**NOTICE OF MEETINGS FOR**

**TUESDAY, MAY 12, 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.

**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 Reed.
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 Appointment of Connie Bickel to the Zoning Board of Appeals
   2. Approval of Alcohol Beverage License Applications, Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor and Appointment of Agents
   3. Approval to Direct the City Administrator to Obtain the Newcap 2014 Tax Return
   4. Approval of Ordinance Creating City Council Vice-President
   5. Approval of Request for City Administrator to Attend “Investing in Healthy Rural Communities” Conference on July 1, 2015
   6. Approval of Emerald Ash Borer Management Plan
   7. Approval to Permit a Wedding to be Held at the End of the Harbor Causeway on August 29, 2015
   8. Approval of Accounts Payable for the Month of April 2015 in the Amount of $754,346.12, Payroll for the Month of April 2015 in the Amount of $164,177.62 and Other Financial Reports as Presented
   9. Approval to Contract with Crack Filling Services for Crack Filling of City Streets in the Amount of $20,000
   10. Approval of Invoice from Cargill in the Amount of $6,036.11 for Road Salt
   11. Approval to Contract with Robert E. Lee & Associates in the Amount of $22,800 for Neddo, Pierce and Hazen Street Construction Projects
   12. Approval of Invoice from Oconto County Highway Department in the Amount of $5,891.71 for Manhole Tarring & Bridge Inspection
   13. Approval of Bid from Broadway Automotive for Truck for Wastewater Treatment Plant in the Amount of $28,534.61
   14. Approval of Bid from Monroe Truck Equipment for Utility Box for New Truck for Wastewater Treatment Plant in the Amount of $13,091
   15. Approval of Three-Year Agreement with FiveStar Fireworks, Inc. for Fourth of July Fireworks Show in the Amount of $5,300 per Year
   16. Approval of Quote from Electrical Services and Supplies, Inc. in the Amount of $10,844 for Installation of LED Lights at the Library
   17. Approval to Set the Interim Fire Chief Compensation at $64,500 with the Interim Chief Continuing to Pay 4.9% into State Retirement
9. Discussion/Recommendation/Action on the Following:
   1. Election of City Council Vice-President
   2. 2015 Goose Removal Plan and Execution
10. Adjournment

Dated this 7th day of May, 2015.

Sara J. Perrizo, CPA

City 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.