

AMENDED
NOTICE OF MEETINGS FOR
TUESDAY, AUGUST 4 , 2020

Virtual Meeting

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.

Under the present circumstances and orders relating to the current COVID-19 health emergency, the public may join the meeting by doing the following:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/666690917>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 666-690-917

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. Update from Troy Fonder on 231 Pecor Street Property
 - b. Department Reports
 - i. Building Inspection Report
 - ii. Police and Fire Reports
 - iii. Park & Recreation Report
 - iv. Public Works Report
 - v. Administrator Report

- c. Application for Temporary Class “B” Retailer’s License – Oconto Sportsmens Club
- d. Financial Reports as Presented (July Payroll and Accounts Payable to be handed out in September)
- e. Resolution for the Submission of a Harbor Assistance Grant Application
- f. Budgeting for 2021 Wages
- g. Quote from Stryker in the Amount of \$36,935.90 for Two Lucas Chest Compression Devices to be Paid for with Routes to Recovery Grant Funds (Pending Approval of the Police & Fire Commission)

Recommendation from Park & Recreation Committee:

- h. Approval of Invoice from Fence Link, Inc in the Amount of \$19,753 for Tennis Court and Pickle Ball Fencing (to Be Paid with Grant Funds)

Recommendations from Utility Commission:

- i. Approval of Invoice from Full Service Organics Management, LLC in the Amount of \$9,300
- j. Approval of Invoice from David Tenor Corp in the Amount of \$6,200

Recommendations from Board of Public Works:

- k. Approval of Invoice from Oconto County Highway Department in the Amount of \$7,640.11
- l. Approval of Invoice from Belson Co in the Amount of \$17,362.80 for Blue Garbage Bags

Recommendation from Board of Public Works and Utility Commission:

- m. Approval of Pay Request #4 from De Groot, Inc. for Mott/Mill Street (to be handed out at the meeting)
- n. Council may vote 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. Fire Chief Sick Pay
- o. Council may vote to reconvene into Open Session at approximately 6:45 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.

6. Adjourn

Dated this 27th day of July, 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 THESE SCHEDULED MEETINGS PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU.