

**NOTICE OF MEETINGS FOR  
TUESDAY, FEBRUARY 7, 2017**

**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.

**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 01/10/17 Meeting
5. Correspondence/Public Appearances
6. Discussion/ recommendation on:
  - a. Payroll for the Month of January 2017 in the Amount of \$132,469.66, Final Accounts Payable for the Month of December 2016 in the Amount of \$129,343.05, Accounts Payable for the Month of January 2017 in the Amount of \$1,309,707.46 and Other Financial Reports as Presented
  - b. Agreement with Commission on Aging for 2017-2021 City Hall Rent
  - c. Proposed Building Inspection Permit Fee Changes

**Recommendations from Police & Fire Commission:**

- d. Approval to Apply for USDA Grant in an Amount up to \$50,000 for Fire Department Ladder Truck
  - e. Approval to Purchase Turn Out Gear for the Fire Department in an Amount Not to Exceed \$25,000
  - f. Approval to Purchase Smoke Alarms in the Amount of \$17,150 for Grant Program (Cost to the City will be \$1,000)
  - g. Update on Fire Engine 1011 Negotiations
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 from McClone and Network Health re: City's Health Insurance
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. Making the City of Oconto a Quiet Zone for Gated Railroad Crossings
  - d. Ordinance Regarding Establishing ATV Regulations in the Municipal Code of Ordinances for the City of Oconto

**Recommendation from Finance Committee:**

- e. Approval of Payroll for the Month of January 2017 in the Amount of \$132,469.66, Final Accounts Payable for the Month of December 2016 in the Amount of \$129,343.05, Accounts Payable for the Month of January 2017 in the Amount of \$1,309,707.46 and Other Financial Reports as Presented
- f. Approval of Agreement with Commission on Aging for 2017-2021 City Hall Rent
- g. Approval of Proposed Building Inspection Permit Fee Changes

**Recommendations from Police & Fire Commission and Finance Committee:**

- h. Approval to Apply for USDA Grant in an Amount up to \$50,000 for Fire Department Ladder Truck
- i. Approval to Purchase Turn Out Gear for the Fire Department in an Amount Not to Exceed \$25,000

- j. Approval to Purchase Smoke Alarms in the Amount of \$17,150 for Grant Program (Cost to the City will be \$1,000)
- k. Update on Fire Engine 1011 Negotiations

**Recommendation from Industrial Development Commission:**

- l. Committee 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) (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. RLF Loan 2010-01
- m. Committee may vote to reconvene into Open Session at approximately 7:00 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.
- n. Action/Discussion on Matters from Closed Session

6. Adjourn

Dated this 31<sup>st</sup> day of January, 2017

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 – March 17, 2017

List of Appointment of Agents

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

1. Tracy Marie Bostwick (Brabant)
2. Theresa Aurelia Schulte (Kingsley)
3. Scott Burton Leonard
4. Marc James Willame
5. Rachel Elizabeth Rosenfeldt (Plautz)
6. Anthony Christian Baye