NOTICE OF MEETINGS FOR TUESDAY, DECEMBER 3, 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.

<u>6:00 p.m. - Committee of the Whole in the Council Chambers with the following agenda:</u>

- 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 October 2019 in the amount of \$673,361.65, Payroll for the Month of October 2019 in the Amount of \$135,349.94, and other Financial Reports as Presented
 - d. Quotes for Cleaning Services at City Hall
 - e. Purchase of Vehicle for Building Inspector in an Amount Not to Exceed \$10,000
 - f. Purchase of Image Cast Evolution Voting Machine in the Amount of \$5.870

- g. Purchase of BenQ 75" Class LED Display with Interactive Communication for City Council Chambers in the Amount of \$3,507
- h. 2020 Bonding Requests
- i. Appointment of Election Inspectors for a Two Year Term Beginning January 1, 2020
- j. Appointment of Bob Bake to the Airport Commission (replacing Bob Le Breck, whose term expired)
- k. Ordinance Regarding Revisions to the Fine Amounts for Parking Violations in the Municipal Code of Ordinances for the City of Oconto

Recommendation from Park & Recreation Committee:

1. Approval of Pay Request #7 from Alliance Construction & Design, Inc. in the Amount of \$1,750

Recommendation from Airport Commission:

m. Approval of Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid

<u>Recommendation from Board of Public Works and Utility</u> Commission:

n. Approval of Pay Request #6 (Final) from Peters Construction for the Reconstruction Projects on Washburn Avenue and Lindsey Avenue (to be handed out at meeting)

Recommendation from Board of Public Works:

o. Approval of Invoice from Morton Salt in the Amount of \$16,872.46

Recommendations from Utility Commission:

- p. Approval of Invoice from Crane Engineering in the Amount of \$3,380
- q. Approval of Invoice from Revolution Industrial Services, Inc. in the Amount of \$36,000
- 6. Adjourn

Dated this 25th day of November, 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.

<u>List of New and Renewal Alcohol Beverage License Applications:</u>

List of Applications for Temporary Class B Retailer's License

- 1. Machickanee Players, Inc May 8, 2020 through May 17, 2020
- 2. Machickanee Players, Inc. February 14, 2020 through February 23, 2020

List of Appointment of Agents

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

- 1. Rodney Allen Kaufman
- 2. Jessica Leigh Beaumia
- 3. Jennifer Joyce Koch
- 4. Joseph Michael Henke
- 5. Savonnah Lynn Hrabik
- 6. Kimberly Rose La Count (Kruck)