

**NOTICE OF MEETINGS FOR
TUESDAY, SEPTEMBER 10, 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. Copies of the complete agenda were available for inspection at the office of the City Administrator.

6:00 p.m. – Meeting of the Regular Council in the Council Chambers with the Following Agenda:

1. Meeting called to order by Mayor Heier.
2. Roll Call.
3. Invocation and Pledge of Allegiance by Alderperson Feldt.
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. Discussion/Recommendation/Action on the Following:
 - a. Department Reports
 - i. Building Inspection Report
 - ii. Police and Fire Reports
 - iii. Park & Recreation Report
 - iv. Public Works Report
 - v. Administrator Report
 - b. Accounts Payable for the Month of August 2019 in the Amount of \$901,753.66, Payroll for the Month of August 2019 in the Amount of \$230,883.63, and other Financial Reports as Presented
 - c. Ordinance Regarding Revisions to the Offenses by Juveniles Ordinance in the Municipal Code of Ordinances for the City of Oconto
 - d. Source of Funding for Causeway Repairs

Recommendation from Building Inspection Ad-Hoc Committee:

- e. Approval of Ordinance Regarding Revisions to the Public Zoning Ordinance in the Municipal Code of Ordinances for the City of Oconto

Recommendations from Parks & Recreation Committee:

- f. Approval of Change Order #4 from Alliance Construction in the Amount of \$690
- g. Approval of Change Order #5 from Alliance Construction in the Amount of \$3,749
- h. Approval of Pay Request #5 from Alliance Construction in the Amount of \$111,552

Recommendation from Police & Fire Commission:

- i. Approval to Purchase Four Sets of Turn-Out Gear in the Amount of \$7,500

Recommendation from Board of Public Works:

- j. Approval of Invoice from Wisconsin Public Service in the Amount of \$6,548.09 for Outdoor Lighting Service
- k. Approval to Purchase Pick-Up Truck for Superintendent in an Amount Not to Exceed \$18,000
- l. Approval of Pay Request #3 from Jackie Foster, Inc. in the Amount of \$331,168.16 for Doran Avenue
- m. Approval of Pay Request #3 from Jackie Foster, Inc. in the Amount of \$170,645.86 for Van Hecke Avenue

Recommendation from Utility Commission:

- n. Approval of Quote from Maxcess in the Amount of \$23,470 for Regrinding Rolls
- o. Approval of Invoice from Revolution Industrial Services, Inc. in the Amount of \$20,000 for Roll Removal
- a. Council 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
- b. 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.

c. Action/Discussion on Matters from Closed Session

9. Adjournment.

Dated this 3rd 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 THIS SCHEDULED MEETING PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU.