

**NOTICE OF MEETINGS FOR
TUESDAY, FEBRUARY 11, 2020**

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. – Public Hearing in the Matter of State and Federal Aid for
Improvements at Oconto – J Douglas Bake Municipal Airport**

The City of Oconto is considering petitioning the State of Wisconsin, Department of Transportation, for state and federal aid to undertake the following development at the Oconto – J Douglas Bake Municipal Airport:

Construct hangars; Develop hangar area; Update wildlife site visit; Upgrade fuel system; Crack Fill and Sealcoat airport pavements; Purchase snow removal and mowing equipment; Construct equipment storage shed; Rehabilitate terminal building; clear runway approaches as stated in Wis. Admin. Code Trans Sects 55; and any necessary related work

Notice is hereby given that the City of Oconto will hold a public hearing at 6:00 p.m. on February 11, 2020 in the City Council Chambers, 1210 Main Street, Oconto, Wisconsin.

All interested parties are invited to attend and present their views on the need for the proposed airport development.

**Immediately Following – 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 D. Reed.
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. 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 December 2019 in the amount of \$321,020.45, Payroll for the Month of December 2019 in the Amount of \$149,747.90, and other Financial Reports as Presented
 - c. Approval of Municipal Disaster Proclamation
 - d. Approval of Quote from Crane Engineering in the Amount of \$42,975 for Six Inch Pump
9. Discussion/Recommendation/Action on the Following:
 - a. Resolution Authorizing the Issuance and Sale of \$4,480,000 General Obligation Promissory Notes, Series 2020A
 - b. Emergency Chain of Command

Recommendation from Airport Commission and Plan Commission:

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

Recommendation from Plan Commission:

- d. Approval of Certified Survey Map for Unlimited Services of Wisconsin, Inc. Property Located in the City of Oconto

Recommendation from Police & Fire Commission:

- e. Approval of Quote for SCBA Equipment
- f. Approval of Purchase of Cold Water Rescue Equipment

Recommendation from Board of Public Works:

- g. Approval of Purchase of New Loader in the Amount of \$160,148
- h. Approval of Invoice from Morton Salt in the Amount of \$17,882.52

10. Adjournment.

Dated this 5th day of February, 2020.

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.