

**NOTICE OF MEETINGS FOR
TUESDAY, AUGUST 3, 2021**

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
5. Discussion/recommendation on:
 - a. Request from Allan Hanpanionek for Reduction of Special Assessments on Harbor Road 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. Accounts Payable for the Month of June 2021 in the Amount of \$313,784.98, Payroll for the Month of June 2021 in the Amount of \$164,284.06 and Other Financial Reports as Presented
 - d. Discussion on Possible Uses of ARPA (Covid Relief) Funds
 - e. Discussion re: Residency Requirement for Administrator Position
 - f. Original Alcohol Beverage Retail License Application for Oconto Riviera, LLC and Appointment of Riley Sowle as Agent
 - g. Application for Temporary Class B Retailer's License – Oconto Sportsman's Club – August 15, 2021

- h. Appointment of Jodie L. Martens as Alcohol Beverage Retail License Agent for Kwik Trip, Inc.
- i. Quote from Bay Impressions for Lease of New Multi-Functional Printer for City Hall
- j. Proposal from Robert E. Lee & Associates, Inc. for TIF Creation in the Amount of \$9,400

Recommendation from Plan Commission:

- k. Approval of Certified Survey Map for Reinhardt Property Located in the City of Oconto

Recommendation from Police & Fire Commission:

- l. Discussion on Future of Ambulance 1011

Recommendations from Board of Public Works:

- m. Approval of Bid Award to DeGroot Construction in the Amount of \$123,014.44 for the Extension of Timber Trail
- n. Approval of the Purchase of a New Leaf Sucker Engine in the Amount of \$42,908 from McQueen Equipment
- o. Approval of Pay Request #1 for the Reconstruction of Harbor Road (to be handed out at the meeting)
- p. Approval of Pay Request #1 for the Reconstruction of Splinter Causeway (to be handed out at the meeting)

Recommendations from Park & Recreation Committee:

- q. Approval to Hire Chosen Candidate for the Full-Time Parks Laborer Position #3
 - r. Approval to Purchase New 2021 John Deere 997 Rear Discharge Zero Turn Lawnmower (72" Cut) (quotes to be handed out at the meeting)
6. Committee may vote at approximately 7:00 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 personal matters 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
 - ii. Personnel Matters

7. Committee may vote to reconvene into Open Session at approximately 7:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.
8. Action/Discussion on Matters from Closed Session
9. Adjourn

Dated this 27th day of July, 2021

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.