**NOTICE OF MEETINGS FOR**

 **TUESDAY, JANUARY 13, 2015**

**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.

**4:30 p.m. Wage & Personnel Committee** (Connie Bickel, Darrell Anderson, Lauren Resch, Sheri Groll and Jean Feldt) will meet in the Conference Room for the following agenda:

1. Meeting called to order
2. Roll Call
3. Approval of agenda
4. Approval of Minutes from 01/06/15 meeting.
5. Public Input/Comments
6. Discussion/action/recommendation on the following:
	1. Update on Part-Time Court Clerk

**Recommendation from Police & Fire Commission:**

* 1. Approval of Wages and Benefits for New Police Chief
1. Adjournment.

**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 01/06/15 Meeting
5. Correspondence/Public Appearances
6. Discussion/ recommendation on:
	1. Invoice from Mead Hunt in the Amount of $6,137.60 for Howard Lane

**Recommendation from Police & Fire Commission and Wage & Personnel Committee:**

* 1. Approval of Wages & Benefits for New Police Chief
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 Zahn.
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
	1. Approval of Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor
	2. Approval of Resolution Authorizing the Discontinuance of a Portion of a City Street Owned by the City of Oconto – Adams Street between Park Avenue and Arbutus Avenue
	3. Approval of Resolution Authorizing the Discontinuance of Roadway Properties Owned by the City of Oconto – Two Alleyways Lying Between Adams Street and Jefferson Street
	4. Approval of Accounts Payable for the Month of December 2014 in the Amount of $317,685.06, Payroll for the Month of December 2014 in the Amount of $118,646.37 and Other Financial Reports as Presented
	5. Approval of Quote from League of Wisconsin Municipalities Mutual Insurance for 2015 Property and Liability Insurance Coverage in the Amount of $77,601
	6. Approval of Quote from Xylem in the Amount of $8,906 for Submersible Pump for Park Avenue Lift Station
	7. Approval of Quote from Bruce Municipal Equipment in the Budgeted Amount of $15,000 for Sewer Camera for Televising

* 1. Approval of Purchase of Three Monitor/Defibrillators in the Amount of $7,500 Contingent Upon Approval by the Police & Fire Commission
	2. Approval of Final Pay Request from Peter’s Concrete for Howard Lane Project in the Amount of $45,363.43
	3. Approval of Invoice from Brooks Tractor for Repairs on 1994 Loader in the Amount of $5,236.33
	4. Approval of Agreement Between City of Oconto and Oconto Professional Police Association – January 1, 2015 through December 31, 2017
1. Discussion/Recommendation/Action on the Following:
	1. Petition to Amend Ordinances 2-1-1 City Government, 2-2-3 Mayor and 2-3-2 City Administrator

**Recommendation from Finance Committee:**

* 1. Approval of Invoice from Mead Hunt in the Amount of $6,137.60 for Howard Lane

**Recommendation from Police & Fire Commission and Wage & Personnel and Finance Committees:**

* 1. Approval of Wages & Benefits for New Police Chief

**Recommendation from Plan Commission:**

* 1. Approval of Certified Survey Map for Gregory Corp, LLC Property in the City of Oconto
	2. Approval of Certified Survey Map for Schaden Property in the City of Oconto
	3. Council may vote to convene into Closed Session at approximately 7:00 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. Offers to Purchase City-Owned Land
	4. Council may vote at approximately 7:15 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.

**Action/Discussion on Matters from Closed Session:**

* 1. Amendment to Offer from Gregory Company, LLC to Purchase City-Owned Land
	2. Offer from Howard and Nona Schaden to Purchase City-Owned Land
1. Adjournment

Dated this 8th day of January, 2015.

 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.