

**NOTICE OF MEETINGS FOR
TUESDAY, JULY 13, 2021**

**Council Chambers
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. - 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 Bronikowski.
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 Accounts Payable for the Month of May 2021 in the Amount of \$335,838.55, Payroll for the Month of May 2021 in the Amount of \$154,335.35 and Other Financial Reports as Presented
 - b. Approval of Reappointment of Mike Werner and Mary Grace Murphy to the Farnsworth Public Library Board
 - c. Approval of Reappointment of Dick Olson to the Harbor Commission
 - d. Approval of Original Alcohol Beverage License Application for AEG Marinette, LLC and Appointment of Teresa Bohlman as Agent
 - e. Approval of Pay Request from Jim Fischer Concrete in the Amount of \$17,436.90 for Scherer Avenue Sidewalk Project

- f. Approval of Engineering Agreement with Mead & Hunt in the Amount of \$27,800 for Bayshore Road
9. Discussion/Action/Recommendation on the Following:
 - a. Application for Temporary Class B Retailer's License – Oconto Elks, August 6-8, 2021
 - b. Appointment of Lori Stenstrup to the Park & Recreation Committee
 - c. Council may vote at approximately 6:15 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. Possible Development Agreement
10. 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.
11. Action/Discussion on Matters from Closed Session
12. Adjournment

Dated this 7th 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 THIS SCHEDULED MEETING PLEASE NOTIFY THE CITY ADMINISTRATOR'S OFFICE AS SOON AS POSSIBLE AT 834-7711. THANK YOU.