

**NOTICE OF MEETINGS FOR
TUESDAY, OCTOBER 4, 2016**

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 (Roger Reed, Kim Bronikowski, Bob Le Breck, Al Schreiber 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 09/06/2016 meeting.
5. Correspondence/Public Input/Comments
6. Discussion/action/recommendation on the following:
 - a. Committee may vote at approximately 4:20 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.
 - i. Personnel Matters
 - b. Committee may vote at approximately 4:45 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.
 - c. Action/Discussion on Matters from Closed Session
7. Adjournment.

5:00 p.m. Finance Committee (Dean Reed, Robert Le Breck, Jean Feldt, Roger Reed and Al Schreiber) 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 09/06/16 Meeting
5. Correspondence/Public Appearances
6. Discussion/ recommendation on:
 - a. Payroll for the Month of September 2016 in the Amount of \$185,726.26, Accounts Payable for the Month of September 2016 in the Amount of \$290,108.59 and Other Financial Reports as Presented

- b. Claim for Refund/Adjustment of 2014 and 2015 Taxes from Unlimited Services of Wisconsin, Inc. in the Amount of \$3,522.91

Recommendation from Utility Commission:

- c. Approval of Final Pay Request from David Tenor, Inc. for McDonald Street Project in the Amount of \$118,915
- d. Approval of Invoice from B&M Technical Services, Inc. in the Amount of \$7,476

Recommendation from Board of Public Works:

- e. Approval of Invoice from Green Bay Highway Products, LLC in the Amount of \$5,020.50
- f. Approval of Invoice from Vermeer Wisconsin, Inc. in the Amount of \$7,000
- g. Approval of Pay Request #1 from Jackie Foster, Inc. in the Amount of \$41,656.29 for Washington Street Project
- h. Approval of Purchase of Pick-Up Truck with Plow in an Amount Not to Exceed \$37,000

- 7. Adjournment.

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

- 1. Meeting called to order by Mayor Heier
- 2. Roll Call
- 3. Approval of agenda
- 4. Correspondence/Public Appearances:
- 5. Discussion/recommendation on:
 - a. 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)
 - b. Building Inspection Report

Recommendations from Finance Committee:

- c. Approval of Payroll for the Month of September 2016 in the Amount of \$185,726.26, Accounts Payable for the Month of September 2016 in the Amount of \$290,108.59 and Other Financial Reports as Presented
- d. Approval of Claim for Refund/Adjustment of 2014 and 2015 Taxes from Unlimited Services of Wisconsin, Inc. in the Amount of \$3,522.91

Recommendation from Tourism Committee:

- e. Approval to Allow Pop-Up Food Vendors Along River Walkway

Recommendation from Harbor Commission:

- f. Approval of Ordinance Amending the Municipal Code, Section 12-1-7 – Boat Ramp User Fees
- g. Approval of 2017 Boat Launch and Slip Rental Rates

Recommendation from Building Inspection Ad-Hoc Committee:

- h. Approval of Ordinance Amending Sections 13-1-41, 13-1-42 and 13-1-43 as They Relate to Minimum Lot Size

Recommendation from Utility Commission and Finance Committee:

- i. Approval of Final Pay Request from David Tenor, Inc. for McDonald Street Project in the Amount of \$118,915
- j. Approval of Invoice from B&M Technical Services, Inc. in the Amount of \$7,476

Recommendation from Board of Public Works and Finance Committee:

- k. Approval of Invoice from Green Bay Highway Products, LLC in the Amount of \$5,020.50
- l. Approval of Invoice from Vermeer Wisconsin, Inc. in the Amount of \$7,000
- m. Approval of Pay Request #1 from Jackie Foster, Inc. in the Amount of \$41,656.29 for Washington Street Project
- n. Approval of Purchase of Pick-Up Truck with Plow in an Amount Not to Exceed \$37,000

6. Adjourn

Dated this 28th day of September, 2016

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 THESE SCHEDULED MEETINGS PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU.

List of New and Renewal Alcohol Beverage License Applications:

List of Applications for Temporary Class B Retailer's License

1. Holy Trinity Parish – November 12, 2016

List of Appointment of Agents

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

1. Sean Thomas Lemke