

Minutes of the Public Hearing Held on Tuesday, December 8, 2020 Pursuant to Notice Duly Given:

The Public Hearing was called to order by Mayor Heier at 6:05 p.m.

Present were Mayor Heier, Al Schreiber, Kim Bronikowski, Jean Feldt, Dean Reed, Jeremy Wusterbarth, John Bostedt, Josh Bostedt, Joe Last, Sara Perrizo and other interested parties.

The agenda of the public hearing was as follows:

Petition for Zoning Amendment from Oconto Housing Authority to Amend the Zoning for Parcel #265-0818004329 from Single and Two-Family Residential (R2) to Multi-Family Residential (R3)

Mayor Heier asked three times for input. None was received.

Moved by D. Reed, seconded by Bronikowski to close the public hearing at 6:06 p.m.

Motion carried upon verbal voice vote.

4 ayes

Minutes of the Regular Meeting of the City Council Held on November 10, 2020 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:02 p.m.
2. Roll Call: Al Schreiber (via telephone), Kim Bronikowski, Dean Reed, Attorney Calvert, Mayor Heier, Jean Feldt (via telephone)
Excused: Roger Reed, Wes Markusen
Also Present: Fire Chief Josh Bostedt, Building Inspector Joe Last, Park & Rec Director John Bostedt, Superintendent of Public Works Jeremy Wusterbarth, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson D. Reed
4. Approval of Agenda
Moved by D. Reed, seconded by Bronikowski to approve the agenda. **4 ayes**
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
Moved by D. Reed, seconded by Bronikowski to approve the minutes as presented.
Motion carried upon verbal voice vote. **4 ayes**
6. Approval of Department Reports as Presented
Moved by D. Reed, seconded by Bronikowski to approve the department reports.
Motion carried upon verbal voice vote. **4 ayes**
7. Correspondence/Public Input. - None
8. Approval of Consent Agenda
 - a. Approval of 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)
 - b. Approval of Invoice from Oconto County Highway Department in the Amount of \$15,617.96 for Patching Material and Hansen Avenue

- c. 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
- d. Approval of Quote from VPC to Replace Compressor at WWTP in the Digester House in the Amount of \$7,760.00.
- e. Approval of Invoice from FSO Management for Fall Sludge Haul-Out.
- f. Approval to Accept the Offer to Purchase Parcel #265-1419008567L6 on William Bake Circle for \$8,000

Moved by Schreiber, seconded by Feldt to approve the consent agenda.

Motion carried upon electronically recorded roll call vote (Schreiber and Felt via telephone)

4 ayes

9. Discussion/Action on the Following:

- a. Addendum to Cooperation Agreement Between the City of Oconto and Oconto Housing Authority

Perrizo explained that this addendum states that the payment in lieu of taxes amount paid by the Housing Authority will be reviewed once the renovations and new buildings are completed.

Moved by D. Reed, seconded by Feldt to approve the addendum.

Motion carried upon electronically recorded roll call vote (Schreiber and Felt via telephone)

4 ayes

- b. Approval of Request from Oconto Housing Authority to Amend the Zoning for Parcel #265-0818004329 from Single and Two-Family Residential (R-2) to Multi-Family Residential (R-3)

Moved by Schreiber, seconded by D. Reed to approve the request.

Motion carried upon electronically recorded roll call vote (Schreiber and Felt via telephone)

4 ayes

- c. Approval of Invoice from Crane Engineering in the Amount of \$3,188.80

Wusterbarth stated that this is for work on the Bayshore lift station. The cost will come out of the equipment repair fund.

Moved by D. Reed, seconded by Bronikowski to approve the invoice.

Motion carried upon electronically recorded roll call vote (Schreiber and Felt via telephone)

4 ayes

10. Adjournment.

Moved by D. Reed, seconded by Bronikowski to adjourn at 6:10 p.m.

Motion carried upon verbal voice vote.

4 ayes

Respectfully Submitted:

Sara J. Perrizo, Administrator