NOTICE OF MEETINGS FOR TUESDAY, NOVEMBER 20, 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. Copies of the complete agenda were available for inspection at the office of the City Administrator.

6:00 P.M. Public Hearing on Proposed 2017 Budget:

NOTICE is hereby given that there will be a PUBLIC HEARING before the Common Council on Tuesday, November 20, 2018 at 6:00 p.m. at City Hall, in the Council Chambers, 1210 Main Street, Oconto, WI, 54153

The agenda of the Public Hearing will be as follows:

Public Input on the Proposed 2019 Budget

Any and all persons for or against will be heard.

<u>Immediately Following – Meeting of the Regular Council in the Council Chambers</u> with the Following Agenda:

- 1. Meeting called to order by Mayor Heier.
- 2. Roll Call.
- 3. Invocation and Pledge of Allegiance by Alderperson Le Breck.
- 4. Approval of Agenda.
- 5. Approval of minutes as presented from City Council and any Special Council meetings.
- 6. Approval of department reports as presented.
- 7. Correspondence/Public Input.
- 8. Approval of Consent Agenda:
 - a. Approval of 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. Approval of Payroll for the Month of October 2018 in the Amount of \$129,768.47, Accounts Payable for the Month of September 2018 in the Amount of \$786,656.35, Accounts Payable for the Month of October 2018 in the Amount of \$690,090.75 and Other Financial Reports as Presented
- c. Approval of Resolution Regarding Revisions to the Vacation Policy in the Employee Handbook for the City of Oconto
- d. Approval of Ordinance Regarding Revisions of the Zoning Ordinance in the Municipal Code of Ordinances for the City of Oconto – Mobile Service Structure (Tower) and Mobile Service Facilities
- e. Approval of Certified Survey Map for Fink Property Located in the Town of Little River Under Extraterritorial Jurisdiction
- f. Approval of Certified Survey Map for DeWitt/Mueller/Mathy Properties Located in the City of Oconto
- g. Approval of Quote from Medalcraft Mint, Inc. for Purchase of 1,000 Sesquicentennial Coins for Resale in the Amount of \$6,900
- h. Approval of Development Agreement for Purchase of City-Owned Land on William Bake Circle
- i. Approval of Amendment to Settlement Agreement for 231 Pecor Street
- 9. Discussion/Recommendation on the Following:
 - a. Resolution Adopting the 2019 Proposed Budget and Tax Levy (With Recommendations from Committee of the Whole)

Recommendation from Utility Commission:

b. Approval of Invoice from FSO Management, LLC in the Amount of \$6,336.50

Recommendation from Board of Public Works:

c. Approval to Amend ATV Ordinance to Disallow Studded Tires on City Streets

Recommendations from Board of Public Works and Utility Commission:

d. Approval of Pay Request #7 from Dorner, Inc. in the Amount of \$22,394.16 for the Reconstruction of McDonald St

e. Approval of Pay Request #4 from Peters Concrete in the Amount of \$16,469.40 for the Reconstruction of Washburn Avenue and Lindsey Avenue

10. Adjournment

Dated this 14th day of November, 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 THIS SCHEDULED MEETING PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU.