

**NOTICE OF MEETINGS FOR  
TUESDAY, APRIL 10, 2018**

**City Hall, 1210 Main Street, Oconto, WI 54153**

AGENDA

This will be an open meeting 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 and all other news media who have requested the same. 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. 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. Police and Fire Reports
  - d. Accounts Payable for the Month of March 2018 in the Amount of \$848,749.81, Payroll for the Month of March 2018 in the Amount of \$197,994.18 and Other Financial Reports as Presented
  - e. 2017 Carryover Requests
  - f. Golf Cart Trail Fee for 2018
  - g. Request from Oconto – J Douglas Bake Municipal Airport for Reimbursement of Additional Runway Project Expenditures
  - h. Quote for SIP Trunking Telephone System

**Recommendation from Park & Rec Committee:**

- i. Approval of Resolution Adopting the City of Oconto Comprehensive Outdoor Recreation Plan.
- j. Approval of Bid for Holtwood Campground Shower/Bath/Laundry Facility

**Recommendations from Plan Commission:**

- k. Approval of Certified Survey Map for Viestenz Property Located in the City of Oconto
- l. Approval of Certified Survey Map for Thompson Property Located in the City of Oconto

**Recommendation from Building Inspection Ad-Hoc Committee:**

- m. Approval of Revision to Ordinance 13-1-122(d) – Parking Surfaces

**Recommendations from Board of Public Works:**

- n. Approval of Request from Crivello's and Log Jam to Close Huron Avenue from Pecor Street to Main Street from 7:00 a.m. to 10:00 p.m. on Saturday, June 9, 2018
- o. Approval of Invoice from Compass Minerals America in the Amount of \$5,346.52 for Road Salt

**Recommendation from Board of Public Works and Utility Commission:**

- p. Approval of Bid for Reconstruction of Washburn Avenue and Lindsey Avenue
- q. Approval of Pay Request from Dorner, Inc. for Work Completed on McDonald Street
- r. 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:
  - a. Offers to Purchase City-Owned Land
- s. Commission may vote to reconvene into Open Session at approximately 6:45 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.
- t. Action/Discussion on Matters from Closed Session

6. Adjourn

Dated this 2<sup>nd</sup> day of April, 2018

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 Copperfest Committee – June 8-10, 2018
2. Oconto Sportsman's Club – May 25-26, 2018

List of Appointment of Agents

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

1. Karen Lynn Pillsbury (Pries)
2. Richard Charles Pillsbury
3. Michael Todd Gauthier