**NOTICE OF MEETINGS FOR**

**TUESDAY, JULY 8, 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 07/01/14 Meeting
5. Correspondence/Public Appearances
6. Discussion/ recommendation on:

**Recommendations from Utility Commission:**

* 1. Approval of Quote from Robert E. Lee to Design and Bid Voy Avenue Watermain Replacement in the Amount of $6,950
  2. Approval of Quote from Bourassa Construction for Concrete Repair to Aeration Basins in the Amount of $4,700
  3. Approval to Purchase New Sludge Feed Pump from Vacume Pump & Compressor in the Amount of $11,200

**Recommendation from Industrial Development Commission:**

* 1. Committee may vote to convene into Closed Session at approximately 5:30 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 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. Action/Discussion on Matters from Closed Session

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 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. Approval of consent agenda:
   1. Approval of Applications for Temporary Class B Retailer’s License and Applications for License to Serve Fermented Beverages
   2. Approval of Proposal from Attorney Calvert for Labor Negotiations with the Police Union in the Amount of $2,925
   3. Approval of Pay Request #5 for Phase 1 from Veit Dredging, Inc. in the Amount of $16,613.63
   4. Approval of Pay Request #5 for Phase 2 from Veit Dredging, Inc. in the Amount of $243,612.60
   5. Approval to Extend Boat Launch Lanes at the Harbor in an Amount not to Exceed $65,000
   6. Approval of Bridge Repairs in the Amount of $4,500
   7. Approval of Quote for Cost of Asphalt from Oconto County Highway Department for Voy Avenue from McDonald Street to Gale Street at a cost of $12,159
   8. Approval of Estimated Cost of $125,000 from Oconto County Highway Department and Jackie Foster, Inc. for Reconstruction of Scherer Avenue from Superior Avenue Bridge to Seventh Street
   9. Approval of Road Closures for Kiwanis Run on August 9, 2014
   10. Approval of Accounts Payable for the Month of June 2014 in the Amount of $293,325.12, Payroll for the Month of June 2014 in the Amount of $118,501.89 and Other Financial Reports as Presented
   11. Approval to Authorize Mayor Bostedt, Attorney Calvert, Alderpersons Le Breck and Reed and Administrator Perrizo to Meet with Newcap to Discuss a Payment in Lieu of Taxes
9. Discussion/Recommendation/Action on the Following:
   1. Ice Fishing Access at Breakwater Park

**Recommendations from Utility Commission and Finance Committee:**

* 1. Approval of Quote from Robert E. Lee to Design and Bid Voy Avenue Watermain Replacement in the Amount of $6,950
  2. Approval of Quote from Bourassa Construction for Concrete Repair to Aeration Basins in the Amount of $4,700
  3. Approval to Purchase New Sludge Feed Pump from Vacume Pump & Compressor in the Amount of $11,200

**Recommendation from Board of Public Works and Committee of the Whole:**

* 1. Approval of Addition to City Ordinance Regarding Parking on Washington and Adams Streets to Allow Parking for Residents Living in that Area

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

* 1. Council 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 for the following items:
     + 1. RLF #2005-02
  2. Council 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.
  3. Action/Discussion on Matters from Closed Session

1. Adjournment

Dated this 3rd day of July 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.