

**NOTICE OF MEETINGS FOR
TUESDAY, AUGUST 8, 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. Reappointment of Mike Pecor and Kathy Olson to the Zoning Board of Appeals
 - 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. Accounts Payable for the Month of July 2017 in the Amount of \$369,930.67, Payroll for the Month of July 2017 in the Amount of \$147,486.79 and Other Financial Reports as Presented
 - e. Resolution Honoring the Life and Sacrifice of U.S. Army PFC Valentine T. Warrichaiet
 - f. Resolution for the Submission of a Harbor Assistance Grant Application
 - g. Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wisconsin Statutes 66.0703 for Charles Street
 - h. Update on Library Step Repairs

Recommendations from Board of Public Works and Utility

Commission:

- i. Approval of Engineering Agreement with Robert E. Lee for McDonald Street
- j. Approval of Engineering Agreement with Robert E. Lee for Lindsay Avenue, Washburn Avenue and Van Hecke Avenue
- k. Approval of Engineering Agreement with Robert E. Lee for Doran Avenue

Recommendations from Board of Public Works:

- l. Approval of Quote from Struck & Irwin for Spray Patching & Micro-Surfacing City Streets in the Amount of \$23,488.95
- m. Approval of Street Closure Request from Oconto Area Chamber of Commerce for September 30, 2017

Recommendations from Utility Commission:

- n. Approval of Quote from Water Well Solutions for Recommended Repairs to Well #7
- o. Approval of Changes to Chapter 2 of the City of Oconto Code of Ordinances Section 9-2-11

Recommendation from Building Inspection Ad-Hoc Committee:

- p. Approval to Allow Tables to be Placed on Main Street Sidewalks for Restaurant Use
- q. Approval of Amendment to Ordinance Section 13-1-200 – Accessory Uses or Structures
- r. Approval of Ordinance Regarding Vacant Buildings Located in the City of Oconto
- s. Council may vote at approximately 6:30 p.m. to convene into Closed Session 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. Rental Properties in the City

- t. Committee may vote at approximately 6:45 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.
- u. Action/Discussion on Matters from Closed Session

6. Adjourn

Dated this 1st day of August, 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. Oconto Sportsmen's Club – August 20, 2017

List of Appointment of Agents

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

1. Suzan Marie Bourassa (Weinandt)
2. Julie Ann De Pouw (Sherman)
3. Haley Juan Garvens
4. Jackie Ann Greetan (Seckel)
5. Kay Leigh Wilson