

**NOTICE OF MEETINGS FOR
TUESDAY, DECEMBER 13, 2016**

City Hall, 1210 Main Street, Oconto, WI 54153

AGENDA

These will be an 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.

5:15 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 12/06/16 meeting.
5. Correspondence/Public Input/Comments
6. Discussion/action/recommendation on the following:
 - a. Committee may vote at approximately 5:20 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. Building Inspector Position
 - b. Committee may vote at approximately 5:45 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.

6:00 p.m. – 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 R. 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.
 - a. Rose Award
8. Approval of Consent Agenda
 - a. Approval of Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor
 - b. Approval of Appointment of Dr. John Honish to the Tourism Committee
 - c. Approval to Set the Salary for the Park & Rec Director to \$47,476 Effective January 1, 2017
 - d. 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
 - e. Approval of Invoice from Northeast Wisconsin Technical College in the Amount of \$4,493 for EMT Training
 - f. Approval of Invoice from FSO Management, LLC in the Amount of \$3,300 for Bio Solids Hauling and Land Application
9. Discussion/Recommendation/Action on the Following

Recommendation from Plan Commission:

- a. Approval of Certified Survey Map for Bourassa Property Located in the City of Oconto

Recommendation from Wage & Personnel Committee:

- b. Recommendation to Hire Full-Time Building Inspector
- c. Council may vote to convene into Closed Session at approximately 6:15 p.m. pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

i. Possible Litigation

d. Council may vote to reconvene into Open Session at approximately 6:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.

e. Action/Discussion on Matters from Closed Session

10. Adjournment

Dated this 7th day of December, 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.