

**NOTICE OF MEETINGS FOR
TUESDAY, OCTOBER 9, 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 D. Reed.
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 Payroll for the Month of September 2018 in the Amount of \$140,977.36, Accounts Payable for the Month of August 2018 in the Amount of \$936,358.30 and Other Financial Reports as Presented
 - c. Approval of Quote from Oconto County to Blacktop Fire Department Parking Lot (North Side) in the Amount of \$8,567.50
 - d. Approval of Resolution Terminating Tax Incremental District #2

- e. Approval of Quote from Stewart's Heating & Cooling in the Amount of \$18,950 for Farnsworth Library Furnace and Air Conditioner Replacement Contingent Upon Funding in the 2019 Budget
 - f. Approval of Quote for High Expansion Foam Generator and Nozzles in the Amount of \$5,027.14
 - g. Approval to Leave 2019 Harbor Seasonal Rates at Same Rate as 2018 (\$38 Per Foot)
 - h. Approval to Increase Transient Boater Rate to \$1.50 Per Foot in 2019
 - i. Approval to Leave All Harbor Rates Except for Transient Boater Rate at Same Rate as 2018
 - j. Approval to Leave 2019 Rates for Holtwood Campground at Same Rates as 2018
 - k. Approval of 2019 Rates for Ageson Pool as Recommended
9. Discussion/Recommendation/Action on the Following:
- Recommendations from Plan Commission:**
- a. Approval of Certified Survey Map for Thompson/Bostwick Properties Located in the City of Oconto
 - b. Approval of Certified Survey Map for Stewart/Loberger Properties Located in the City of Oconto
- Recommendation from Board of Public Works and Utility Commission:**
- c. Approval of Pay Request #6 from Peters Concrete for Lindsey Avenue and Washburn Avenue (to be handed out at the meeting)
- Recommendations from Board of Public Works:**
- d. Approval of Invoice from Triumph Tires in the Amount of \$3,856 for New Loader Tire
 - e. Approval of Invoice from YakFab Metals, Inc. in the amount of \$4,527 for Manhole Lids on Washburn Avenue
 - f. 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) (c) for discussion on personnel matters 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:

- i. Hiring of Public Works Employee
- ii. Offer to Purchase City-Owned Land

- g. 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.

- h. Action/Discussion on Matters from Closed Session

10. Adjournment

Dated this 3rd day of October, 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.