

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

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. Appointment of Susan Seidl as Alternate Member of the Tourism Committee
 - b. 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)
 - c. Building Inspection Report
 - d. Approval of Accounts Payable for the Month of April 2017 in the Amount of \$794,387.61, Accounts Payable for the Month of May 2017 in the Amount of \$392,905.66, Payroll for the Month of April 2017 in the Amount of \$129,677.03, Payroll for the Month of May 2017 in the Amount of \$125,140.65 and Other Financial Reports as Presented
 - e. Authorizing Resolution for the Submission of a WEDC Grant Application
 - f. Quotes to Repair Farnsworth Library Front Steps
 - g. Fund Balance Transfers Totaling \$450,000 from the Debt Service, Campground and Capital Project Funds to TIF #4

- h. Quote for Enclosing Window at Front Counter of City Hall (to be handed out at the meeting)
- i. Discussion re: Policy for Paying Invoices Over \$3,000
- j. Setting List Price for City-Owned Properties
- k. Proposed Changes to Handbook Policies

Recommendation from Harbor Commission:

- l. Approval of MWC Site Agreement for 2018 Fishing Tournament

Recommendation from Park & Recreation Committee:

- m. Approval of Quote from Oconto County Highway Department for Paving of Splinter Causeway Boat Launch in an Amount Not to Exceed \$13,312.30

Recommendations from Utility Commission:

- n. Approval of Invoices from Crane Engineering in the Amount of \$12,460
- o. Approval of Invoice from FSO Management, LLC in the Amount of \$5,184 for Bio Solids Hauling and Land Application

Recommendation from Police & Fire Commission:

- p. Approval of Quote from Electrical Service Supplies, Inc. to Replace Municipal Building Emergency Backup Generator
- q. Approval of Purchase a New Police Vehicle in an Amount not to Exceed \$20,000

Recommendations from Building Inspection Ad-Hoc Committee:

- r. Approval of Amendment to Ordinance 13-1-122 – Parking in Residential Yards
- s. Approval to Delete Ordinance 13-1-53 – Bayshore Road
- t. Council may vote at approximately 6:20 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 and 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
 - i. Police Union Negotiations
 - ii. Old Hospital Property
 - iii. 231 Pecor Street

- u. Committee may vote at approximately 6:30 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.
- v. Action/Discussion on Matters from Closed Session

6. Adjourn

Dated this 30th day of May, 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

List of Appointment of Agents

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

1. Marjorie M. Ebert (Barribeau)
2. Kendra Lee Hagert
3. Tina Marie Petersen (VanGumpel)
4. Brittney Lee Race
5. Kayla Jean Suglaff (Pisha)