglas Bake Municipal Airport for Reimbursement of Additional Runway Project Expenditures in the Amount of \$1,356.83
 - f. Approval of Quote for SIP Trunking Telephone System in the Amount of \$6,638.96
 - g. Approval of Resolution Adopting the City of Oconto Comprehensive Outdoor Recreation Plan.
 - h. Approval of Certified Survey Map for Viestenz Property Located in the City of Oconto
 - i. Approval of Certified Survey Map for Thompson Property Located in the City of Oconto
 - j. Approval of Request from Crivello's and Log Jam to Close Huron Avenue from Pecor Street to Main Street from 7:00 a.m. to 10:00 p.m. on Saturday, June 9, 2018
 - k. Approval of Invoice from Compass Minerals America in the Amount of \$5,346.52 for Road Salt

- l. Approval of Bid for Reconstruction of Washburn Avenue and Lindsey Avenue from Peters Concrete in the Amount of \$651,963.30
 - m. Approval of Pay Request from Dorner, Inc. for Work Completed on McDonald Street in the Amount of \$91,749.68
 - n. Approval to Accept the Offer to Purchase Parcel #265-1919037866 (206 Frank Street) for \$1,000 With the Buyer to Pay Closing Costs
9. Discussion/Recommendation/Action on the Following:
- a. Resolution re: Canvassing the Votes of the Spring 2018 Election by the Canvassing Board
 - b. Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wis. Stats. 66.0703 – Washburn Avenue and Lindsey Avenue
 - c. Final Resolution Authorizing the Special Assessments Against Benefitted Property Owners in the City of Oconto, Oconto County, Wisconsin – McDonald Street
 - d. Final Resolution Authorizing the Special Assessments Against Benefitted Property Owners in the City of Oconto, Oconto County, Wisconsin – Holtwood Way

Recommendation from Harbor Commission:

- e. Approval of Resolution re: Three Year Harbor Development Statement of Intentions
- f. Recommendation re: 2018 Harbor Rates

Recommendation from Park & Rec Committee:

- g. Approval of Bid for Holtwood Campground Shower/Bath/Laundry Facility
- h. The Council may vote at approximately 6:15 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. Police Chief Position
- i. Council may vote to reconvene into Open Session at approximately 6:45 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.

j. Action/Discussion on Matters from Closed Session

Recommendation from Police & Fire Commission:

- i. Approval to Hire the Chosen Candidate for the Police Chief Position on an Interim Basis to be Reviewed in Six Months at the Salary Rate of the Previous Chief

10. Adjournment of the Old Council, sine die.

Newly elected officials will be given oath and seated.

Immediately Following – First Meeting of the New City Council with the Following Agenda:

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. **Aldersperson Schreiber** Reading of Motion #1 – Dates and Times of Meetings
7. **Aldersperson D. Reed** Reading of Motion #2 – Adoption of Roberts Rules of Order
8. **Aldersperson Le Breck** Reading of Motion #3 – Process for Payment of Invoices
9. **Aldersperson R. Reed** Reading of Motion #4 – Placing Delinquent Special Charges on the Tax Roll
10. **Aldersperson Bronikowski** Reading of Motion #5 – Declaring the Oconto County Reporter as the Official Newspaper for the City of Oconto
11. **Aldersperson Feldt** Reading of Motion #6 – Designation of Committee of the Whole as the Board of Health for the City of Oconto
12. Resolution designating public depositories and withdrawals for the City of Oconto
13. Nominations for Council President
14. Vote for Council President
15. Nominations for Council Vice-President

16. Vote for Council Vice-President
17. Discussion/approval of Mayor's recommendation for appointments and reappointments to the committees and commissions.
18. Next Committee of the Whole meeting, Tuesday, May 1, 2018
19. Adjournment

Dated this 11th day of April, 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 THIS SCHEDULED MEETING PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU.