

**NOTICE OF MEETINGS FOR
TUESDAY, NOVEMBER 1, 2016**

City Hall, 1210 Main Street, Oconto, WI 54153

AGENDA

This will be an open meeting 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.

4:00 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 10/04/16 meeting.
5. Correspondence/Public Input/Comments
6. Discussion/action/recommendation on the following:
 - a. Committee may vote to convene into Closed Session at approximately 4:05 p.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. City Attorney
 - 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 10/04/16 Meeting
5. Correspondence/Public Appearances
6. Discussion/ recommendation on:

- a. Payroll for the Month of October 2016 in the Amount of \$116,569.50 and Other Financial Reports as Presented (October Accounts Payable to be Presented in December)
- b. Offering Option of Payment for Opting Out of Health Insurance Coverage to City Employees

Recommendations from Board of Public Works:

- c. Approval of Final Pay Request from Jackie Foster, Inc. for Washington Street Project
- d. Approval of Invoice from Packer City Trucks in the Amount of \$3,329.13 for Repair of Public Works Truck

Recommendation from Utility Commission:

- e. Approval of Invoice from Martell Construction, Inc. in the Amount of \$3,500 for Installation of Concrete Curb and Gutter on McDonald Street

7. Adjournment.

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 Scott Stewart for a Zoning Amendment for the following parcels in the City of Oconto:

Part of 265-33240072088C

The requested amendment is to change the zoning of the parcels listed above from R1 – Single Family Residential to IG – General Industrial.

All parties for and against will be heard.

Immediately Following – Meeting of the Regular Council in the Council Chambers with the Following Agenda:

1. Meeting called to order by Mayor Heier.
2. Roll Call.
3. Invocation and Pledge of Allegiance by Alderperson D. 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. Discussion/Recommendation on the Following:
 - 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 Plan Commission:

- c. Approval of Certified Survey Map for Stewart Property Located in the City of Oconto
- d. Approval of Request from Scott Stewart for a Zoning Amendment for Part of Parcel 265-33240072088C from Single Family Residential (R1) to General Industrial (IG)
- e. Approval of Certified Survey Map for Noah/Stamsta Property Located in the City of Oconto
- f. Approval of Certified Survey Map for Leonard/Dolata Property Located in the Town of Oconto Under Extraterritorial Jurisdiction

Recommendations from Building Inspection Ad-Hoc Committee:

- g. Approval of Ordinance Amending Sections 13-1-41(g), 13-1-42(g) and 13-1-43(f) – Setbacks
- h. Approval of Ordinance Amending Section 10-1-20(a) – Restrictions on Parking
- i. Approval of Ordinance Amending Section 13-1-93 – Home Occupations

Recommendations from Finance Committee:

- j. Approval of Payroll for the Month of October 2016 in the Amount of \$116,569.50 and Other Financial Reports as Presented (October Accounts Payable to be Presented in December)
- k. Offering Option of Payment for Opting Out of Health Insurance Coverage to City Employees

Recommendations from Board of Public Works and Finance Committee:

- l. Approval of Final Pay Request from Jackie Foster, Inc. for Washington Street Project in the Amount of \$66,674.49
- m. Approval of Invoice from Packer City Trucks in the Amount of \$3,329.13 for Repair of Public Works Truck

Recommendation from Utility Commission and Finance Committee:

- n. Approval of Invoice from Martell Construction, Inc. in the Amount of \$3,500 for Installation of Concrete Curb and Gutter on McDonald Street
- o. Council 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) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and under 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:
 - i. City Attorney
 - ii. Possible Purchase of Public Property
- p. 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.
- q. Action/Discussion on Matters from Closed Session

9. Adjournment

Dated this 26th day of October, 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 THIS SCHEDULED MEETING 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

List of Appointment of Agents

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

1. Elizabeth Marie Bice
2. Matthew Eugene Leonard