

**NOTICE OF MEETINGS FOR
TUESDAY, OCTOBER 8, 2019**

City Hall, 1210 Main Street, Oconto, WI 54153

AGENDA

These will be open meetings 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 Markusen.
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.
 - a. Presentation of 2018 Audit by Schenck, S.C.
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 Financial Reports as Presented
 - c. Approval of Appointment of Scott Geller to the Board of Review
 - d. Approval to Keep 2020 Harbor Fee Schedule the Same as 2019
 - e. Approval of Invoice from Maxcess in the Amount of \$32,140 for Recovering Rolls

- f. Approval of Invoice from Crack Filing Service, Corp. in the Amount of \$20,000 for Crack Sealing City Streets
 - g. Approval of Pay Request #5 for Doran Avenue in the Amount of \$151,885.48
 - h. Approval of Pay Request #5 for Van Hecke Avenue in the Amount of \$16,058.22
 - i. Approval to Deny Offer to Purchase City-Owned Land
9. Discussion/Recommendation/Action on the Following:
- a. Fire Department Report

Recommendation from Park & Recreation Committee:

- b. Approval of 2020 Holtwood Campground Rates

Recommendation from Board of Public Works and Utility Commission:

- c. Approval of Quote from Power Sports for New John Deere Mower in the Amount of \$13,394
- d. 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. Utility Employees Pay Rates
- e. 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.
- f. Action/Discussion on Matters from Closed Session

10. Adjournment.

Dated this 3rd day of October, 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.