

**NOTICE OF MEETINGS FOR
TUESDAY, NOVEMBER 13, 2018**

City Hall, 1210 Main Street, Oconto, WI 54153

AGENDA

This will be an open meeting 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. Payroll for the Month of October 2018 in the Amount of \$129,768.47, Accounts Payable for the Month of September 2018 in the Amount of \$786,656.35, Accounts Payable for the Month of October 2018 in the Amount of \$690,090.75 and Other Financial Reports as Presented
 - e. Resolution Regarding Revisions to the Vacation Policy in the Employee Handbook for the City of Oconto
 - f. Ordinance Regarding Revisions of the Zoning Ordinance in the Municipal Code of Ordinances for the City of Oconto – Mobile Service Structure (Tower) and Mobile Service Facilities

Recommendations from Plan Commission:

- g. Approval of Certified Survey Map for Fink Property Located in the Town of Little River Under Extraterritorial Jurisdiction
- h. Approval of Certified Survey Map for DeWitt/Mueller/Mathy Properties Located in the City of Oconto

Recommendation from Tourism Committee:

- i. Approval of Quote from Medalcraft Mint, Inc. for Purchase of 1,000 Sesquicentennial Coins for Resale in the Amount of \$6,900
- j. Committee may vote to convene into Closed Session at approximately 6:25 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:
 - a. Development Agreement for Purchase of City-Owned Land
 - b. Settlement Agreement for 231 Pecor Street
- k. Commission 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.
- l. Action/Discussion on Matters from Closed Session

6. Adjourn

Dated this 6th day of November, 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

List of Appointment of Agents

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

1. Kim Marie Bronikowski
2. Brenda Kay Zimanek (Lipp)
3. Austin Michael Gering-Gralewski