

**Minutes of the Regular Meeting of the City Council Held on August 13, 2019 Pursuant to Notice Duly Given:**

1. Meeting called to order by Council President Schreiber at 6:00 p.m.
2. Roll Call: Jean Feldt, Dean Reed, Al Schreiber, Kim Bronikowski, Roger Reed, Attorney Calvert  
Excused: Mayor Heier, Wes Markusen  
Also Present: Police Chief Mike Rehberg, Fire Chief John Reed, Building Inspector Joe Last, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson D. Reed
4. Approval of Agenda  
**Moved by D. Reed, seconded by Bronikowski to approve the agenda as presented.**  
**Motion carried upon verbal voice vote. 5 ayes**
5. Approval of Minutes as Presented from City Council and any Special Council Meetings  
**Moved by Feldt, seconded by D. Reed to approve the minutes as presented.**  
**Motion carried upon verbal voice vote. 5 ayes**
6. Approval of Department Reports as Presented  
**Moved by R. Reed, seconded by Bronikowski to approve the department reports.**  
**Motion carried upon verbal voice vote. 5 ayes**
7. Correspondence/Public Input.  
Perrizo informed that the September Committee of the Whole meeting falls on the day after Labor Day. The consensus of the Council was to skip the COW meeting for September and have the Council meeting on September 10.  
  
Bronikowski asked that the COW meeting not be held on National Night Out next year.
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
  - b. Approval of 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
  - c. Approval of 3% Pay Increase for Non-Represented Employees in 2020
  - d. Approval of Ordinance Regarding Revisions to the Golf Cart Ordinance in the Municipal Code of Ordinances for the City of Oconto
  - e. Approval of Invoice from Crane Engineering in the Amount of \$8,500
  - f. Approval of Pay Request #2 from Jackie Foster, Inc. in the Amount of \$151,957.15 for Van Hecke Avenue Project

- g. Approval of Pay Request #2 from Jackie Foster, Inc. in the Amount of \$128,592.29 for Doran Avenue Project
- h. Approval of Invoice from Dinges Fire Company in the Amount of \$5,085.75 for Purchase of Turnout Gear
- i. Approval of Pay Request #3 from Alliance Construction in the Amount of \$102,610.44
- j. Approval of Pay Request #4 from Alliance Construction in the Amount of \$39,568.97

**Moved by Feldt, seconded by D. Reed to approve the consent agenda.  
Motion carried upon electronically recorded vote.**

**5 ayes**

9. Discussion/Recommendation/Action on the Following

- a. Request from John O'Neil to Close Milledge Avenue from Main Street to Pecor Street on August 16, 2019 from 4 p.m. to 11 p.m. for Car Show

**Moved by D. Reed, seconded by R. Reed to approve the request from John O'Neil to close Milledge Avenue from Main Street to Pecor Street on August 16, 2019 from 4 p.m. to 11 p.m.**

**Motion carried upon electronically recorded vote.**

**5 ayes**

10. Adjournment.

**Moved by D. Reed, seconded by Feldt to adjourn at 6:07 p.m.  
Motion carried upon verbal voice vote.**

**5 ayes**

Respectfully Submitted:  
Sara J. Perrizo  
Administrator