

**NOTICE OF MEETINGS FOR
TUESDAY, DECEMBER 6, 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.

3:45 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 11/01/16 meeting.
5. Correspondence/Public Input/Comments
6. Discussion/action/recommendation on the following:
 - a. Update on FLSA Overtime Rule
 - b. Committee may vote at approximately 3:55 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. Building Inspector Applications
 - c. Committee may vote at approximately 5:15 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.
 - d. Action/Discussion on Matters from Closed Session
7. Adjournment.

5:30 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 11/01/15 and 11/03/15 Meetings
5. Correspondence/Public Appearances
6. Discussion/ recommendation on:

- a. Payroll for the Month of November 2016 in the Amount of \$117,690.77, Accounts Payable for the Month of October 2016 in the Amount of \$645,055.69, Accounts Payable for the Month of November 2016 in the Amount of \$274,860.38 and Other Financial Reports as Presented

Recommendation from Police & Fire Commission:

- b. Approval of Invoice from Northeast Wisconsin Technical College in the Amount of \$4,493 for EMT Training

Recommendation from Utility Commission:

- c. Approval of Invoice from FSO Management, LLC in the Amount of \$3,300 for Bio Solids Hauling and Land Application

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:
 - a. Presentation of Rose Award
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
 - c. Appointment of Dr. John Honish to the Tourism Committee (replacing Tracey Bostedt, who resigned)

Recommendations from Wage & Personnel Committee:

- d. Salary Recommendations Based on Updated FLSA Overtime Rule
- e. Recommendation to Hire Full-Time Building Inspector

Recommendation from Finance Committee:

- f. Approval of Payroll for the Month of November 2016 in the Amount of \$117,690.77, Accounts Payable for the Month of October 2016 in the Amount of \$645,055.69, Accounts Payable for the Month of November 2016 in the Amount of \$274,860.38 and Other Financial Reports as Presented

Recommendation from Police & Fire Commission and Finance Committee:

- g. Approval of Invoice from Northeast Wisconsin Technical College in the Amount of \$4,493 for EMT Training

Recommendation from Utility Commission and Finance Committee:

- h. Approval of Invoice from FSO Management, LLC in the Amount of \$3,300 for Bio Solids Hauling and Land Application

6. Adjourn

Immediately Following – Special Meeting of the City 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 Le Breck.
4. Approval of Agenda.
5. Correspondence/Public Input.
6. Discussion/Recommendation on the Following:
 - a. Alcohol Beverage License Application for Angry Eddie's, LLC
 - b. Appointment of Edwin Miller as Agent for Angry Eddie's, LLC
7. Adjournment

Dated this 29th day of November, 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

List of Appointment of Agents

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

1. Kellie Christine Belongia (Ford)
2. Jack William Karban IV
3. Jamie Marie Karban (Bartels)
4. Stephanie Jordan Wyss (Filipiak)