

**NOTICE OF MEETINGS FOR  
TUESDAY, SEPTEMBER 11, 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.

**6:00 P.M. –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
  - b. Approval of Appointment of Nick Badendick to the Forestry Committee
  - c. Approval of Payroll for the Month of August 2018 in the Amount of \$230,160.01
  - d. Approval of Invoice from Stenies Water Gardens & Irrigation for Replacement of Freedom Park Water Fountain in the Amount of \$6,599 (less insurance reimbursement of \$1,548.50)
  - e. Approval to Proceed with the Recommended Pay Increase for the City Administrator

9. Discussion/Recommendation/Action on the Following:

**Recommendation from Building Inspection Ad-Hoc Committee:**

- a. Amendment to Ordinance 15-1-83 – Sign Permit Fees

**Recommendation from Park & Recreation Committee:**

- b. Approval of Fee for Design Services for Holtwood Campground Bathroom/Shower/Laundry Facility (to be handed out at meeting)

**Recommendations from Board of Public Works and Utility Commission:**

- c. Approval of Pay Request #6 from Dorner, Inc. for the Reconstruction of McDonald Street (to be handed out at the meeting)

- d. Approval of Pay Request #2 from Peters Concrete, Inc. for the Reconstruction of Lindsey Avenue and Washburn Avenue (to be handed out at the meeting)

**Recommendation from Utility Commission:**

- e. Approval of Quote from Stewarts Heating & Cooling in the Amount of \$10,495 to Replace the Rooftop Unit at the WWTP

**Recommendations from Board of Public Works:**

- f. Approval of Final Pay Request from KCG Excavating for the Reconstruction of McDonald Street (to be handed out at the meeting)
- g. Approval of Invoice from Crack Filling Service in the Amount of \$25,000 for Crack Filling City Streets
- h. Approval of Wheel Tax for City of Oconto, Including Automobiles, Cycles, Trailers and Trucks
- i. Council may vote to convene into Closed Session at approximately 6:30 p.m., pursuant to notice duly given and as allowed 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 for the following items:
  - 1. Purchase of Property for the Reconstruction of Doran Avenue
- j. 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.
- k. Action/Discussion on Matters from Closed Session

10. Adjournment

Dated this 5<sup>th</sup> day of September, 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.**