NOTICE OF MEETINGS FOR TUESDAY, SEPTEMBER 4, 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.

<u>6:00 p.m. - Committee of the Whole in the Council Chambers with the following agenda:</u>

- 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. Appointment of Nick Bedendick to the Forestry Committee (replacing Don Denor, whose term expired)
 - c. Building Inspection Report
 - d. Police and Fire Reports
 - e. Payroll for the Month of August 2018 in the Amount of \$230,160.01 (Accounts Payable and Other Financial Reports to be Presented in October)

Recommendation from Park & Recreation Committee:

f. Approval of Invoice from Stenies Water Gardens & Irrigation for Replacement of Freedom Park Water Fountain in the Amount of \$6,599 (less insurance reimbursement of \$1,548.50)

- g. Committee may vote to convene into Closed Session at approximately 6:15 p.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters for the following items:
 - a. City Administrator Performance and 2019 Pay Increase
- h. Commission may vote to reconvene into Open Session at approximately 6:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.
- i. Action/Discussion on Matters from Closed Session
- 6. Adjourn

Dated this 27th day of August, 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

List of Appointment of Agents

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

- 1. Jo O Farrar
- 2. Josie Ann Grauvogl
- 3. Kiara Rose Leonard (Frewerd)
- 4. Scott Burton Leonard
- 5. Theresa Marie Young