

**NOTICE OF MEETINGS FOR
TUESDAY, OCTOBER 1, 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. Financial Reports as Presented (September Accounts Payable and Payroll to be Presented Next Month)
 - d. Appointment of Scott Geller to the Board of Review (Replacing Becky Wendt, who resigned)
 - Recommendation from Harbor Commission:**
 - e. Approval to Keep 2020 Harbor Fee Schedule the Same as 2019

Recommendation from Utility Commission:

- f. Approval of Invoice from Maxcess in the Amount of \$30,690 for Recovering Rolls

Recommendations from Board of Public Works:

- g. Approval of Invoice from Crack Filing Service, Corp. in the Amount of \$20,000 for Crack Sealing City Streets
- h. Approval of Pay Request #5 for Doran Avenue (to be handed out at meeting)
- i. Approval of Pay Request #5 for Van Hecke Avenue (to be handed out at meeting)
- j. Committee may vote to convene into Closed Session at approximately 6:45 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 Sale of City Property
- k. Council may vote at approximately 7:00 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.
- l. Action/Discussion on Matters from Closed Session

6. Adjourn

Dated this 23rd day of September, 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. Holy Trinity Parish – November 9, 2019

List of Appointment of Agents

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

1. Emily Christine Neering