

**NOTICE OF MEETINGS FOR
TUESDAY, AUGUST 6, 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
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. Department Reports
 - i. Building Inspection Report
 - ii. Police and Fire Reports
 - iii. Park & Recreation Report
 - iv. Public Works Report
 - v. Administrator Report
 - c. Accounts Payable for the Month of July 2019 in the Amount of \$371,480.75, Payroll for the Month of July 2019 in the Amount of \$159,956.15, and other Financial Reports as Presented
 - d. 2020 Pay Increases for Non-Represented Employees
 - e. Ordinance Regarding Revisions to the Golf Cart Ordinance in the Municipal Code of Ordinances for the City of Oconto

Recommendation from Utility Commission:

- f. Approval of Invoice from Crane Engineering in the Amount of \$8,500

Recommendations from Board of Public Works:

- g. Approval of Pay Request #2 from Jackie Foster, Inc. in the Amount of \$151,957.15 for Van Hecke Avenue Project
- h. Approval of Pay Request #2 from Jackie Foster, Inc. in the Amount of \$128,592.29 for Doran Avenue Project

Recommendation from Police and Fire Commission:

- i. Approval of Invoice from Dinges Fire Company in the Amount of \$5,085.75 for Purchase of Turnout Gear

Recommendations from Park & Recreation Committee:

- j. Approval of Pay Request #3 from Alliance Construction in the Amount of \$102,610.44
- k. Approval of Pay Request #4 from Alliance Construction in the Amount of \$39,568.97
- l. Committee may vote to convene into closed session at approximately 6:30 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.
 - i. Sick Pay Payout
- m. Council 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.
- n. Action/Discussion on Matters from Closed Session

6. Adjourn

Dated this 29th day of July, 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:

List of Applications for Temporary Class B Retailer's License

1. Oconto Hospital Citizens' Foundation – September 28, 2019

List of Appointment of Agents

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

1. Melissa Emily Donlevy
2. Kyle Clayton Elliott
3. Ronald Harvey Hayes
4. Megan Marie Leathers (Playman)
5. Melissa Danae Marquardt
6. Debra Anne Ragen