

**Minutes of the Public Hearing held on Tuesday, May 22, 2018 Pursuant to Notice Duly Given:**

The Public Hearing was called to order by Mayor Heier at 5:45 p.m.

Present were Mayor Heier, Al Schreiber, Roger Reed, Robert Le Breck, John Bostedt, Cheryl Detrick, Sara Perrizo and other interested parties.

The agenda of the public hearing was as follows:

Discussion and Public Input on Proposed Community Development Block Grant (CDBG) Application

The City of Oconto is eligible to apply for a CDBG – Public Facilities Grant in an amount up to \$500,000.

Mayor Heier asked three times for input. None was received.

**Moved by, seconded by to close the public hearing at 5:47 p.m.**

**Motion carried upon verbal voice vote.**

**4 ayes**

**Immediately Following: Regular Meeting of the City Council Pursuant to Notice Duly Given:**

1. Meeting called to order by Mayor Heier at 5:48 p.m.

2. Roll Call: Mayor Heier, Roger Reed, Al Schreiber, Kim Bronikowski (arrived at 5:52 p.m.), Robert Le Breck, Jean Feldt, Attorney Calvert

Also Present: Cheryl Detrick from NEWCAP, Park & Rec Director John Bostedt, Sara Perrizo, Administrator and as recording secretary and other interested parties

3. Invocation and Pledge of Allegiance by Alderperson Feldt

4. Approval of Agenda

**Moved by R. Reed, seconded by Schreiber to approve the agenda as presented.**

**Motion carried upon verbal voice vote.**

**4 ayes**

5. Correspondence/Public Input.

Feldt informed that a circus is interested in coming to the City in August. Perrizo stated that the cost to bring them here would be \$290, which can be recouped by selling 200 adult tickets. In addition, the Chamber of Commerce may consider doing a cost-share.

Perrizo announced that Waterfest will be held on July 3, 2018 at Breakwater Park.

6. Discussion/Recommendation/Action on the Following

- a. Authorizing Resolution for the Submission of a Community Development Block Grant Application

**Moved by Schreiber, seconded by Feldt to approve the Authorizing Resolution for the Submission of a Community Development Block Grant Application.**

**Motion carried upon electronically recorded vote.**

**4 ayes**

- b. Application for Temporary Class B Retailer's License – Oconto Elks Lodge #887, June 8, 2018

**Moved by Schreiber, seconded by LeBreck to approve the Application for Temporary Class B Retailer's License.**

**Motion carried upon electronically recorded vote.**

**4 ayes**

- c. Approval of Bid from Oconto County Highway Department to Blacktop Holtwood Parking Lot in the Amount of \$27,802.50

Bostedt explained that, with the construction on Holtwood Way, the aprons in the parking lot were torn out and redone. The middle apron was completely removed and not replaced. The parking lot is in pretty bad shape and has never been crack-filled. The money for this can come out of the Parks (50%) and Pool (50%) capital projects budgets.

**Moved by Feldt, seconded by R. Reed to approve the bid from Oconto County Highway Department to blacktop Holtwood parking lot in the amount of \$27,802.50.**

**Motion carried upon electronically recorded vote.**

**5 ayes**

- d. Approval of Change of Scope from UPEA Engineers and Architects for Campground Shower and Laundry Facility

Trist Hobbs from UPEA was present to discuss this item. The original scope of the agreement was to do a floodplain analysis by updating the existing model from the DNR. However, the existing model is very outdated and does not even include the highway. Therefore, the DNR will not allow it to be used. There are two options going forward. The first is to do a small, local model in the campground. If there is no rise found, then the small, local model will be sufficient. However, if a rise is found, the entire model will have to be updated. Feldt asked how long the project will take. Hobbs stated that it is scheduled to begin in two weeks, with the local model being completed by the end of June and the full update (if necessary) completed by mid-July.

**Moved by Bronikowski, seconded by Schreiber to approve the change of scope from UPEA Engineers and Architects for campground shower and laundry facility.**

**Motion carried upon electronically recorded vote.**

**5 ayes**

- e. Approval of Grant Contract for Holtwood Campground Shower and Laundry Facility Project

Bostedt explained that the city has received a grant award for \$150,000 from the DNR. We can request half of the money up front. LeBreck asked if there is a plan of what the facility will look like. Hobbs explained that the results of the floodplain analysis will determine how big the facility can be.

**Moved by LeBreck, seconded by Bronikowski to approve the grant contract for the Holtwood Campground shower and laundry facility project.**

**Motion carried upon electronically recorded vote.**

**5 ayes**

7. Adjournment.

**Moved by LeBreck, seconded by Feldt to adjourn at 6:09 p.m.**

**Motion carried upon verbal voice vote.**

**5 ayes**

Respectfully Submitted:

Sara J. Perrizo

Administrator