

**NOTICE OF MEETINGS FOR
TUESDAY, DECEMBER 1, 2020**

PLEASE WEAR A MASK!

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.

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
 - a. Presentation of Plaque to Lisa Weigelt for 30 years of Service
5. Discussion/recommendation on:
 - a. Department Reports
 - i. Building Inspection Report
 - ii. Police and Fire Reports
 - iii. Park & Recreation Report
 - iv. Public Works Report
 - v. Administrator Report
 - b. Payroll for the Month of November 2020 in the Amount of \$140,325.86 and other Financial Reports as Presented (November Accounts Payable to be Presented in January)

Recommendations from Board of Public Works:

- c. Approval of Invoice from Oconto County Highway Department in the Amount of \$15,617.96 for Patching Materia and Hansen Avenue
- d. Approval of Concrete Crushing Bid Award to Gene Frederickson Trucking, Inc. in the Amount of \$5.22 per Cubic Yard for an Estimated Total of \$61,000

Recommendations from Utility Commission:

- e. Approval of Quote from VPC to Replace Compressor at WWTP in the Digester House in the Amount of \$7,760.00.

- f. Approval of Invoice from FSO Management for Fall Sludge Haul-Out.
- g. Committee 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) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the following items:
 - i. Offer to Purchase City-Owned Land
- h. Committee 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.
- i. Action/Discussion on Matters from Closed Session

6. Adjourn

Dated this 23rd day of November, 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.