**NOTICE OF MEETINGS FOR**

 **TUESDAY, MAY 13, 2014**

**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.

**5:15 p.m. Finance Committee** (Darrell Anderson, Robert Le Breck, Connie Bickel, Roger Reed and Sheri Groll) will meet in the Conference Room for the following agenda:

1. Meeting called to order
2. Roll Call
3. Approval of agenda as presented
4. Approval of Minutes from the 05/06/14 Meeting
5. Correspondence/Public Appearances
6. Discussion/ recommendation on:

**Recommendations from Parks & Recreation Board:**

* 1. Approval to Transfer $26,000 from Pool Operations to Capital Projects for Pool Repairs
	2. Approval to Use the Balance of $42,000 in Aageson Pool Capital Projects Budget for Any Pool Improvements or Repairs
1. Adjourn

**6:00 p.m.– Meeting of the Regular Council in the Council Chambers with the following agenda:**

1. Meeting called to order.
2. Roll Call.
3. Invocation and Pledge of Allegiance by Alderperson Le Breck.
4. Approval of Agenda.
5. Approval of minutes as presented from Committee of the Whole, Council and any Special Council meetings.
6. Approval of department reports as presented.
7. Correspondence/Public Input.
8. Approval of consent agenda:
	1. Approval of Alcohol Beverage License Applications, Applications for Temporary Class B Retailer’s License and Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor
	2. Approval of Revision to Ordinance 13-1-154 and 13-1-143(c) – Sign Permit Application
	3. Approval of Amendment to Ordinance 13-1-203(c) – Permit Fees for Swimming Pools
	4. Approval of Amendment to Ordinance 13-1-202(c) and (g) – Fence Requirements
	5. Approval of Life Jacket Loaner Board Agreement
9. Approval of Request from Oconto Yacht Club for a Conditional Use Permit to Allow for Three Camping Sites on the Property
10. Approval of Certified Survey Map for LeTourneau Property in the City of Oconto
11. Approval of Amendment to Ordinance 10-1-26 - Parking Prohibited During Certain Periods
12. Approval of Amendment to Ordinance 10-1-27 – Parking Prohibited Zones after the Construction is Complete at McDonald’s
13. Approval of Resolution Authorizing the Discontinuance of Roadway Property Owned by the City of Oconto on Jackson Street Between Lane and Honish Properties
14. Approval to Allow Bicycles on City Sidewalks and the Use of City-Owned Parking Lot on the NW Corner of Pecor & Millidge for Youth Football Bicycle Poker Run on May 17, 2014 from 10 a.m. to 10 p.m.
15. Approval of Closure of Spies Road & Park Street for Oconto Trailbusters Truck Pull on June 6, 2014 from 6 p.m. to 12 a.m.
16. Approval of Closure of Michigan Street from School Street to Cross Street for Middle School Fun Day on May 30, 2014 from 8 a.m. to 3 p.m., With a Rain Date of June 2, 2014
17. Approval to Purchase Used Regenerative Air Sweeper in an Amount Not to Exceed $50,000 Out of the Public Works Capital Projects Fund
18. Approval of Accounts Payable for the Month of April 2014 in the Amount of $281,281.28, Payroll for the Month of April 2014 in the Amount of $101,336.19 and Other Financial Reports as Presented
19. Approval to Purchase Pick-Up Truck in an Amount Not to Exceed $11,000 for the Parks Department
20. Discussion/Recommendation on:
	1. Appointment of Sue Anderson to the Police and Fire Commission (five-year term formerly held by Tim Longsine)
	2. Appointment of Brian Vandenlangenberg to the Industrial Development Commission (two-year term formerly held by Vince Crivello)
	3. Appointment of the Tourism Committee: Jean Pleshek (Council Representative ), Diane Le Breck (one-year term formerly held by Dan Norman), Cheryl Naniot (one-year term formerly held by Venna Dreshek), Brad Stich (two-year term formerly held by Ron Hayes), Carol Newbury (two-year term formerly held by Terri Berth)
	4. Update of City Ordinances and Possible Ad-Hoc Committee

**Recommendation from Airport Commission:**

* 1. Approval of Resolution re: Statement of Project Intentions

**Recommendations from Parks & Recreation Board and Finance Committee:**

* 1. Approval to Transfer $26,000 from Pool Operations to Capital Projects for Pool Repairs
	2. Approval to Use the Balance of $42,000 in Aageson Pool Capital Projects Budget for Any Pool Improvements or Repairs
	3. Committee may vote to convene into Closed Session at approximately 6:45 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:
		1. Amended Offer to Purchase City-Owned Land
	4. Committee may vote to reconvene into Open Session at approximately 7:15 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.
	5. Action/Discussion on Matters from Closed Session
1. Adjournment

Dated this 9th day of May 2014.

 Sara J. Perrizo

 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.