

AMENDED

**NOTICE OF MEETINGS FOR
TUESDAY, MAY 14, 2019**

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. – Public Hearing before the City Council with the Following Agenda:

NOTICE is hereby given that there will be a PUBLIC HEARING before the Common Council on Tuesday, May 14, 2019 at 5:45 p.m at City Hall, in the Council Chambers, 1210 Main Street, Oconto, WI 54153.

Discussion and Public Input on Proposed Community Development Block Grant (CDBG) Application

The City of Oconto is eligible to apply for a CDBG – Public Facilities Grant in an amount up to \$500,000.

Any and all persons for or against will be heard.

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 Markusen.
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. 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 Accounts Payable for the Month of April 2019 in the Amount of \$881,574.09, Payroll for the Month of April 2019 in the Amount of \$144,813.20, and other Financial Reports as Presented
 - c. Approval of Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wisconsin Statutes Sec. 66.0703 – Doran Avenue and Van Heck Avenue
 - d. Approval to Make an Offer to Purchase the Discussed Property
9. Discussion/Recommendation/Action on the Following:
 - a. Process for Paying Invoices
 - b. Invoice from Nelson Tactical in the Amount of \$29,751.30
 - c. Application for CDBG – Public Facilities Grant

Recommendations from Board of Public Works:

- d. Approval of Quote from Monroe Truck Equipment in the Amount of \$14,109 for New Dump Body for Dump Truck
- e. Approval of Pay Request #1 from Jackie Foster, Inc. for Doran Avenue in the Amount of \$6,281.40
- f. Approval of Request from Eric Schanau to Vacate Lamkey Street West of Park Avenue for the Purpose of Building a Home With the Condition that Within One Year Building Plans are Presented and Construction Begins Within Two Years; If the Conditions are not Met, the Property Will Be Returned to the City

Recommendations from Utility Commission:

- g. Approval of Bid from B&M Technical Service, Inc. in the Amount of \$6,500 for Upgrading of SCADA System
- h. Approval of Quote from Crane Engineering in the Amount of \$7,210 for Installation of VFD;s at the Wastewater Treatment Plant
- i. Committee may vote to convene into Closed Session at approximately 6:15 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:

- i. Offer to Purchase City Owned Land
- j. Committee may vote at approximately 6:30 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.
- k. Action/Discussion on Matters from Closed Session

10. Adjournment.

Dated this 8th day of May, 2019.

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.