**NOTICE OF MEETINGS FOR**

 **TUESDAY, JUNE 10, 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.

**5:00 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. Approval of agenda as presented
4. Approval of Minutes from the 06/03/14 Meeting
5. Correspondence/Public Appearances
6. Discussion/ recommendation on:

**Recommendation from Library Board:**

* 1. Attaining Specs for Library Roof Repair

**Recommendation from Industrial Development Commission:**

* 1. Committee may vote to convene into Closed Session at approximately 5:15 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:
		+ 1. RLF #2005-02
	2. Committee may vote to reconvene into Open Session at approximately 5:45 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.
	3. Approval to allow RLF #2005-02 to Resume Regularly Scheduled Payments of $1,417.43 Per Month Beginning June 15, 2014 and to Add the Past-Due Interest Amount Onto the Balloon Payment Due in 2016
1. Adjourn

\*\*\*Please note that it is possible that a quorum of the Industrial Development Commission may be present at this meeting.\*\*\*

**6:00 P.M.** NOTICE is hereby given that there will be a PUBLIC HEARING before the Oconto City Council in the Council Chambers, at City Hall, 1210 Main Street, Oconto, WI 54153

The agenda of the public hearing will be as follows:

**Request from Oconto County for a Zoning Amendment for the following parcels in the City of Oconto:**

**265-1419121680; 265-0619019265; 265-0619020266; 265-0619021267; 265-0619012258; 265-0619013259; 265-0619014260; 265-0619011257; 265-0619022268; 265-0619017263; 265-0619010256; 265-0619015261; 265-0619016262; 265-0619018264; 265-0619023269**

The requested amendment is to change the zoning of the parcels listed above from R2 – Single and Two-Family Residential to CD – Downtown Commercial.

All parties for and against will be heard.

**Immediately Following the Public Hearing– 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 Groll.
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. Discussion/Recommendation/Action on the Following:
	1. Recognition of Dale and Darlene Uphill for 46 Years of Business Ownership With Uphill’s Hair Design
	2. Presentation from Paul Ehrfurth re: Initiatives and Accomplishments of Oconto County Economic Development and Tourism
	3. Appointment of John Mick to the Industrial Development Commission (seat formerly held by Ken DePouw, who has moved out of the City)
	4. Appointment of Dick Olson to the Harbor Commission (seat formerly held by Wayne Bostwick, who has resigned)

**Recommendation from Plan Commission:**

* 1. Approval of Request for Zoning Amendment from Oconto County

**Recommendation from Library Board and Finance Committee:**

* 1. Attaining Specs for Library Roof Repair

**Recommendation from Industrial Development Commission and Finance Committee:**

* 1. Committee 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) (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:
		+ 1. RLF #2005-02
	2. Committee 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.
	3. Approval to allow RLF #2005-02 to Resume Regularly Scheduled Payments of $1,417.43 Per Month Beginning June 15, 2014 and to Add the Past-Due Interest Amount Onto the Balloon Payment Due in 2016
	4. Approval of Applications for Temporary Class B Retailer’s License from the Oconto Elks Club for Fishing Tournaments on June 21, 2014 and June 28, 2014
1. Approval of consent agenda:
	1. Approval of 2013 Audit from Kerber Rose, SC
	2. Approval of Conditional Application for License to Serve Fermented Beverages and/or Intoxicating Liquor for Applicant #3
	3. Approval of Alcohol Beverage License Applications and Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor
	4. Approval of Request from Thompson’s County Market to Use the City Logo on Product Labels
	5. Approval that any Business Using the City Logo Sign a Waiver to Hold the City Harmless from Liability
	6. Approval of Amendment to Ordinance 13-1-200(b)(1) – Accessory Building Number Limits
	7. Approval to Purchase Parcel #265-1520010690 from Oconto County for $5,000 from the General Fund
	8. Approval of Certified Survey Map for Richard and Barbara Van Hulle in the Town of Oconto under Extraterritorial Jurisdiction
	9. Approval of Accounts Payable for the Month of May 2014 in the Amount of $264,046.63 Payroll for the Month of May 2014 in the Amount of $169,575.23 and Other Financial Reports as Presented
	10. Approval of Addition to Ordinance 12-1-1(c) – Park Regulations
	11. Approval of Closure of Huron Avenue from Pecor Street to Main Street on June 28, 2014 from 7:30 a.m. Until 4:00 p.m. for Oconto Youth Center Event
	12. Approval to Spend up to $15,000 for Crack Filling Services
	13. Approval of Invoice from Mead & Hunt in the Amount of $12,962.50 for Howard Lane
	14. Approval of Bid from Peters Concrete in the Amount of $295,408.90 for the Extension of Howard Lane
	15. Approval of Quote for Aageson Pool Shower Repair/Replacement in the Amount of $5,300 from Saffran Construction
2. Adjournment

Dated this 5th day of June 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.