

**NOTICE OF MEETINGS FOR  
TUESDAY, JUNE 4, 2019**

**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
  - a. Letter from Joe Stiloski
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 May 2019 in the Amount of \$268,132.83, Payroll for the Month of May 2019 in the Amount of \$140,470.07, and other Financial Reports as Presented
  - e. Updated Bond Rating from Standard & Poors
  - f. Resolution Changing the Requirements that Certain City Officials Must Execute and File an Official Bond
  - g. Resolution re: Municipal Disaster Proclamation
  - h. Request to Carryover \$43,190 in Unspent Budgeted Funds for Vehicle Replacement (Public Works) from 2018 to 2019

- i. Update on Damage to Harbor Causeway

**Recommendation from Police & Fire Commission:**

- j. Approval to Purchase MCI Training Kit at a Cost Not to Exceed \$5,000

**Recommendation from Board of Public Works:**

- k. Approval of Invoice from Oconto County Highway Department in the Amount of \$6,121.35

**Recommendations from Utility Commission:**

- l. Approval of Invoice from Vacuum, Pump & Compressor, Inc. in the amount of \$4,476.94 for New Pump at Superior Avenue Lift Station
- m. Approval of the 2019 CMAR Report for the Wisconsin DNR
- n. 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:
  - i. Discussion on Possible Land Purchase
  - ii. Discussion on Possible Sale of City Property
- o. 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.
- p. Action/Discussion on Matters from Closed Session

6. Adjourn

Dated this 28<sup>th</sup> day of May, 2019

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:

1. Oconto Legion Golf Club, LLC/Mitchell A Lambert

List of Applications for Temporary Class B Retailer's License

1. Holy Trinity Parish – June 22, 2019 (fermented malt beverages only)
2. Oconto Softball Association – June 14-16, 2019

List of Appointment of Agents

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

1. Kielan Kay Erickson
2. Brandon Gene Jelinak
3. Amber Lynn Moder
4. Heidi Rae Jean Reed (Boesen)
5. Danielle Renee Perrizo (Dionne)