**NOTICE OF MEETINGS FOR**

**TUESDAY, MAY 6, 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.

**4:15 p.m. Wage & Personnel Committee** (Connie Bickel, Darrell Anderson, Lauren Resch, Sheri Groll and Jean Pleshek) will meet in the Conference Room for the following agenda:

1. Meeting called to order
2. Roll Call
3. Election of Chair
4. Election of Vice-Chair
5. Approval of agenda
6. Approval of Minutes from 04/08/14 meeting.
7. Public Input/Comments
8. Discussion/action/recommendation on the following:
	1. Authorization to Begin Preliminary Labor Negotiations with the City of Oconto Police Union

**Recommendations from Parks & Recreation Board:**

* 1. Approval to Hire Rex Loendorf as Holtwood Campground Manager Beginning May 1, 2014
	2. Approval to Hire Barb Loendorf as Office Manager at Holtwood Campground Beginning May 1, 2014

**Recommendation from Harbor Commission:**

* 1. Approval to Hire Gordy Olson as Harbormaster Beginning April 28, 2014
1. Adjournment.

**5:00 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. Election of Chair
4. Election of Vice-Chair
5. Approval of agenda as presented
6. Approval of Minutes from the 04/15/14 Meeting
7. Correspondence/Public Appearances
8. Discussion/ recommendation on:
	1. 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

**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
	3. Approval to Purchase Pick-Up Truck in an Amount Not to Exceed $10,784

**Recommendation from Board of Public Works:**

* 1. Approval to Purchase Used Regenerative Air Sweeper in an Amount Not to Exceed $50,000 Out of the Utility Equipment Replacement Fund
1. Adjourn

**6:00 p.m. - Committee of the Whole in the Council Chambers with the following agenda:**

1. Meeting called to order by Mayor Bostedt
2. Roll Call
3. Approval of agenda
4. Correspondence/Public Appearances:
5. Discussion/recommendation on:
	1. 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)
	2. Revision to Ordinance 13-1-154 and 13-1-143(c) – Sign Permit Application
	3. Amendment to Ordinance 13-1-203(c) – Permit Fees for Swimming Pools
	4. Amendment to Ordinance 13-1-202(c) and (g) – Fence Requirements

**Recommendation from Harbor Commission:**

* 1. Approval of Life Jack Loaner Board Agreement

**Recommendations from Plan Commission:**

1. Approval of Request from Oconto Yacht Club for a Conditional Use Permit to Allow for Three Camping Sites on the Property
2. Approval of Certified Survey Map for LeTourneau Property in the City of Oconto

**Recommendations from Board of Public Works:**

1. Approval of Amendment to Ordinance 10-1-26 - Parking Prohibited During Certain Periods
2. Approval of Amendment to Ordinance 10-1-27 – Parking Prohibited Zones
3. Approval of Resolution Authorizing the Discontinuance of Roadway Property Owned by the City of Oconto on Jackson Street Between Lane and Honish Properties
4. 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.
5. Approval of Closure of Spies Road & Park Street for Oconto Trailbusters Truck Pull on June 13, 2014 from 6 p.m. to 12 a.m.
6. Approval of Closure of 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

**Recommendation from Board of Public Works and Finance Committee:**

1. Approval to Purchase Used Regenerative Air Sweeper in an Amount Not to Exceed $50,000 Out of the Utility Equipment Replacement Fund

**Recommendations from Finance Committee:**

1. 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

**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. Approval to Purchase Pick-Up Truck in an Amount Not to Exceed $10,784
4. Adjourn.

Dated this 1st day of May, 2014

Sara J. Perrizo, CPA

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 Renewal Alcohol Beverage License Applications:

1. Vincent and Debra Crivello - Crivello’s Main Street Bar & Grill
2. Dolgencorp, LLC – Dollar General Store #6588
3. The Dockside, Inc.
4. Xiao Quan Dong – Happy Garden
5. New Family Sports Concepts, LLC – Oconto Golf Course
6. Earl J. Uhl – Shiloh Lounge
7. Corinne Joan O’Neil – The Garage
8. Thompsons Oconto Enterprises Inc. – Thompson’s C-Store
9. Thompsons Discount Liquor

List of Applications for Temporary Class B Retailer’s License

* + - 1. Oconto Trail Busters – June 6, 2014

List of Appointment of Agents

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

1. Richard E. Anderson
2. Shelly Jean Brusky
3. Christine Ann Busch
4. Annette Lynn Carriveau (Termaat)
5. Tammi J. Casper
6. Christine Marie Charniak (Jenkins)
7. Susan Mary Eparvier (Fonder)
8. Natasha Leigh Fendryk – New and Renewal
9. Heather Marie Ferris (Belongia) – New and Renewal
10. Lindsey Rose Gossen (O’Neil)
11. Joan M. Groll (Hammel)
12. Timothy Joseph Groll
13. Justine Renae Hearley – New and Renewal
14. Rufina Ann LaCourt (Kurian)
15. Veronica Ethel Lake (DeHut) – New and Renewal
16. Cynthia Jane Lipp
17. Lisa Marie McFadden (Steier)
18. Olivia Linnae Monette – New and Renewal
19. Ashley Jean O’Neil
20. Hanah April Ragen
21. Abigail May Rehberg
22. Gail Annette Retzlaff (Wittkopf)
23. Joe Luis Robles III
24. Jennifer Leigh Rusch
25. Jennifer Lynn Saffran (Guay)
26. Sharon Kay Schuettpelz (Wolford)

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

1. Hana Elizabeth Sharkey – New and Renewal
2. Kelly Anne Trepanier (Opdenhoff)
3. Mae Marie Treptow (McNulty)
4. Joseph Allen Van Norman
5. Patricia A. Volk
6. Jordan Jay Weigelt
7. Sarah Theresa Wenzel
8. Amanda Jean Young (Wenzel)
9. Sara Elizabeth Zak (Kopczynski)
10. Susan Arleen Zoromski (Haluska)
11. Maggie Kaylee Henning